

Medical Curriculum Committee Meeting Minutes

SMHS

Wednesday, December 12, 2018 - 4:30 PM, Room E493, via telecomm, and video

In attendance: Marc Basson, James Beal, Pat Carr, Xuesong Chen, Joy Dorscher, Jane Dunlevy, Mark Koponen, Dennis Lutz, Jonathan Pacella, Heidi Philpot, Chernet Tessema, Thad Rosenberger, David Schmitz, John Shabb, Steve Tinguely, Kelly Thormodson, Rick Van Eck and Susan Zelewski.

Minutes Submitted by: Alissa Hancock

Minutes Reviewed by: Mark Koponen

Minutes Approved by: Donald Warne and Jonathan Pacella

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome/call to order	Dr. Koponen called the meeting to order at 4:39 pm in room E493 on the Northeast Campus.	Informational
2. New Business	<p>a. Tinguely #2</p> <p>i. When and how is the monitoring, review and revision of the curriculum as a whole? Which group is responsible for accomplishing this?</p> <p>This is part of Standard 8.3 and will have to be re-written once the curriculum is restructured. We will still have to establish a process for reviewing the curriculum but will have to wait until the restructuring is completed.</p> <p>It was decided that we have to do a better job at communicating basic information, such as the GQ and NBME scores are with our faculty. We will have to decide if we want to create a dashboard of those for everyone to see and update it every so often or another way MCC would prefer to share information. No decisions were made beyond having the minutes posted to the website.</p>	<p>MCS to have all sub-committee minutes to be posted to the website with the other standing committee minutes. Jane Dunlevy / James Beal // carried.</p>
	<p>b. Restructuring the Curriculum charge from Dean Joshua Wynne</p> <p>This is something that has been talked about recently in many different groups, but this is a more official charge from Dr. Dean Wynne. He would like MCC to provide a proposal of what the curriculum could be modified to be updated and be more on trend with other medical schools are doing across the nation. He would like to see the first two years condensed down to 18 months or shorter and to integrate the basic and clinical sciences throughout all four years. The Dean would like to see a proposal that can be implemented before the May 6th FAC meeting. This does not mean that it needs to be implemented by then. We just need to have a timeline for implementation.</p> <p>Changing the medical curriculum is to try to help students get in to the residency programs they want. Residency programs have become a lot more competitive and students have to apply to 60 or more</p>	

	<p>programs. By changing our curriculum, we will provide students with more time to figure out their desired specialty and what residencies they would like to apply too.</p> <p>We discussed how to approach starting this proposal, and decided to start looking at the curriculum as a big picture and work down the details of what the structure would look like. Dr. Pat Carr recently made a big picture image of our current curriculum, and has volunteered to modify the curriculum with the main points that the Dean mentioned. This will give us a good starting point for our discussion at the next meeting.</p> <p>To help clarify the timetable for which Dr. Dean Wynne would like to see a proposal and how we can get this accomplished in time for the FAC meeting. Keeping in mind that we can always call additional MCC meetings if we need more time for discussion.</p> <ul style="list-style-type: none"> • January 9th meeting we will discuss the image that Dr. Pat Carr modifies for us to discuss and decide on what the goal would be for the curriculum will look like. • Then BSCS & CSCS would review and report back to MCC in March; if the proposed changes are feasible and what their timetable would to implement those changes. • At the March 27th MCC meeting is where we could make final tweaks and get final approval from other committee's before submitting to FAC in April. <p>Next meeting (January 9th) we will need a room that has whiteboards.</p>	<p>MSC to charge Dr. Pat Carr with taking the current curriculum big picture map and modify it according to Dean Wynne's main points and consult who he needs too. Jane Dunlevy / James Beal // carried.</p>
<p>3. Standing Agenda Items</p>	<p>a. Review of action item table (Koponen) No updates since the last meeting.</p>	<p>Tabled</p>
	<p>a. Tinguely Question #3 (Koponen) Currently, all the sub-committees submit their minutes as their report to MCC. There is concern that we are losing touch with our oversight and connection to the sub-committees. Because of how reports are submitted with the minutes and the feeling that the tone of the conversation had gets lost. It was suggested that the sub-committees give a written report of their concerns and what areas they will be focusing on for the upcoming academic year and what MCC might need to focus on also annually.</p> <p>The curriculum retreat is another great place for this type of report to happen and get feedback from the faculty. This is would also help with having open communication with the faculty and keep them updated on what the school's areas of concern are and what we are doing really well with. No official decision made.</p>	<p>Informational</p>

4. Old Business		
5. Other Business	a. FM Urban AI	MSC to approve the Family Medicine AI, Fargo Heidi Philpot / Thad Rosenberger // carried.
6. Next MCC Meeting	Next Clerkship Report Review meeting – January 9, 2019 – 4:30 PM, Room E226 & Video Fargo Next Regular Meeting – January 23, 2019 – 4:30 PM, Room E493 & Video Fargo	Informational
7. Adjournment	Meeting was adjourned at 5:56 pm	Informational

APPROVED