

Medical Curriculum Committee Meeting Minutes
SMHS

Wednesday, June 27, 2018 - 4:30 PM, Room E493, via telecomm, and video

In attendance: James Beal, Xuesong Chen, Joy Dorscher, Mark Koponen, Heidi Philpot, Jim Roerig, Thad Rosenberger, Chernet Tessema, Rick Van Eck, Pat Carr, Dawn Hackman, David Schmitz, Steve Tinguely and Susan Zelewski.

Guest: Yvonne Jonk

Minutes Submitted by: Alissa Hancock

Minutes Reviewed by: Rick Van Eck

Minutes Approved by: Joy Dorscher and Jane Dunlevy

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome/call to order	Dr. Van Eck called the meeting to order at 4:31 pm in room E493 on the Northeast Campus.	Informational
2. Consent Agenda	a. Approval of Meeting Minutes 5/23/18, CEMS 5/21/18 & 6/5/18 report, CSCS 5/8/18 report, BSCS 5/22/18 and EASRS 5/16/18 report. Matching Graduating Seniors, Surgery Annual report, 4th year Surgery Report, Tioga FM Elective, 6.2 required clinical encounters, MILE 2016-17 Objectives and email vote on AI Mid-course Form and Clinical Supervision Policy.	MSC to approve all consent agenda items. Rosenberger/Chen // all in favor; carried anonymously.
3. Old Business	a. Curriculum Sub-groups The subgroups plan to implement the “quick wins” just as we would with other minor changes to the curriculum. Bigger changes will be coming to MCC in the future.	Informational
4. New Business	a. Voting for Chair and Chair-elect Dr. Mark Koponen is currently chair-elect and Dr. Rick Van Eck will be stepping down as chair. As Chair-Elect, Dr. Koponen was automatically nominated for chair for the upcoming year. There were no other nominations for chair-elect at this time.	MSC to approve Dr. Mark Koponen as chair of MCC for the academic year 2018-19. Rosenberger/Beal // carried.
	b. New Members for next academic year Students: Jonathan Pacella (class 2021) and Shanalee Mountain (class 2019) Faculty members: Jane Dunlevy	Informational
	c. 7.5 & 7.6 (Yvonne Jonk) The document layouts out where we teach a variety of topics throughout the curriculum, which helps us see where there are gaps/weakness, are in the curriculum. So far, in our review the group has noticed	

	<p>an opportunity for increased cultural diversity exposure in the clinical setting. Dr. Delage is already working on solutions for diversity exposure in such a way that all students will have equivalent experiences.</p> <p>In years, 3 and 4 there is an opportunity to create objectives with assessment in diversity. The group will be gathering additional details and report again in the future with those details.</p>	
	<p>d. Psychiatry Clerkship new LO Discussion of the wording of the objective. CEMS is working on deciding on a taxonomy to be used for all objectives throughout the curriculum. However, this objective is in line with how other objectives are currently written.</p>	MSC to approve Psychiatry Clerkship Objective. Beal/Philpot //carried.
	<p>e. Anesthesiology Elective This elective already exists; they are just looking to add a new location.</p>	MSC to approve the Anesthesiology Elective. Rosenberger/Koponen // carried.
	<p>f. Clerkship Changes The document lists changes for the next academic year by the department.</p>	MSC to approve the clerkship changes for the next academic year. Philpot/Beal // carried.
	<p>g. Mini CEX – Internal Medicine IM wanted to give students give more direct formative feedback during their 4th year clerkships. This will not be used for grading. This is a pilot program starting with Internal Medicine to see how it goes before implementing with other departments.</p>	MSC to approve the Mini CEX for Internal Medicine. Koponen/Philpot//carried.
	<p>h. OBGYN Grading Change OBGYN has added 5 points for professionalism to grade students specifically on this area. If students score less than 3 points, they will have to remediate a part of the clerkship. The total of points for the clerkship will stay the same. The Grand Forks scores have not changed.</p>	MSC to approve the grading changes for OBGYN. Beal/Philpot //carried.
	<p>i. Standard 9 – Report from EASRS EASRS recognizes that MCC is busy and forwards the concerns they find when reviewing each standard. Discussion reveal that different committee's and groups are already addressing most of the concerns in this report.</p>	MSC to accept the standard 9 report from EASRS. Koponen/ Rosenberger //carried.

	<p>j. Thank you Thank you for your service and we wish you well to students: Eric Christensen, Kay McCullough and faculty member Jonathan Geiger.</p>	Informational
4. Standing Agenda Items	a. Review of action item table (R. Van Eck)	Tabled
	b. Big MCC Discussion Question (R. Van Eck)	Tabled
	c. EASRS 8.3 Action Item Discussion (R Van Eck)	Tabled
6. Other Business	a. Mission Management Tool (MMT) (Basson)	Tabled
	<p>b. Update on PCL Evaluation The results of this year evaluations of students throughout PCL to evaluate their competency of self-directed learning. Facilitators evaluate students on their competency for self-directed learning each block and co-develop goals to work on for the next block. Those goals follow the student throughout the year to their next block facilitator to help them improve. The goal is by the end of Block 4 they should demonstrate competency in self-directed learning.</p> <p>The max score on 16 separate items of self-directed learning and leadership is 2 and this year's class averaged a 1.8 across all 16 items. No decision has been made on what a failing grade would be based on those scores alone, but they are relying on the expert judgement of the facilitators at the end of Block 4 to decide if the student is or is not fully competent in self-directed learning.</p>	Informational
7. Next MCC Meeting	<p>Next Clerkship Report Review meeting – August 8, 2018 – 4:30 PM, Room E493 & Video Fargo Next Regular Meeting – July 18, 2018 – 4:30 PM, Room E493 & Video Fargo</p>	Informational
8. Adjournment	Meeting was adjourned at 6:11 pm	Informational