Medical Education Committee Meeting Minutes

12:00pm Volker Hall 301
Tuesday – July 14th, 2015

Attendees: Drs. J.R. Hartig (Chair), Michael Barnett, Craig Hoesley, Hughes Evans, Cathy Fuller, Caroline Harada, Robin Lester, Todd Peterson, Richard Stahl, Peter Smith, Marjorie Lee White, and Teresa Wilborn. Mike Belue, Fatrina Pierce, and Morgan Locy, MS3. HUNTSVILLE: Drs. Lanita Carter. MONTGOMERY: Drs. Ramona Hicks, and Duncan McRae. Ryan Khodadadi, MS3. TUSCALOOSA: Drs. Drake Lavender, James Leeper, Harriet Myers, Heather Taylor, and Thad Ulzen.

Prior Business Motions

- Passed Motion Resolution 15-02-10-01 AI Oversight Individual from Departments
  - Hartig to follow-up/facilitate discussion with Department Chairs
- By-Laws Amendment Proposal Vote – Upcoming this session
  - In process of drafting

Major Topics & Task Forces

Passed Motion to change pre-clinical module grading to H/P/F with criterion base

- Final structure of system.
- Module directors discussed criterion.
  - Average raw weighted score of 92 over 2 years.
  - Would total around 20 students with honors.
  - Fundamentals, PDS, or EBM not included.
  - ICM included.

Learning Communities – Curriculum / Design / Timing

(See presentation attached)

- It was asked and confirmed that LC meetings will be mandatory for 3rd and 4th year students.
- There will be fewer scheduled meetings for 4th year students.
- Will not be mandatory for current 3rd year students.
- An electronic vote will be sent.

Service Learning Task Force May 2015 Erin Snyder / Harada
Certificate Task Force  
**July 2015 Kristina Panizzi Woodley**
- Will present the proposal in August.

MCAT/Admissions Task Force  
**TBD? July 2015 Nathan Smith / Lanita Carter / J. R. Hartig**
- May have a vote that needs urgent attention.
- Need to decide whether to identify a new minimum score
  - Should it be based on a minimum score or percentile ranking?
  - Need to designate a small group to make a decision.

MEC Discussion of Pre-clinical Modules Time (contact time) & Other Needs  
**Craig Hoesley**
- Set a 20 hour rule.
- Do students have enough time?
- Do not want to compromise amount of time spent on Basic Sciences or any other area.

**Up-Coming Reports**

Inter-Professional Education Work Group  
**Van Wagoner / Leon / Panizzi Woodley / Hartig**
- Led by Dr. Erica Pryor of the School of Nursing.
  - Partner with SON to create curricular enhancements involving IPE.
  - Plan to partner with other Schools (Optometry, Dentistry, etc.) in creating IPE opportunities.
- The focus would be interprofessional communication.
  - Plans are for combining appropriate comparable level students across the schools in courses that would continue to encourage interaction.
On-Going Topics

LCME Compliance Officer Update  Kristina Panizzi Woodley

Committee Reports / Topics

Clinical Subcommittee  Marjorie Lee White
- Status of Reviews (ICM, AI, Clerkship)
- Summary/Report of Retreat Outcomes

Preclinical Subcommittee  Laura Cotlin
- Status of Reviews
- Module Directors Retreat

Special Topics  New Chair TBD

Other
- New MEC Membership Appointments (student and faculty)
- Report to the LCME

Reminders: Next MEC Meeting August 11th, 2015