iTAC

10.27.2017	4:00 PM	1M118
Meeting called by	Steve Pennell	
Type of meeting	UGMS Sub-Committee	
Facilitator	Steve Pennell	
Attendees	Sean O'Neill Gerard Farrell Steve Pennell Steve Lockyear	

Review/Approval of Agenda

Approved Gerard Farrell Seconded Sean O'Neill

Review/Approval of Minutes for May 1, 2017

Approved Gerard Farrell Seconded Sean O'Neill

Business Arising

Lecture Capture in rooms 1M101 & 1M102. @70 lectures captured so far. The mics purchased to eliminate the surrounding noise is cutting in and out. Eastern Audio will be checking this problem.

YouSeeU and RDP are having problems with connecting to the Eastern Health network. EH is in the process of imaging PCs, so this may be the problem.

Student Meditech training certificates with Eastern Health should be accepted for all RHAs across the province.

 T-Res -2 Apps with 1000 preceptors in the system and approximately 1500 entries. This eliminates the manual card work that was done saving thousands of dollars.

Questionmark in the cloud is still being worked on.

Questionmark will possibility deliver the NBME exam but this has not been confirmed.

The infrastructure for the Polycom is being upgraded.

HEALTHe NL by January. Carolyn Morgan will do the training modules. This will then be embedded in cases for Clinical Skills.
EMR light for undergraduates and deeper for Residency in Family Medicine.

Tender being written for a new MUN wide solution survey tool. Qualtrics is one that we have used.

Action Items	Person Responsible	Deadline
Steve Lockyear will check on his end to see why Eastern Health cannot connect to YouSeeU and RDP.	Steve Lockyear	Next Meeting

General Business

Looking at One45 to the cloud version. This version will offer increased functionality for Competency by Design (EPA assessment) – working on Privacy assessment.

Lots of Apps to be developed but there's pressure from the Dean's office for Family Medicine Apps first.

Pilot project for MCC to be done with Prometric –May 2018

Work is being done to move all computers in medicine to MAD. (Memorial active Directory)

Action Items	Person Responsible	Deadline
Steve Pennell will look for new members.	Steve Pennell	Next Meeting
Steve will be meeting with Family Medicine about App	Steve Pennell	Next Meeting