# Medical Education Committee (MEC) Agenda – Tuesday, November 17, 2015

**Meeting Date:** Tuesday, November 17, 2015  
**Meeting Time:** 4:00 – 6:00 p.m.  
**Meeting Location:** DHMC – Auditorium C

## Welcome / Approval of Minutes / Announcements – Sarah Johansen, MD  

1. Call to Order – Sarah Johansen, MD  
2. Approval of Minutes  
3. Announcements – Sarah Johansen, MD

## Old Business

1. Year I: Pathology Action Plan – Virginia Lyons, PhD and Bill Hickey, MD  

## New Business

1. Year III: Family Medicine Clerkship Review – John Dick MD, Cathy Morrow, MD, Leah Matthews, MD, Tonya Luttinger, MD, and Scottie Eliassen, MS  
2. Year I & II Preparedness Evaluation Results – John Dick, MD  
3. Library Report for 4-Year Curriculum – Laura Cousineau, MLS

## Student Issues/Feedback

5:20 - 5:30 (10 Min)

## Adjourn

5:30

## Future Business

- Policy on Special Topics: Independent Elective  
- Residents as Educator – Review of current Educational Structure  
- Inter-Professional Student Experience  
- Determinants of Health-objectives and how to access  
- Enrichment Electives Discussion  
- 4th Year Curriculum Development

## Future Meeting Dates *(Third Tuesday of each month, 4:00 – 6:00 p.m.)*

- December 15, 2015  
- January 19, 2016  
- February 23, 2016  
- March 15, 2016