To: Members of Medical Education Committee  
From: David W. Nierenberg  
Subject: Minutes - Meeting held Tues., December 16, 2008 - 4:00 to 5:30 pm, 758 Borwell  

Voting Members Present: Allison Arensman (Year 3), Rich Comi, Scottie Eliassen, Horace Henriques, Virginia Lyons, Gene Nattie, Dave Nierenberg, Greg Ogrinc, Laura Ostapenko (Year 1), Rebecca Pschirrer, Eric Shirley, and Jonathan Zipursky (Year 1).  
(n =12)  

Voting Members Absent: Narath Carlile (Year 4), Tom Frandsen (Year 2), Brian Guercio (Yr. 3), John Hwa, Ben Northrup, and Erin Sullivan (Year 2),  
(n = 6).  

Guests and Non-Voting Members: Diane Grollman, Tony Kidder, and Brian Reid.  
(n =3)  

Scheduled Meetings:  

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Borwell</td>
<td>Borwell</td>
<td>Borwell</td>
<td>Borwell</td>
<td>Borwell</td>
<td>Borwell</td>
<td>Borwell</td>
<td>Borwell</td>
<td>Aud. F</td>
<td>Borwell</td>
</tr>
<tr>
<td>658</td>
<td>758</td>
<td>758</td>
<td>758</td>
<td>758</td>
<td>758</td>
<td>658</td>
<td>658</td>
<td>658</td>
<td>658</td>
</tr>
</tbody>
</table>

I. **Course Review: Year 1 Pathology**

A. Horace Henriques presented the review of the Year 1 Pathology course (Attachment A).

B. Questions raised by the membership included:
1. Why were the lectures not audio-taped and posted for the students?  
(Dave Nierenberg explained that, although the lecturers are encouraged to
use available technology, many choose not to, especially not to be audiotaped into an MP3 file.)

2. Why did only 40% respond to the evaluation questionnaire? (Dave Nierenberg replied that because, at the last minute, some faculty requested the deadline date for submission be moved up, some of the potential respondents were not able to get the questionnaire in on time.)

II. Report and Discussion on the Strategic Plan for DMS

Dave Nierenberg reported that the LCME mandated that DMS create a strategic plan that was originally due by 2007, but was extended to February of 2009. Toward that end, he has been working on two versions of a strategic plan view of our UME program – an 8-page detailed appendix, and a 1-page summary. He presented three questions from the longer form and the entire 1-page version to the membership and elicited feedback on points that were possibly left out or required elaboration. Dr. Nierenberg collected the responses with a goal of incorporating them into the final draft of the Strategic Plan.

III. Agenda – January 20, 2009

(Subject to revision)
A. Course Review: Year 1 Biostatistics/Epidemiology (Laura Ostapenko and Jonathan Zipursky)
B. Discussion of Year 1 issues raised by Year 1 and Year 2 MEC representatives
C. Report on the launches of the OB, Neurology, and Pediatric rotations at California Pacific Medical Center
D. Discussion of AAMC Graduate Questionnaire