

Meeting Date: Tuesday, October 20, 2020
Time: 4:00 – 6:00 p.m.
Meeting Location: Zoom
Approval: November 17, 2020
Recorded By: Jillian Marcus

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)	X	Loo, Eric (Preclinical-Pathology)	X
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)	
Saunders, James (Clinical-Surgery)	0	Sorensen, Meredith (Clinical-Surgery)	X	Weinstein, Adam (Chair; Preclinical & Clinical- Medical Education)	X		

Student Voting Members Year 1

Carhart, Briggs	X	Fitzsimmons, Emma	X	Thomson, Chris	X	Xu, Jane	X
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Year 2

Banerji, Sarah	X	Cheema, Amal	X	Hanley, Meg	X	Morris, Linda	X
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Year 3

Bertalan, Mia	0	Demsas, Falen	0	Lindqwister, Alexander	X	Minichiello, Joe	0
Sramek, Michael	0						

Year 4

Bachour, Kinan	0	Bessen, Sarah	0	Bhushan, Vivian	0	Del Favero, Natalie	0
Guerra, Sylvia	0	Morgan, Allie	X	Stanko, Kevin	X	Warren, Celestine	0

MD/PhD

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

Albright, Amanda (Instructional Designer)	0	Borges, Nicole (Chair, Dept. of Medical Education)	0	Dick III, John (Interim, Senior Associate Dean for Medical Education)	X	Dick III, John (Clinical - Associate Dean Clinical Curriculum)	X
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Eastman, Terri (Preclinical - Director, Preclinical Curriculum)	X	Eidtson, Bill (Director, Learning Services)	0	Fountain, Jennifer (Assessment)	X	Holmes, Alison (Associate Dean, Student Affairs)	0
Jaeger, Mikki (Registrar)	X	Kerns, Stephanie (Director, Biomedical Libraries)	X	Lyons, Virginia (Preclinical - Associate Dean Preclinical Curriculum)	X	Marcus, Jillian (Administrative Support, UME Affairs)	X
McAllister, Steve (Director, Educational Technology)	0	Montalbano, Leah (Director, Assessment & Evaluation)	X	Mullins, David (Associate Dean, Biomedical Science Integration)	X	Mullins, David (Chair, Geisel Academy of Master Educators)	X
Pinto-Powell, Roshini (Associate Dean, Admissions)	0	Reid, Brian (Associate Director, Educational Technology)	X	Ricker, Alison (Clinical - Director, Clinical Curriculum)	X	Wu, Diana (Interim, Associate Dean, Diversity and Inclusion)	0
Vacant (Associate Dean, Evaluation and Assessment)	0						

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

Tersio, Isabelle	X	Conn, Stephen	0				
Vice Chairs for Academics – Student Government							
Guerra, Sylvia	0	Lindqwister, Alexander	X				

Guest(s)

Steve Bensen	Andrew Crawford	Hal Manning	
Nick Ryan			

Call to Order

Adam Weinstein, MD

Adam Weinstein, Chair, called the meeting to order at 4:00 p.m.

Announcements

Adam Weinstein, MD

Adam welcomed the newly elected M1 reps to the MEC: Briggs Carhart, Emma Fitzsimmons, Chris Thomson, and Jane Xu.

Approval of Meeting Minutes

Adam Weinstein, MD

Approval of September meeting minutes.

Eric Loo made a motion to approve the September 2020 MEC meeting minutes. The motion was seconded by Bill Nelson. The motion passed by a unanimous vote with an abstention.

Student Issues & Feedback

A student noted that the current means for assessment review for benchmark and final exams since the pandemic has created challenges for the students and faculty. The reviews are helpful for the students but have not been able to replace the more in depth and specific learning they have and can gain by direct review of the questions and the right answer, and their wrong answer (when applicable). It was mentioned the current process enables direct review one on one with a faculty member, and this has been employed but takes up considerable faculty member time as it's typically not just one or two students who are interested in this type of review.

Consent Agenda

- **Surgical Skills Passport changes**

Leah Matthew made a motion to approve all the consent agenda items. The motion was seconded by Eric Loo. The motion passed by a unanimous vote with an abstention.

