

Meeting Date: Wednesday, September 15th, 2021
Time: 4:00 – 6:00 p.m.
Meeting Location: Zoom
Approval: October 2021
Recorded By: Terri Eastman

Attendance

Present = X, Absent = 0

Faculty Voting Members

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

Student Voting Members Year 1

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Year 2

Carhart, Briggs	X	Fitzsimmons, Emma	X	Thomson, Chris	X	Xu, Jane	X
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Year 3

Banerji, Sarah	X	Cheema, Amal	0	Hanley, Meg	0	Morris, Linda	0
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Year 4

Bertalan, Mia	0	Demsas, Falen	X	Minichiello, Joe	X	Sramek, Michael	0
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MD/PhD

Chidawanyika, Tamutenda	0	Kamal, Yasmin	0	Keim, Abigail	X	Reiner, Timothy	X
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Non-Voting Members

Albright, Amanda (Instructional Designer)	X	Borges, Nicole (Chair, Dept. of Medical Education)	X	Chimienti, Sonia Senior Associate Dean for Medical Education	X	Dick III, John (Clinical - Associate Dean Clinical Curriculum)	X
Eastman, Terri (Preclinical - Director, Preclinical Curriculum)	X	Eidtson, Bill (Director, Learning Services)	0	Fountain, Jennifer (Assessment)	X	Holmes, Alison (Associate Dean, Student Affairs)	X
Jaeger, Mikki (Registrar)	X	Kerns, Stephanie (Director, Biomedical Libraries)	X	Lyons, Virginia (Preclinical - Associate Dean Preclinical Curriculum)	X	Marcus, Jillian (Administrative Support, UME Affairs)	0

McAllister, Steve (Director, Educational Technology)	0	Montalbano, Leah (Director, Assessment & Evaluation)	X	Mullins, David (Associate Dean, Biomedical Science Integration)	0	Mullins, David (Chair, Geisel Academy of Master Educators)	0
Pinto-Powell, Roshini (Associate Dean, Admissions)	X	Reid, Brian (Associate Director, Educational Technology)	x	Ricker, Alison (Clinical - Director, Clinical Curriculum)	X	Vacant (Associate Dean, Diversity, and Inclusion)	0
Shoop, Glenda (Associate Dean, Evaluation and Assessment)	X						

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

Tersio, Isabelle	0	Conn, Stephen	0				
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Vice Chairs for Academics – Student Government

Minichiello, Joe	X	Morris, Linda	0				
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Guest(s)

McAuliffe, Timothy		Mosulishvil, Tamar					
Thomason, Helen		Watkins, Evan					

Call to Order

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

Announcements

Meredith Sorensen, MD

1. Discussion regarding timing of meeting. Will move the meetings back to 4PM-6PM with the notion that the meetings would try to adhere to the 90 minute time limit.

Approval of Meeting Minutes

Meredith Sorensen, MD

Approval of September meeting minutes.

Motion to accept the August meeting minutes made by Joe Minichiello, seconded by Christopher Thomson. Motion passes with 1 abstention vote.

Student Issues & Feedback

Guests for this evening are potential M1 MEC student committee members. They are joining the meeting this evening to observe the meeting and the processes that accompany being part of the MEC.

Consent Agenda

Nothing on the consent agenda for this meeting

Old Business

1. Phase II Discussion and Vote

Phase 2 is proposing to go to a 6X8 model for clerkships. 6s and 8s (Eight 6-week blocks and six 8 week blocks)

Pros:

- Allows for the addition of 3 full 4-week blocks to Phase 3
- More aligned with national norms of average weeks per clerkship
- Allows for options of elective times (split or all together)
- Geisel has recent experience with this system

Cons:

- Entire class only has two times across the year when all clerkships end on same date
- Less relative time for OB, Psych and FM

Nayla Ahmed made a motion to approve the implementation of a 6X8 clerkship model for phase 2, motion was seconded by Joseph Minichiello. The motion passed by unanimous vote.

2. Phase 3 Discussion

Phase 3 Plans – Increase duration by 3 months

Goal: Increase advanced care experiences

- Increase Sub I requirements from 1 to 2
- Increase # of required elective weeks from 16 to 20-24

Goal: Increase focus on EPA “sick vs not sick”

- Require 2-4 weeks of ED/ICU, ICU (MICU, SICU, NICU, PICU)

Goal: Maintain Capstone/Intern Readiness Course

- Consideration: Consider requiring certain grouping of elective types
- Consideration: Consider required electives that better combine foundational science with clinical science

Students would like to look at phase 3 to review prior to a vote.

Subcommittee will be meeting to discuss in manner consistent with the phase 2 discussion. There needs to be a final vote for the Phase 3 in October.

New Business

1. Evaluation and Improvement in Medicine Competency Review, Meredith Sorensen, MD
 - a. Recommendations:

- Reword EIM.4 to: *Explain the financial, political, legal, historical, and cultural contexts in which medicine is practiced.*
- On Doctoring, Integrations, and the Surgery Clerkship did not include mapping to certain EIM program objectives although subcommittee members felt there were sessions or experiences that were applicable.
 - **Assigned to:** Course leaders/Clerkship Directors for On Doctoring, Integrations, and Surgery Clerkship
 - **Follow up:** Send response to MEC December 2021
- In review of the available data, there is not enough to pass judgement on the mapping, coverage, or assessment of the EIM competency. To remedy this for EIM and future competency reviews the EIM Subcommittee recommends:
 - Develop mapping guidelines that facilitate review of courses, phases, longitudinal curricula, and competencies, including both content coverage and assessment.
 - **Assigned to:** Curriculum Inventory Group
 - **Follow up:** Return to MEC with proposal November 2021
 - Implementing a new process for Phase 1, 2, and 3 course/clerkship leaders to discuss competency coverage through their courses and clerkships PRIOR to competency reviews
 - **Assigned to:** Associate Deans for Preclinical and Clinical Education
 - **Follow up:** Discuss success/challenge of process at the October MEC meeting as part of the Communication Skills competency review

Nayla Ahmed made a motion to approve the Evaluation and Improvement in Medicine Competency Review recommendations, motion was seconded by Joseph Minichiello. The motion passed by unanimous vote.

No motion to adjourn the meeting was made. Meeting adjourned at 6:04PM

Ongoing Business

- Evaluation Oversight Committee
- CQI Committee
- Enrichment Electives

Future Meetings

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

- October 20, 2021
- November 17, 2021