

**Meeting Date:** Wednesday, August 18th, 2021  
**Time:** 4:30 – 6:00 p.m.  
**Meeting Location:** Zoom  
**Approval:** September 2021  
**Recorded By:** Terri Eastman

## Attendance

Present = X, Absent = 0

### Faculty Voting Members

<b>Ahmed, Nayla</b> (Clinical-Medicine)	0	<b>Boardman, Maureen</b> (Preclinical & Clinical- Family Medicine, Community Preceptor Rep)	X	<b>Chow, Vinca</b> (Clinical-Anesthesiology)	0	<b>Crockett, Sarah</b> (Clinical-Emergency Medicine)	x
<b>Hanissian, Paul</b> (Preclinical & Clinical- Obstetrics and Gynecology)	0	<b>Hartford, Alan</b> (Clinical-Medicine)	o	<b>Homeier, Barbara</b> (Preclinical- Pediatrics)	X	<b>Hofley, Marc</b> (Clinical-Pediatrics)	0
<b>Matthew, Leah</b> (Clinical-Family Medicine)	x	<b>Myers, Larry</b> (Preclinical- Medical Education)	X	<b>Nelson, Bill</b> (Preclinical - TDI)	X	<b>Robey, R, Brooks</b> (Preclinical & Clinical- Medicine; Faculty Council Rep)	X
<b>Saunders, James</b> (Clinical-Surgery)	X	<b>Sorensen, Meredith, Chair</b> (Clinical-Surgery)	X	<b>Thompson, Rebecca</b> (Pre-Clinical-& Clinical Neurology)	x		

### Student Voting Members Year 1

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### Year 2

<b>Carhart, Briggs</b>	X	<b>Fitzsimmons, Emma</b>	X	<b>Thomson, Chris</b>	X	<b>Xu, Jane</b>	0
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### Year 3

<b>Banerji, Sarah</b>	0	<b>Cheema, Amal</b>	0	<b>Hanley, Meg</b>	0	<b>Morris, Linda</b>	X
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### Year 4

<b>Bertalan, Mia</b>	0	<b>Demsas, Falen</b>	X	<b>Lindqwister, Alexander</b>	X	<b>Minichiello, Joe</b>	X
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<b>Sramek, Michael</b>	X						
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### MD/PhD

<b>Chidawanyika, Tamutenda</b>	0	<b>Kamal, Yasmin</b>	X	<b>Keim, Abigail</b>	X	<b>Reiner, Timothy</b>	X
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### Non-Voting Members

<b>Albright, Amanda</b> (Instructional Designer)	0	<b>Borges, Nicole</b> (Chair, Dept. of Medical Education)	0	<b>Dick III, John</b> (Interim, Senior Associate Dean for Medical Education)	X	<b>Dick III, John</b> (Clinical - Associate Dean Clinical Curriculum)	X
<b>Eastman, Terri</b> (Preclinical - Director, Preclinical Curriculum)	X	<b>Eidtson, Bill</b> (Director, Learning Services)	0	<b>Fountain, Jennifer</b> (Assessment)	X	<b>Holmes, Alison</b> (Associate Dean, Student Affairs)	X

<b>Jaeger, Mikki</b> (Registrar)	X	<b>Kerns, Stephanie</b> (Director, Biomedical Libraries)	X	<b>Lyons, Virginia</b> (Preclinical - Associate Dean Preclinical Curriculum)	X	<b>Marcus, Jillian</b> (Administrative Support, UME Affairs)	0
<b>McAllister, Steve</b> (Director, Educational Technology)	0	<b>Montalbano, Leah</b> (Director, Assessment & Evaluation)	X	<b>Mullins, David</b> (Associate Dean, Biomedical Science Integration)	X	<b>Mullins, David</b> (Chair, Geisel Academy of Master Educators)	X
<b>Pinto-Powell, Roshini</b> (Associate Dean, Admissions)	X	<b>Reid, Brian</b> (Associate Director, Educational Technology)	0	<b>Ricker, Alison</b> (Clinical - Director, Clinical Curriculum)	X	Vacant (Associate Dean, Diversity, and Inclusion)	0
<b>Shoop, Glenda</b> (Associate Dean, Evaluation and Assessment)	X						

**Student Non-Voting Members  
Diversity and Inclusion & Community Engagement (DICE)**

<b>Tersio, Isabelle</b>	0	<b>Conn, Stephen</b>	0				
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**Vice Chairs for Academics – Student Government**

<b>Minichiello, Joe</b>	X	<b>Morris, Linda</b>	X				
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**Guest(s)**

<b>White, Kathleen, GME</b>							

## Call to Order

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Chair Sorensen called the meeting to order at 4:30 p.m.

