

**UNDSMHS Educational Accreditation Standards Review Committee (EASRC) Meeting Minutes  
Wednesday June 17, 2020 4:30 – 6:00 pm Zoom Meeting**

**Attending:** Steve Tinguely, Sheila Bosh, Pat Carr, Jane Dunlevy, Bryon Grove, Mark Koponen, Jim Porter, Ken Ruit, Rick Van Eck, Susan Zelewski, Bryan Delage

**Absent:** Dinesh Bande, Erika Johnson

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call meeting to order	Meeting was called to order by Dr. Stephen Tinguely, Committee Chair	
Review of Minutes	Minutes from May 20, 2020 were distributed electronically to EASRS members prior to the meeting and are also available on Blackboard	The committee unanimously approved the minutes
Action Table Review Dr. Tinguely	Dr Tinguely stated that the review is ongoing; no updates to report at this time	Committee will reassess progress at next meeting
OMPAQA/DQUIP	<p>Dr. Tinguely shared a draft document which explained the purpose, duties and procedures, membership and reporting for OMPAQA and DQIP. He also shared a diagram used to depict the relationship between these two QA/QI Systems and UMEC/Administrative Support Units. The entire meeting was devoted to discussion regarding these documents and the system flow.</p> <p>Dr. Tinguely reiterated that EASRC is no longer a subcommittee of UMEC. Dr. Carr requested further clarity on DQIP and UMEC’s relationship as it relates to curriculum; stating that it should be a collaborative relationship. His vision is for DQIP to be an input to UMEC; rather than DQIP giving directives to UMEC.</p> <p>Dr Ruit stressed that there needs to be data to support a QI issue; not going simply on a hunch or anecdotal data. He stated he agreed with Dr. Carr in that UMEC should be determining if there are areas within the curriculum and/or curriculum related GQ data that warrant QI review.</p> <p>Dr. Carr proposed a subcommittee within UMEC that focuses on QI and accreditation issues. Dr. Tinguely and Dr. Ruit expressed concern about the existing “heavy load” that</p>	<p>Dr. Tinguely will revise the draft documents taking into consideration the comments from this committee</p> <p>Dr. Tinguely will share EASRC committee questions and concerns with DQIP.</p>

	<p>UMEC carries; pointing out that UMEC will need to rely on subcommittees under them to complete the tasks.</p> <p>It was concluded that further clarification and discussion with DQIP would be beneficial.</p>	
Element 7.9 Interprofessional Collaborative Skills	Deferred	
Element 8.1 Curricular Management (frequently cited element)	Deferred	
8.2 Use of Medical Program Objectives	Deferred	
Other: Planning Committee work going forward	Deferred	
Other	Dr. Porter requested a diagram which depicts the subcommittees as well as additional information regarding each subcommittee's purpose	Dr. Tinguely will provide this via email
Deferred Items	7.9, 8.1, 8.2	Add to July agenda
Adjournment	Meeting adjourned at 6:15 PM	
Announcements/Next Meeting	Next meeting July 22, 2020 4:30 PM	

Submitted by Sheila Bosh, Accreditation Manager

Approved by Dr. Stephen Tinguely, EASRC Chair