Medical Education Committee Meeting Agenda

12:00pm Volker Hall 301
Tuesday – March 10th, 2015

Major Topics & Task Forces
Pending Motion Resolution 15-02-10-01 AI Oversight Individual from Departments
Pending Approval of Integration Task Force Report
By-Laws Amendment Proposal Discussion

Preclinical Module Grading Task Force Ryan Khodadi, Caroline Kennerman, Cathy Fuller
Goals: 1. Comparative Investigation (National) February/March 2015
2. Gathering Data/Opinions (National/Local leaders)
3. Recommendations / Suggestions for MEC & Leadership action

Brief Updates From…
Certificate Task Force May 2015 Kristina Panizzi Woodley
Goals: 1. Describe national/comparative schools current certificate programs / availability
2. Describe processes/possibilities/barriers for implementation to be addressed
3. Develop 1-2 Certificate Earning Programs for implementation selected based upon ease/availability to begin process (pilot in preparation for additional, future certificates)

MCAT/Admissions Task Force TBD? June/July 2015 Nathan Smith / Lanita Carter
Goals: 1. Provide narrative/explanation of change in grading format
2. Determine the criteria for admission standards (Prerequisite courses; scores; other criteria)

Service Learning Task Force Spring / Early Summer 2015 Erin Snyder
Goals: 1. Descriptive Index of currently available opportunities across campuses
2. Provide guide/vision (robust) to which UASOM should/could strive
3. Linkage with Albert Schweitzer Fellowship opportunities

Inter-Professional Education Task Force June/July 2015 J. R. Hartig / Caroline Harada
Goals: 1. Specifics TBD
2. Partner with SON to create curricular enhancements involving IPE
3. Partner with other Schools (Optometry, Dentistry, etc.) in creating IPE opportunities
On-Going Topics
LCME Compliance Officer Update  Kristina Panizzi Woodley (<5mins)

Committee Reports / Topics

Clinical Subcommittee  Marjorie Lee White
- Clerkship Directors Retreat  February 12th, 2015
- Status of Reviews (ICM, AI, Clerkship)

Preclinical Subcommittee  Laura Cotlin
- Module Directors Retreat  April 28th, 2015 12-4pm Edge of Chaos
- Status of Reviews

Special Topics  New Chair TBD?

Other
- New MEC Membership Appointments (student and faculty)
- Learning Communities
- Report to the LCME regarding grading issues

Reminders:  Next MEC Meeting April 14th, 2015