## Announcements

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**Meredith Sorensen, MD**

1. Welcome to Rebecca Thompson to the Medical Education Committee.
2. LC Review Update-looking into the process to make the review process more expedient and efficient as in the Phase reviews and to have a more robust plan to include the LC's into the Phase 2 curriculum. More to come on this.
3. GAOC membership approval-Assessment Oversight Committee. Approved all the members. MEC gave final approval. MEC student members will choose their members from the year one class as well.
4. Preclinical Attendance policy approval. Approved under special vote for this academic year due to the fact that it needed to be in place for the start of the year. Student discussion regarding required vs non-required (active learning vs lecture designation) to make sure it is tracked and reported correctly.

## Approval of Meeting Minutes

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**Meredith Sorensen, MD**

Approval of August meeting minutes.

***Motion to accept the August meeting minutes made by William Nelson, seconded by R. Brooks Robey. Motion passes with 1 abstention vote.***

## Student Issues & Feedback

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No student issues were brought to the meeting

## Consent Agenda

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1. Additional objective to Phase 1, Year 2 Derm – Rheum – Ortho course added.

The following objective will be added to this year's course under consent agenda in response to student feedback.

<b>Recognize inflammatory skin changes in all skin types.</b>	<b>MS.5</b>	<b>R&amp;HE</b>
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***Motion to accept the objective as written by Chris Thomson, seconded by Joe Minichiello. Motion is passed by unanimous vote.***

## Old Business

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## New Business

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1. Full Program Review
  - a. The goals of the Curriculum review are to:
    1. Optimize the student learning experience, engagement, and outcomes
    2. Provide information to course and clerkship leaders that will inform course and clerkship-
    3. Related decisions for optimization
    4. Ensure the Geisel competencies with the associated program objectives are being taught and assessed at the expectation of the Medical Education Committee
    5. Contribute to purposeful and positive change for students and faculty
    6. Provide evidence to drive decisions
  - b. The Curriculum Review Process:
    1. The MEC chose to review key outcome metrics including mapping of the competencies and instructional methods, Step performance, GQ metrics, graduation data, and internal graduate survey data.
    2. Data is mainly reflective of the legacy curriculum ranging from the class of 2016 to the class of 2022

3. A subcommittee did not perform an independent review prior to presentation at the August MEC
- c. Disclaimers
1. Geisel does not have clearly stated benchmarks for the outcome data presented (example: Step 1 scores, time taken to graduate, etc.).
  2. The COVID-19 pandemic may have impacted some of the data including the GQ, Step scores, PGY-1 data.
  3. The data is reflective of the legacy curriculum. This may make it extremely difficult to make recommendation for change or improvement.
  4. Although class of 2021 GQ data was released the last week of July, it was not incorporated into this report.
- d. Recommendation from Office of Assessment and Evaluation
1. Create clear outcome benchmarks to bolster future reviews.

***William Nelson (taking during motion made it unclear to adequately define who originally made the motion, this is a best guess) made a motion to approve the Full Program Review with the recommendation to create clear outcome benchmarks to bolster future reviews, motion was seconded by R. Brooks Robey. The motion passed by unanimous vote.***

2. Phase 2 Discussion and Vote
  - a. Phase 2 is proposing to go to a 7x7 model for clerkships. Flexibility exists to switch students for various reasons.
  - b. Previously 6-8 weeks for clerkships. Had difficulty fitting in electives. With this schedule, the electives fell heavily during the holidays.
  - c. 7 x 7 model allows for a more standardized clinical experience; produce a more well rounded physician leading into phase 3.
  - d. End date of phase 2 is exactly the same calendar time + 3 days.
  - e. Allows for the ability to provide a general surgery as well as a subspecialty surgical experience.
  - f. Allows Psych to have more time. Potentially to split into inpatient and outpatient psych to expand the experience.
  - g. Allows clerkships to expand curriculum to enhance experiences.
  - h. Plan to include in Phase 3 a critical care requirement and 2 sub-I's.
  - i. Students would like to look at phase 3 to review prior to a vote.
  - j. Subcommittee could meet to help address student concerns prior to September meeting.

***Motion to accept the Phase Two plan as outlined as written by R. Brooks Robey. Motion was removed to take into account additional student discussion for September meeting. Linda Morris made a motion to have the phase 2 subcommittee meet to hear student concerns and bring Phase Two Plan back to September meeting to be voted on. Seconded by Chris Thompson. Motion is passed by unanimous vote.***

***No motion to adjourn the meeting was made. Meeting adjourned at 6:10PM***

## Ongoing Business

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- Evaluation Oversight Committee
- CQI Committee
- Enrichment Electives

## Future Meetings

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Future Meeting Dates (Third Wednesday of each month, 4:30 – 6:00 p.m.)

- September 15, 2021
- October 20, 2021
- November 17, 2021