To:     Members of Medical Education Committee
From:  David W. Nierenberg
Subject: Minutes - Meeting held Tues., January 18 - 4:00 to 5:30 pm, Borwell 758

Voting Members
Present: Kathleen Chaimberg, Rich Comi, Scottie Eliassen, Aniko Fejes-Toth, Tom Frandsen (Year 4), Virginia Lyons, Dave Nierenberg, Todd Poret, Virginia Reed, and Eric Shirley
(n = 11)

Voting Members
Absent: Jessie Bay (Year 1), Matt Crowson (Year 2), Sarah Johansen, Carolyn Koulouris (Year 2), Tim Lahey, Greg Ogrinc, Bijan Osmani (Year 1), Laura Ostapenko (Year 3), Judy Rees, Erin Sullivan (Year 3), and Jonathan Zipursky (Year 3)
(n = 12)

(n = 12)

Scheduled Meetings:

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I. **Discussion and Vote Regarding Recommendations for the Surgery Clerkship:**

Dr. Nierenberg spoke briefly about the new LCME requirements for measuring and reporting competency in clinical skills. He stated that it would be up to the Medical Education Committee to decide (utilizing input from the individual clerkships) which clerkships will teach what and the method of ensuring complete, accurate, and consistent reporting across all clerkship sites.

II. **Clerkship Review – Family Medicine:**

A. Dr. Nierenberg and Year 4 student Tom Frandsen presented a review of the Surgery clerkship (see attachments).

B. Dr. Nierenberg presented suggestions for measuring and reporting competency skills in the Surgery clerkship and presented a proposed card that would be presented to all students entering this clerkship (as well as other clerkships), delineating the specific clinical skills and medical conditions (and the associated leaning targets) selected for that particular clerkship.

C. Dr. Nierenberg proposed that suggestions for improvement of the clerkship (including the above card) be listed and voted on at the next meeting (January, 2011).

   (NOTE: The suggestions are attached in a file called “Surgery Summary.” Dr. Nierenberg requests that all members become familiar with the suggestions as they will be voted on at the beginning of the January meeting.)

III. **Agenda for January 18 meeting:**

A. Discussion and vote on recommendations for the Surgery Clerkship;
B. Clerkship review: Family Medicine (Scottie Eliassen & Dave Nierenberg);
C. Other business.