

Medical Curriculum Committee Meeting Minutes
SMHS

Wednesday, May 3, 2017- 4:30 PM, Room E493, via telecomm, and video

In attendance: Marc Basson, James Beal, Pat Carr, Joy Dorscher, Jonathan Geiger, Dawn Hackman, Jan Shin Lou, Mark Koponen, Rebecca Maher, Shanalee Mountain, Thad Rosenberger, Kathy Sulkalski, Steve Tinguely, Rick Van Eck, Chen Xuesong, Susan Zelewski

Voting members not in attendance: Charlie Christianson, Raymond Goldsteen, Scott Knutson, Bryon LaBore, Heide Philpot, John Shabb, Chris Tionson

Minutes Submitted by: Rebecca Maher

Minutes Reviewed by: Rick Van Eck

Minutes Approved by: Charlie Christianson/Mark Koponen

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome/call to order	Dr. Van Eck called the meeting to order at 4:32p in room E493 on the Northeast Campus.	Informational
2. New Business	<p>a. Neurology Clerkship Report 2015-16 (J Lou) There have been no new LOs since the last report. Required clinical encounters are unchanged. Students who do not have encounters with one or more of these required cases are asked to read the "Neurology Case Files." One student from the SE Campus did an alternate activity for Neuro-Immunology. There are no resident teachers in this clerkship. The clerkship grade is made up of 60% preceptor scores and 40% shelf exam. One student re-examined and passed on the Bismarck campus, no remediation.</p> <p>Three concerns raised by students regarding clerkship and teaching experiences:</p> <ul style="list-style-type: none"> a. The neurology rotation (2 weeks) is too short. 3 to 4 weeks in length would have been better. b. Not enough time to study for NBME c. Not enough time to practice neurological exam with preceptors' supervision <p>Besides Fargo campus, there is not enough neurology inpatient experience in Bismarck, Grand Forks, and Minot. Mid-clerkship feedback was not occurring or tracked until rotation 3. H&Ps were required but not tracked until rotation 3. Fargo 89%, Bismarck 100%, Grand Forks 71%. Percentage of students who indicated they were observed performing a history and physical while on clerkship: Fargo 89%, Bismarck 100%, Grand Forks 86%. The E*Value numbers are lower than what each campus reported. Each clerkship director reported that they met with the students and discussed their mid-clerkship feedback during the rotation. The discrepancy is student record error. All mid-clerkship feedback is being documented in E*Value. Numbers are steadily improving. Professor Rounds will also help increase the amounts of observed H&Ps</p>	MSC to approve Neurology Clerkship Report 2015-16 – Kathy Sulkalski/Mark Koponen//all in favor; carried unanimously.

	<p>during the rotation. Education Quality improvements: Neurology started the weekly bedside professor rounds at each campus and are tracking outcomes with students' written feedback. Neurology will have a clerkship retreat on May 5, 2017 and will identify changes or improvements that are needed.</p> <p>Suggestions/Comments Q. Is every clerkship required to cover rural health native American etc.? A. Sometimes not every clerkship will address this. The number of students observe performing history is not linked to the clerkship length. There is currently a discussion about having a basic science on video conferencing in clinical science years. Q. Does Neurology have video tape available for the students to watch patients who do not come in often. There is no communication learning objective Since this is happening we should add a learning objective that reflects it.</p>	
4. Standing Agenda Items	<p>a. Approval of Minutes of 4.26.17(Van Eck) There were no questions about 4.26.17 meeting minutes</p>	MSC to approve 4.26.17 meeting minutes. Thad Rosenberger/Mark Koponen//all in favor; carried unanimously
5. Old Business	<p>a. Dissemination of Medical Curriculum Domains and Competencies (R Van Eck) Thad Rosenberger's version of the email was favored to send out. We will leave the last 3 paragraphs currently on the webpage and add our new domains and competencies.</p>	MSC to put on the website with proposed changes - Kathy Sulkalski/Mark Koponen//all in favor; carried unanimously.
	<p>b.) Discussion of MCC Function/Consent Agenda (R Van Eck) Dr. Van Eck has put a document together about how we might create more time for the discussions we often do not have time to discuss by adopting a consent agenda. The consent agenda will include subcommittee reports, clerkship reports, block reports, minutes, and other items at the discretion of the chair. Because MCC members all read the documents carefully well in advance of the meeting at which they are presented, oversight of the curriculum continues to occur in a high-quality manner as before. Anyone with voting membership will be able to pull off anything from the consent agenda for discussion prior to approval.</p>	MSC to add a consent calendar on our MCC agenda for each meeting – Kathy Sulkalski/Thad Rosenberger//all in favor; carried unanimously.
6. Other Business		

7. Next MCC Meeting	Next Clerkship Report Review meeting – June 14, 2017 – 4:30 PM, Room E493 & Video Fargo Next Regular Meeting – May 24, 2017 – 4:30 PM, Room E493 & Video Fargo	Informational
8. Adjournment	Meeting was adjourned at 5:38 pm	Informational

APPROVED