In attendance: Kassie Lutz, Dinesh Bande, Peter Buide, Bryan Delage, Jane Dunlevy, Sabha Ganai, Dennis Lutz, Devendranath Mannuru, Andy McLean, Alicia Norby, Luke Roller, Lisa Schock, Kamille Sherman, Chris Tiongson, Susan Zelewski, Pat Carr, Minnie Kalyansundarum, Andrea Guthridge, Kathy Camburn, Stephanie Hoffman, Bree Eliason, Marlys Peterson, Tracy Steffes, Anna Haberman-Cherne, Christina Walker-Basu, Not in attendance: Dane Breker, Scott Engum, Jau-Shin Lou, Joshua Morrell, Paul Olson, Jon Solberg, Marc Basson, Sandi Bates, Jim Porter, Ken Ruit, Sara Westall, Rick Van Eck, Chris DeCock, Parag Kumar, Davis Schmitz, Jim Beal, Ashley Anderson, Danielle Cellucci, Kristi Hofer, Stacie Klegstad, Carla Moser, Diane Roney, Jennifer Shaw, Susan Werner, Tom Arnold, Aaron Furstenau

Minutes submitted by: Alissa Hancock and Dawne Barwin

Reviewed by: Susan Zelewski

Approved by: Sabha Ganai and Bryan Delage

MSC = motion made, seconded, carried

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome	Meeting called to order at 5:02 p.m. by the chair Dr. Susan Zelewski.	Informational
2. Approval of February 14, 2023 minutes.		MSC to approve the March 14, 2023 minutes. Sabha Ganai / Bryan Delage // carried.
3. Student Check-in	Peter Bueide, there are no student concerns currently.	No updates
4. Old Business	 a.) Policies and Procedures 1. Policy 4.18 Excused Absences/Tardiness for Third- and Fourth-Year Students (P2 & P3) The policy is coming back from MPPRC soon. 2. Clerkship Professionalism procedure 5.10 The policies committee is working on these policies. 	Information
5. New Business		
	b.) MILE Annual Report for 2021-2022 the first year of the new curriculum. (Minot Integrated Longitudinal Education)	MSC to recommend approval of the MILE Annual Report with the

AY 21-22 is the first year of curriculum 2.0 and we think it went pretty good. The steering committee does meet monthly. The students and preceptors are both liking the longitudinal curriculum, we have discussed going to a more traditional curriculum, but the majority like the longitudinal format.

Mid-curriculum feedback and mid-clerkship feedbacks are happening with students with one exception with Neurology for one student. We did notice this and have reminded that preceptor that the mid-clerkship feedback has to be completed. Dr. Alicia Norby does meet with all student's mid-way through the curriculum for a check in and she does remind students if they have not completed the required H&Ps to get them completed.

Students do have a designated space for parking and can have a security escort at any time, since they are on the Trinity Hospital campus.

We still only have one ICU doctor and we are still hoping that they will start to take students again, since they did start taking residents last year. This is still a goal for the coming year also. There is a goal to get the ICU doctor to start to open to students again.

Students do get experience with residents as teachers. They prefer to do half days at the hospital to get the most out of that time during rounds. The clinical experience is harder to get and was noted that students have been having a difficult time recalling which residents they have worked with. It was suggested that we add a mid-year evaluation form in Leo for the Minot students for evaluating residents.

They are short on internal medicine faculty at the Minot campus and we may have to look for other avenues to make up for those deficiencies. The clerkship director has tried to bridge the gap by meeting with the students regularly and checking on how things are going. Discussed what the department has done to try to address this issue and if other options should be

action item listed below. Devendranath Mannuru / Chris Tiongson // carried.

ACTION ITEMS: MILE will report on the IMED faculty shortage in Minot in August 2023.

Dr. Zelewski will work with Aimee Smith to create a mid-year monitoring form where we will track things like duty hours, residents as teachers time and mistreatment.

