

## Year 1 Curriculum Advisory Committee Meeting

Tuesday, March 19, 2019

Present: B. Bany, J. Cheatwood, R. Clough, J. Daniels, J. Davie, L. DiLalla, L. Grubb, B. Hales, I. Igbokwe, A. Johnson, T. Johnson, J. MacLean, S. Merideth, P. Narayan, E. Niederhoffer, S. Shea, A. Sutphin, R. Weilbaecher

Guests: D. Quamen, B. Suh

S. Shea called the meeting to order at 8:30 a.m.

### Minutes

The February 12, 2019 minutes were approved as distributed.

### Announcements

Candidates are being interviewed for S. Merideth's replacement.

The work of the Admissions Committee is complete. More interviews were given this year, and the class should be wonderful.

Eleven students accepted MPEE, though one has withdrawn to take a more lucrative offer. The majority of projects will be done in Springfield, with one each in Carbondale, Chicago, and New York.

Faculty Council is preparing for the annual faculty meeting on April 17. Faculty may bring questions to the meeting or send them in advance to J. MacLean. The RME was approved to develop a unique department for head and neck surgery. Work of the Committee on Committees is underway.

Yesterday's EPC retreat focused entirely on programmatic assessment and included a keynote speaker from a school in the Netherlands that is already using the technique with good results. The general idea now is for our exams to continue as is, though they may be modified, with students receiving mentoring from a faculty member following each unit and with progress decisions being made by a central committee only at the end of each year.

The faculty "mentors" would each be assigned four or five students and would have continuous access to the students' e-portfolios, which would document all progress. There will be a greater emphasis on narrative feedback about and to students.

The materials delivered in the classroom would remain unchanged. Y3 representatives noted that programmatic assessment fits in well with their new structure.

### Doctoring Report

S. Shea reported for C. Anderson that doctoring is going well. C. Anderson has had no problems so far with CARE sites for students.

### Student Report

The students found the first set of final learning issues rather general as compared to previous units.

### ERG Unit

The unit is going well. Physicians have been identified for the two remaining case wraps. There were multiple problems with one of the gastroenterologist's staff resulting in eight students not having the opportunity to observe GI procedures.

### **Operating Paper Revision**

L. DiLalla moved to approve the revision to the operating paper to add a departmental PSP representative as an ex-officio member. J. MacLean seconded the motion, which carried unanimously.

### **Y1/Y2 TGAs**

Y2 combined an abbreviated version of the matrices with a narrative box for each goal, and the EPC would like for Y1 to approve its use. A few changes were proposed:

- return to the form reference to the skills necessary to work with patients
- revise the comments box to add comments on what students do well
- change objective 4 to “become an effective team player and professionalism”

S. Shea will modify the form and return it to the EPC. A final version is still needed by the Medical Informatics committee by June 1.

J. MacLean raised questions about the process for digitized TGAs. Answers are not yet known.

### **Other Business**

S. Shea circulated the Class of 2019 match list. One student did not match, and at least three students from previous years did match.

### **Next Meeting**

The next meeting will be held Tuesday, April 9, at 8:30 a.m.

The meeting was adjourned at 9:24 a.m.