

**UNDSMHS Faculty Academic Council (FAC) Meeting Minutes**  
**Special Meeting**  
**Wednesday, December 12, 2018**  
**SMHS Room E493**

**Attending:** See Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
<p><b>Update- Dr. Wynne</b></p>	<p>Dr. Wynne attended Governor Burgum’s executive budget presentation and revenue proposal on December 5<sup>th</sup> in Bismarck. The level of state funding won’t be certain until the higher education funding bill is signed, which will be likely in May 2019. There was a merit increase pool included and keep in mind merit as well as being sensitive to lower end pay scales. Our focus will remain on flat funding and merit increases. An updated revenue forecast will be provided in February. The School will proceed to execute the strategic plan as planned.</p>	
<p><b>Medical curriculum and national trends- Dr. Wynne</b></p>	<p>About 20 years ago then Dean Wilson challenged the faculty to reinvent the preclinical curriculum to be more patient centered, small group orientated and focused on the patient rather than the disease. This became a successful model for the country and we were on the leading edge of change. Dean Wynne would like to now challenge the faculty again to bring the medical curriculum to the leading edge. There is a noted clear trend around the country to shorten preclinical years of medical school. In some cases, they are down to 18 months or less for preclinical years. Some schools are also offering a program that is 3 years overall. The challenge to our faculty is to:</p> <ul style="list-style-type: none"> <li>• Place more of an emphasis on, and allow more time for preparation for Step 1 of the national licensure examination</li> <li>• Create and be methodical about finding ways to reduce the time spent in preclinical activities</li> <li>• Permit more electives in Year 3 to allow students time to “audition” for residencies</li> <li>• Integrate (or rather, re-integrate) more basic science concepts in Years 3 and 4</li> </ul>	<p>Faculty to present a plan of change for the curriculum at the next FAC meeting, May 6, 2019.</p>

	<p>How do we address these? FAC – think about an approach and hear a coherent plan of how to address these issues by the end of the academic year, February 4, 2019. Will continue to reinforce to the LCME to be a proponent of change and not an obstacle of change.</p> <p>Discussion:</p> <p>MCC has discussed these issues at prior meetings and they are working on implementation of these challenges. An action plan is needed. They have had good discussions and feel like now is the time to act. Discussed how to best fill the mission of the school, which takes resources and preceptors to be successful. Discussed the timeline in regards to implementation of the plan in regards to the next LCME visit.</p> <p>Discussed inclusion of this potential curriculum change information to medical student applicants.</p> <p>Dr. Wynne also challenged Health Sciences to any applicability of this change in their departments as well.</p>	
<b>Adjournment</b>	Meeting adjourned at 4:30pm.	

Submitted by Jeanette Gratton

Approved 2/4/19 jfg

**Record of Attendance December 12, 2018**  
**Faculty Academic Council**

<b>Voting Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Allen, Jon	x		
Bande, Dinish			x
Brissette, Catherine	x		
Carr, Patrick	x		
Christianson, Mark	x		
Clarens, Richard (Family and Community Medicine)	x		
Combs, Colin (Biomedical Sciences)	x		
Dunlevy, Jane	x		
Fogarty, Edward (Radiology)		x	
Geiger, Jonathan (Biomedical Sciences)	x		
Jedlicka, Janet (Occupational Therapy)	x		
Jurivich, Donald (Geriatrics)	x		
Lou, Jau-Shin (Neurology)			x
Lutz, Dennis (Obstetrics and Gynecology)	x		
McHugo, Jeanie (Physican Assistant)	x		
McLean, Andrew (Psychiatry)	x		
Metzger, Jay			x
Milavetz, Barry	x		
Meyer, Mandy (Occupational Therapy)			x
Oancea, Cristina	x		
Porter, Jim (Biomedical Sciences)			x
Relling, David (Physical Therapy)	x		
Schmitz, David (Family and Community Medicine)	x		
Schwartz, Gary (Population Health)		x	
Sens, Mary Ann (Pathology)			x
Solberg, Brooke	x		
Sticca, Robert (Surgery)		x	
Tiongson, Christopher (Pediatrics)		x	
Vaughan, Roxanne (Biomedical Sciences)	x		
Westereng, Steven (Sports Medicine)	x		
<b>Students Non-Voting</b>			
Ali, Ashrita, BS	x		
Harmelink, Kimberly, HS	x		
Volberding, MS			x
<b>Advisory Members</b>			
Wynne, Joshua (Dean)	x		
Basson, Marc (Medicine)	x		
Dorscher, Joycelyn (Student Affairs and Admissions)	x		
Ruit, Kenneth (Education and Faculty Affairs)	x		
<b>Others</b>			
Gratton, Jeanette (Dean's Office Staff)	x		
Koponen, Mark (MCC Chair)	x		
Solberg, Judy (Dean's Office Staff)	x		
Mohr, Thomas (Health Sciences)	x		
Tinguely, Stephen (Medical Accreditation)	x		
Van Eck, Richard (Ed Resources)	x		
Warne, Donald (INMED)	x		
Zelewski, Susan (GF Campus Dean)	x		