

Phase 2 Phase 3 Committee (P2P3C) Meeting Minutes
 Tuesday, February 8, 2022 @ 5:00 pm via Zoom

In attendance: Ashley Anderson, Dinesh Bande, Marc Basson, Sandi Bates, Dane Breker, Kathryn Camburn, Pat Carr, Bryan Delage, Jane Dunlevy, Bree Eliason, Scott Engum, Jesse Ewaldt, Sabha Ganai, Minnie Faith, Stacie Klegstad, Devendranath Mannuru, Andy McLean, Joshua Morrell, Carla Mosser, Alicia Norby, Marlys Peterson, Jim Porter, Luke Roller, Lisa Schock, David Schmitz, Kamille Sherman, Tracey Steffes, Chris Tionson, Susanna Warner, Sara Westall, Susan Zelewski.

Not in attendance: Chris DeCock, Scott Knutson, Jau-Shin Lou, Dennis Lutz, , Parag Kumar, Jon Solberg, Steve Tinguely.

Minutes submitted by: Alissa Hancock

Reviewed by: Susan Zelewski

Approved by: Lisa Schock and Luke Roller

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome	Meeting called to order at 5:03 p.m. by the chair Dr. Susan Zelewski.	Informational
2. Approval of January 11, 2022 minutes.	Welcome Sara Westall the new librarian on the Fargo campus.	MSC to approve the January 11, 2022 minutes. Sabha Ganai / Chris Tionson // carried.
3. Student Check-in		No update
4. Old Business	<p>a.) Policies and Procedures Edits will be coming in the future.</p> <p>b.) Covid-19 related concerns</p>	
5. New Business	<p>a.) Timely Grading Report The report shows thru December 2021 of this academic year, and we have 100% compliance. Keep up the great work.</p>	Information
	<p>b.) 6.2 Review In reviewing this recently and lots of questions about participation/observation required for encounters through the clerkship. We want to verify that if a student were to only observe encounters we would be ok with that. So reviewing all departments:</p>	ACTION ITEM: Dr. Zelewski will follow up on the following:

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	<ul style="list-style-type: none"> • Pediatrics has participation for all encounters. • Surgery has updated the participation/observation requirements outlining and clarifying what participation means for the clerkship. • Ob-Gyn everything is stated as participate or observe. We need to verify if that is correct. • Neurology is extending the clerkship to 4-weeks and has added 32 cases, we need to ensure that there are a total of 40 cases and which encounter should be participation vs observation. • Internal Medicine has participation for all encounters. Dr. Bande will verify at the department meeting tomorrow also. <p>In Phase 1 students use to have a simulation teaching them to insert and remove an NG tube, this is no longer taught. Added items for the bootcamp in unit 8: proper donning/removal of PPE and code skills.</p> <p>ACTION ITEM: Updated document after our few questions are answered, and will be distributed by email.</p>	<p>OBGYN follow up on participation/observation for everything.</p> <p>Neurology follow-up with participation/observation with all the new cases.</p> <p>Share Surgery syllabus and updated document by email when ready.</p> <p>Once completed, the 6.2 updates will be sent for e-mail vote.</p>
	<p>c.) Pediatric Objectives Pediatrics has added three new objectives to address ACEs and childhood obesity, which are two of our five societal problems. They will use aquifer cases and lecture format to teach these.</p>	<p>MSC to approve the pediatric objectives. Kamille Sherman / Bryan Delage // carried.</p>
	<p>d.) Clerkship changes for the coming year Neurology wanted to share their updated syllabus, and the grading did not change.</p>	<p>Information</p>
<p>6. Electives</p>	<p>a.) Pediatric AI - Bismarck Biggest change are the specific objectives for this specific AI. The activities and assessment methods are similar to other AI sections.</p>	<p>MSC to approve the Pediatric AI – Bismarck. Bryan Delage / Jesse Ewaldt // carried.</p>

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7. Reports from Committees	<p>a.) UMEC - Dr. Zelewski All our reports were approved along with our recommendation to go back to the traditional away rotation process. We will review the international restriction again in 6-months.</p> <p>The Mistreatment Guide name now says faculty instead of preceptor as it is also going to phase 1 faculty as well. This document will also be added to the annual distribution of documents we send out.</p> <p>We reviewed the GQ below the 10% percentile and the STEP 1 & 2 scores from last year. The CBSE report for the class of 2024 is out and we have 10 students that will have a delayed start for phase 2 and we hope they will start in week 5 after passing their next CBSE attempt.</p>	Information
	<p>b.) GMEC –Dr. Zelewski No report.</p>	Information
	<p>c.) EASRC Mock LCME visit is finishing up right after this meeting.</p>	Information
	<p>d.) CEMC – Dr. Zelewski Continuing to work on curriculum mapping for phase 1.</p>	Information
8. Area Updates	As a future agenda item we have ‘Clerkship Grading Change - high honors’. Is this something the committee would still like to discuss?	MSC to remove the future agenda item unless it comes up again. Bryan Delage / Dane Breker // carried.
9. Adjournment	Meeting was adjourned at 5:27 pm.	<i>The next regular meeting is scheduled for March 8, 2022, at 5:00 pm.</i>