

UGMS Committee

Minutes

DATE & TIME: Wednesday, October 15, 2008 at 4:00 p.m.

PLACE: Professional Development and Conferencing Services Boardroom

PRESENT: Ms. L. Glynn (Chair), Drs. S. Moffatt, S. Shah, A. Dorward, C. Donovan, T. Adey, Ms. S. Ackerman, Mr. G. Beckett, Mr. S. Pennell, Ms. E. Hillman and Mr. N. Sowers (Student Representative)

APOLOGIES: Drs. D. Boone, G. Farrell, N. Bandrauk and Mr. J. Thorburn (Student Representative)

Review of Minutes of October 1, 2008

The minutes were approved as circulated.

Business Arising

Anatomy Teaching

Members were advised that there is currently nothing new to report regarding the issue with Anatomy teaching. A letter has been send to Dr. Farrell requesting that he discuss the matter with the dean, at the request of this Committee.

Minutes of November 7, 2007

Members were asked to vote on these minutes using the on-line voting process.

New Business

CAME Certificate of Merit

Members were advised that a letter had been received from Dr. Curran requesting nominations for this award. The letter was reviewed and the Committee has been asked to make recommendations before the deadline of October 30. After some discussion it was felt that possible nominations may include Drs. S. Chandra, B. Barrett and A. Drover.

It was agreed that further discussion would take place in the on-line forum and there would be multiple nominations. Voting would also take place on-line if necessary and ex-officio members are permitted to vote as well because this is a non-curriculum issue. The nominations will then be forwarded to Dr. Curran.

Plagiarism

Members were advised that there have been some questions regarding plagiarism which will be posted to the home page for review and discussion at the next meeting. Additionally, there are issues with regards to professionalism which should also be considered.

Electronic Health Record in the Curriculum

Ms. Bonnie Cochrane, representative from the Newfoundland Labrador Centre for Health Information, was introduced to the Committee. At this time she provided a handout and a brief presentation outlining the electronic health record system and how it works.

It was noted that students who will be doing clinical rotations in the next year will be exposed to this system so it may be a good idea to have them introduced to it prior to this by presenting it in the curriculum.

After some discussion it was felt that consideration should be given to where it will be best placed in the curriculum and how it can best be delivered.

Adjournment

There being no further business, the meeting was adjourned at 5:15 pm.

Ms. L. Glynn
Chair

/mjm