

Medical Curriculum Committee Meeting Minutes
SMHS

Wednesday, June 14, 2017- 4:30 PM, Room E493, via telecomm, and video

In attendance: Jim Beal, Pat Carr, Charlie Christianson, Joy Dorscher, Jonathan Geiger, Dawn Hackman, Gwen Halaas, Mark Koponen, Rebecca Maher, Thad Rosenberger, John Shabb, Kathy Sulkalski, Rick Van Eck, Susan Zelewski

Voting members not in attendance: Marc Basson, Raymond Goldsteen, Scott Knutson, Heide Philpot, Steve Tinguely, Chris Tiongson, Chen Xuesong

Minutes Submitted by: Rebecca Maher

Minutes Reviewed by: Richard Van Eck

Minutes Approved by: Jonathan Geiger/Mark Koponen

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome/call to order	Dr. Van Eck called the meeting to order at 4:39p in room E493 on the Northeast Campus.	Informational
2. Consent Agenda	<p>a. 5.24.17 minutes, Block 2 report, MILE report, Match Report of Graduating Seniors There was a question on why MCC is reviewing the Match Report and Block 2 report. Block 2 report was previously missed therefore, came forward in this meeting.</p>	MSC to approve all consent agenda items – Thad Rosenberger/Mark Koponen//all in favor; carried unanimously.
3. New Business	No new business at this time	
4. Standing Agenda Items	<p>a. Big MCC Discussion Questions (Van Eck) Discussion of “How do we ensure a guaranteed adequate number of facilitators and lecturers for the medical curriculum?” continued. We have lost 46 facilitated sessions since the last year. There was a suggestion to appoint Pat Carr to specify the number of facilitators required from each department that provides faculty for teaching in the medical curriculum (traditionally, we have not gone to OT and PT departments.)</p> <p>MSC Jonathan Geiger: “Pat Carr is designated with the responsibility and the authority to specify and require the number of medical curriculum PCL facilitators required from each program/unit in order to ensure delivery of the PCL curriculum.”</p>	MSC to approve Jonathan Geiger/Thad Rosenberger//all in favor; carried unanimously.

	<p>The plan for this motion is to first inform the dean, then provide chairs with the motion, and finally Dr. Carr to identify the amount of facilitators slots from each department necessary to facilitate in PCL to provide adequate coverage in the PCL program of the medical curriculum. Since we are a faculty committee, this should be no threat to faculty.</p> <p>Next question: "Should teaching medical students basic science ever be separate from clinical sciences? Should teaching basic science be more deliberately integrated throughout the curriculum?"</p> <p>Comments:</p> <ul style="list-style-type: none"> - If we have experts on call or some kind of resources readily available this will be more manageable. - We could ask the students to follow up with the question that is being asked. - Accessibility for places such as Altru is a concern. Could we install one of our video conferencing units. - Increase the amount of basic science in year 3 and 4 & integrate more in year 1 and 2. - Discuss how clerkship directors may integrate basic sciences by surveying them. - Having basic scientist coming to the simulations during the first year has been very informational. 	
	<p>b. MCC 2017-18 Chair/Chair Elect elections (Van Eck) Mark Koponen has volunteered be chair-elect if re appointed. Pat Carr (Thad second) to elect Rick Van Eck as the chair of MCC. This will be discussed in an upcoming meeting.</p>	
<p>6. Other Business</p>		
<p>7. Next MCC Meeting</p>	<p>Next Clerkship Report Review meeting – July 12, 2017 – 4:30 PM, Room E493 & Video Fargo Next Regular Meeting – June 28, 2017 – 4:30 PM, Room E493 & Video Fargo</p>	<p>Informational</p>
<p>8. Adjournment</p>	<p>Meeting was adjourned at 5:54 pm</p>	<p>Informational</p>