

Medical Curriculum Committee Meeting Minutes

SMHS

Wednesday, February 7, 2017- 4:30 PM, Room E493, via telecomm, and video

In attendance: Marc Basson, Pat Carr, Chen Xuesong, Jonathan Geiger, Dawn Hackman, Mark Koponen, Kay McCollough, Heide Philpot, Thad Rosenberger, David Schmitz, Steve Tinguely, Rick Van Eck, Susan Zelewski

Minutes Submitted by: Alissa Hancock

Minutes Reviewed by: Rick Van Eck

Minutes Approved by:

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome/call to order	Dr. Van Eck called the meeting to order at 4:30 pm in room E493 on the Northeast Campus.	Informational
3. New Business	<p>a. New Curriculum Structure Reports</p> <p>i. Dr. Koponen: Champion 3 year Accelerated Track Option, which Texas Tech is doing. The selection of students for this option would have to be done very carefully. As this track would be very intense but would have to have an option in which students have a way to drop out of the accelerated track and fall back into the regular medical school track.</p> <p>ii. Dr. Schmitz: University of Washington school of Medicine models Three different tracks:</p> <ol style="list-style-type: none"> 1. Rural Underserved Opportunities Program (R/OUP) - based on the first and second year. 2. WWAMI Rural Integrated Training Experience (WRITE) 3. Targeted Rural Underserved Track (TRUST) – primary care and targeted to the rural areas. <p>iii. Dr. Van Eck: Incremental model You plan your destination of where you want to go. We need to figure out and adjust along the way. How do we want to get there? Manage your trip with assessments and how well are we doing along the way. We have to map our objectives to our competences.</p> <p>Discussion: Do we need to start with why? We need to figure out which why is the most important that we want to address.</p>	Pat Carr will convene a meeting of Education Resources and interested personnel and report back to MCC.

	<p>iv. Dr. Carr: Northern Ontario A new medical school and lots of parallel to ours. They are based out of two medical schools. They are a corporation and have stakeholder / partnerships in the health care.</p> <p>v. Dr. Zelewski: Integration of pre-clinical and clinical</p> <ol style="list-style-type: none"> 1. Spiral approach – continue to see it over time. 2. Ice – similar model and is initial exposure and continue to expand the knowledge over time. <p>Discussion of above options and what we should do with what we heard? Have Education Resource and interested personnel look at the why's and prioritize those and report back to MCC. In addition, need to consider what resources we have and what would we need for any changes.</p>	
4. Standing Agenda Items	<p>a. Review of action item table – Dr. Koponen</p> <p>Discussion – none</p>	
	<p>b. Big MCC Discussion Question – Dr. Koponen</p> <p>a. EASRS 8.3 Action Item Discussion*</p> <ol style="list-style-type: none"> i. These are action items referred to MCC for decision-making; MCC agreed to discuss <ol style="list-style-type: none"> 1. Individual and Groups Who Receive Evaluation Results <ol style="list-style-type: none"> a. 8.3_b.2a 2. Review of the Curriculum as a Whole <ol style="list-style-type: none"> a. 8.3_b.4 3. Examples of how monitoring of curriculum content has been used to identify unwanted redundancies <ol style="list-style-type: none"> a. 8.3_c <p>Discussion – none</p>	
5. Old Business	None	
6. Other Business	None	
7. Next MCC Meeting	<p>Next Regular Meeting – February 28, 2018 – 4:30 PM, Room E493 & Video Fargo</p> <p>Next Clerkship Report Review meeting – March 14, 2018 – 4:30 PM, Room E493 & Video Fargo</p>	Informational

8. Adjournment	Meeting was adjourned at 5:58 pm	Informational
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APPROVED