New Business

1. GI, Metabolism, and Nutrition – Steve Bensen, MD & Larry Myers, PhD

- Adam summarized the course review document to the MEC. Steve and Larry shared the action plan for the course.

Sarah Banerji made a motion to approve MDFD 141 GI, Metabolism, and Nutrition. The motion was seconded by Eric Loo. The motion passed by a unanimous vote with an abstention.

2. Endocrinology – Andrew Crawford, MD

- Adam summarized the review document to the MEC. Andrew summarized the action plan.
- Discussion
 - A student member expressed that they liked the Scholar Rx quizzes.
 - Another member asked if Scholar Rx will be used to fill in for the endocrine physiology content that was taught by a previous individual. Andrew answered that they are going to use Scholar Rx to give the students further background on Endocrine Physiology, and they will be adding in additional content to live sessions as well. Andrew said it will be both a preparatory foundational tool, and cover some of the content from live sessions.

Paul Hanissian made a motion to approve MDFD 142 Endocrinology. The motion was seconded by Nayla Ahmed. The motion passed by a unanimous vote with an abstention.

3. Reproductive Medicine – Paul Hanissian, MD & Robyn Puleo, DO

- Adam summarized the course review document to the MEC. Paul shared the action items.

Maureen Boardman made a motion to approve MDFD 143 Reproductive Medicine. The motion was seconded by Barbara Homeier. The motion passed by a unanimous vote with an abstention.

4. Respiratory Medicine – Hal Manning, MD

- i. Hal summarized the reasoning of wanting to delete course objective #20; “After discussion with some of the students from last year, as well as with Rich Zuckerman and David Mullins, it appears that almost everything we covered about pneumonia in Respiration was a repeat of what they covered in I3. Although review is nice, I am already looking at adding content (e.g. a RHE session; greater coverage of lung cancer; and a pediatric lung disease session), and deleting the pneumonia session will free up some badly needed time to address the aforementioned topics. If we do that, it makes sense to delete course objective #20.”

Vinca Chow made a motion to approve MDFD 132 Respiratory Medicine. The motion was seconded by Nayla Ahmed. The motion passed by a unanimous vote with an abstention.

5. On-Doctoring – Roshini Pinto-Powell, MD & Adam Weinstein, MD

- i. Adam summarized the course review document and the action item plans.
- ii. Discussion
 - a. One member asked that for a course where students are together in separate groups consistently (for example, On-Doctoring, where the same group is with the same facilitator throughout the course), is there any correlation made throughout the review process to see if there are differential evaluations between groups (intergroup differences)? Adam explained that both the midyear and the end of course evaluations are required because they need to be able to compare the groups to make sure the students in one group are receiving a comparable experience as students in the other groups.
 - b. A member asked if the Physical Exam sessions were offered for the M2’s because of the pandemic or was it a main stay within On-Doctoring? Adam said that they were a mainstay in the legacy curriculum, and he and Roshini were going to evaluate whether they were needed in the new curriculum. One student expressed the sessions are invaluable and supported the idea of having it as a mainstay in the curriculum.
 - c. Another question was brought up expressing that in the current year, they have sensed differences in Physical Exam skills instruction and feedback from group to group so far. Adam said they would like to hear more about that feedback to make it better and suggested a small meeting between the course leaders and students to get more of that specific feedback as part of this reviews action plan.

Leah Matthew made a motion to approve MDED 116 & 216 On-Doctoring. The motion was seconded by Maureen Boardman. The motion passed by a unanimous vote with an abstention.

Adam Weinstein, MD

Adam Weinstein, Chair, adjourned the meeting at 5:11 P.M.

Ongoing Business

- Evaluation Oversight Committee
- Assessment Oversight Committee
- LCME Oversight Committee
- ABG Interpretation
- Phase 3 Subcommittee

Future Meetings

MEC meetings are the 3rd Tuesday of each month from 4:00 - 6:00 p.m.

- November 17, 2020
- December 15, 2020
- January 19, 2021
- February 16, 2021
- March 16, 2021
- April 20, 2021