	explored. It was agreed other alternatives should be evaluated. We will also discuss the Internal Medicine faculty shortage at Minot at the 8.8.23 P2P3C meeting Also, the goals and improvement plans should be added to the report before submitting for UMEC approval.	Tabled to most use of in a
	c.) Neurology Clerkship Report	Tabled to next meeting
	d.) Timing of course feedback release (from September) Susan Zelewski asked if this is helpful or should we continue, asking for a follow up? Chris Tiongson stated the feedback release was very helpful since the Fargo numbers are higher it was helpful. The Grand Forks and Bismarck numbers are smaller, but it was still helpful. We will continue to get that out to you on the same schedule and there is one set to come out soon. Other departments also expressed usefulness to the feedback provided.	We will continue to provide interval clerkship course feedback as we have been.
6. Electives	a.) ROME 2.0 in Grafton tied to Grand Forks Kamille Sherman discussed the ROME 2.0 (Rural Opportunity Medical Education) and the OB expectations in Grand Forks and Grafton. Dr. Lessard travels from Grand Forks to Grafton once a week and would be willing to have students partner with her for deliveries in Grand Forks during the ROME experience. At this time Grafton does not have a general surgeon present to give surgery credits so this would be a 20-credit site like what the students have at the Devils Lake site. Unlike other ROME sites, this ROME design will need to have the rural site tied to the clinical campus. For Grafton, this would be Grand Forks. There is an opening in Grand Forks for phase 2 for the class of 2026 and that could be tied to this ROME spot. Grafton hospital will also provide housing for students and it is commutable from Grand Forks if a student wanted to do that. We also have preceptors that are willing to be the Local Site Director.	MSC to recommend approval of Grafton as a ROME 2.0. site. Devendranath Mannuru / Dennis Lutz // carried.

Mission Management	a.) Mission 1: Address the needs of our Nation:	Information
	We do very well with our primary and rural care with many of our students	
	end up back in the state.	
	b.) Mission 2: Prepare a diverse physician workforce.	
	This reflects the school's mission and who we recruit. It is not about being	
	prepared to serve a diverse population.	
	c.) Mission 3: Fostering the Advancement of Medical Discovery:	
	We continue to work on looking for research opportunities for our students to	
	be more involved in research. If you know of opportunities, please share them	
	with Drs. Basson or Zelewski to share with the students.	
	d.) Mission 4: High Quality medical Education judged by recent graduates:	
	This is a direct reflection from the GQ (Graduation Questionnaire).	
	e.) Mission 5: Prepare physicians to fulfill the needs of the community:	
	The Diversity, Equity, and Inclusion Committee (DEIC) continues to work with	
	students on how they would like to see improvement in the curriculum. The	
	mid-year survey is done, and you will start to see more information coming out	
	about ways to improve DEI into your curriculum. Next year the diversity	
	elective in Minneapolis will be up and running. Pediatrics is also working on a	
	diversity-based elective located in Belcourt, ND.	
	f.) Mission 6: Manageable debts upon graduation:	
	One of the Dean Wynne's biggest goals is looking at cost of attendance for	
	students and we continue to be in a good percentile.	
	The GQ response rate is at 30% so after Match on Friday, please encourage	
	students to complete the GQ.	
6. Electives	a.) OB AI	MSC to recommend
	We have 2 OB AI (OB Acting Internships) locations, one in Grand Forks and one	approval of the OB AI new
	in Bismarck. The mapping to the competencies has been updated for these	locations in Bismarck and
	and will carry over the other sections as well. There were no changes made to	Grand Forks. Dennis Lutz
	the content.	/ Bryan Delage // carried.

a.) UMEC - Dr. Zelewski	Information
We have had 2 UMEC meetings, our timely grading report, 6.2 review were both approved. The CBSE for the class of 2026 and 2027 will change in timing because of the results of this year's CBSE.	
There has also been discussion in changing the question bank offered by the school from Board Vitals to UWorld. This was a student request and we had a demonstration of Board Vitals. If you do not have a Board Vitals account just contact our librarian and you can get it online. It can help in creating question mixes for your quizzes. The library is looking into costs associated with a change between the two and a few faculty members are meeting with students to walk through the differences between UWorld and Board Vitals to see how big of a difference there is. Step 1 Report: All students who have taken the step 1 prep course have passed, this is a huge positive, since we have started the STEP Prep course and with the national average dropping since they STEP 1 went to pass/fail. There is also now optional badging in Geriatrics that students can do. It is in our Badging Systems.	
b.) GMEC –Dr. Zelewski No report	Information
c.) EASRC – Dr. Zelewski No report	Information
d.) CEMC – Dr. Zelewski No Report.	Information
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8. Area Updates	We have a number of students doing SOAP (Supplemental Offer and Acceptance Program) this week. We will get the full Match Report after SOAP has completed for everyone's knowledge. The full match list will be released on Friday. Campuses are having in-person events for Match if you want to attend.	Information
9. Adjournment	Meeting was adjourned at 5:44 pm.	The next regular meeting is scheduled for April 11, 2023, at 5:00 pm.