

## CoRE Committee – Quarterly Meeting

<b>Meeting Minutes</b>		
January 19, 2022; 11:00 a.m. to 12:00 p.m. Zoom - <a href="https://und.zoom.us/j/8327382880">https://und.zoom.us/j/8327382880</a>		
Attendees: Erika Johnson, Adrienne Salentiny, Alicia Champagne, Erin Snyder Glenda Lindseth, Ken Ruit, Nasser Hammami, Jamie Foster, Richard Van Eck		
AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Minutes Approval	Minutes from 6/23/2021	M: Alicia S: Jamie C Abstaining: Glenda
Recording Studio Updates	<b>Richard Van Eck, Assoc. Dean for T&amp;L</b> New recording studio is located in the Sim Center. Faculty will have access to use this resource.	<ul style="list-style-type: none"> <li>• Installed by UND; partially funded by UND and partially funded by SMHS via AMA funding</li> <li>• Can be used to record lectures, but also to create multimedia experiences (interactive, simulation, VR etc. for asynchronous use)</li> <li>• Will have professional style lighting, good technology/video/audio, editing software</li> <li>• Still working on access and training resources</li> <li>• There will be examples of potential finished products, allowing faculty to see what is possible.</li> </ul> <p>What is the best way to get information about how faculty would like to use this and the best ways to get them trained, up and running:</p> <ul style="list-style-type: none"> <li>• Talk to department chairs, have them discuss with faculty and report back</li> <li>• We would do this after the 27<sup>th</sup> of January to allow the recording studio to meet again and determine what information would be best to send to the chairs.</li> </ul> <p><b>Action:</b> Adrienne is on the Recording Studio group and will circle back with Erika after the meeting on 1/27 re: next steps.</p>
Polling Software for Med Program	<b>Salentiny/Van Eck</b> Dr. Pat Carr requests that the medical program obtain a	Adrienne polled CoRE and heard a few things that people are using – Socrative, Poll Everywhere, etc.

	<p>product to use ASAP.          Discuss experiences with polling software tools – provide pros and cons for medical program use. (Adrienne will provide discussion points to Dr. Carr.)</p>	<p>Now Adrienne received email from Dr. Carr that we need a product ASAP; TopHat has been used by a few faculty, but learning curve may be too steep; hope the product could be paid by the institution – not the students individually paying.</p> <p>Poll Everywhere: updated and not quite as user friendly as it used to be</p> <p>Turning Technologies: is this more stable than it used to be?</p> <p>ZoomApps: can run software ‘apps’ in Zoom (Mentimeter (another solution) has a Zoom app.</p> <p>Consideration: if licensing is by head count, can you easily remove former students from the roster?</p> <p>Alternative to software: Remember that you can always ask “live” questions and pause, have students answer WITHOUT a software product</p> <p><b>Action:</b> Adrienne will follow up with Pat about potential next steps (whether CoRE would be useful).</p>
<p>AccessMedicine enterprise access</p>	<p>Library Resources has an enterprise license for all of the Access Medical modules</p>	<p>We have full access to 19 modules – including focused collection of current reference works, review/self-assessment tools and question-banks. Includes USMLE-related resources.</p> <p>Informative: Erika will create a one-page handout for students regarding how to access these materials. She will share with Pat Carr and with Student Affairs. Materials are accessible on the website and librarians can be asked for more information.</p>

LWW Clerkship Collection	Renewal in April	<p>We subscribed last year to try for one year and monitor the use and value of this. It has now been almost 1 year since we did this.</p> <p>Informative: Some departments/clerkships are using it; Erika will be reaching out to them to see what their thoughts are on the value and continuation of this subscription.</p>
Announcements or Updates?	<p><b>Update</b> – our Fall discussion about CoRE’s reporting path</p> <p><b>2022 Meetings Scheduled:</b></p> <ul style="list-style-type: none"> <li>• Tuesday 3/29/2022 at noon central</li> <li>• Wednesday 6/29/2022 at noon central</li> <li>• Wednesday 9/21/2022 at noon central</li> </ul> <p><b>Vacancies</b> - Filling roles at CoRE</p>	<p>CoRE reports to FAC; Erika and Adrienne attend.</p> <p>Can someone fill multiple roles on a committee? (for example: Adrienne fills ER, UMEC, and co-chair right now)</p> <p><b>Action:</b> Erika or Adrienne will look into how many roles a person can/should fill, review the membership bylaws and compare to the current membership.</p>
Future Topics		
Qualitative Data Analysis Software	<b>Shawnda Schroeder, Dept of Indigenous Health</b>	Tabled to next meeting.