RECORD OF DISCUSSION, ACTIONS AND DECISIONS

MEETING	Phase 2 Management Team		
DATE	June 25, 2014		
PARTICIPANTS/ REGRETS	Attending: Lisa Kenny, Lyn Power via teleconference, Lesley Turner, Vereesh Gadag, Chris Harty, David Bradbury-Squires, David Stokes, Mike Hogan, Pushpa Sathya, Maria Goodridge, Melody Marshall, Vivian Whelan		
AGENDA ITEM	DISCUSSION/ ACTIONS	RESPONSIBLE	
Welcome/Introductions			
Review/Approval Agenda	Clinical Skills content matching was added.		
Review/Approval Minutes (April 16, 2014)	Made amendments under 4.1.2.		
Business Arising/ Standing Items	 4.1 ILS 4.1.1. Evaluation data being used to refine ILS Feedback through Facebook site. Students can make suggestions; agree/disagree. In September students to evaluate facilitators. 4.1.2. MELT proposed changes to ILS assessment 		

4.2. Special Projects Update

4.2.1. Independent Projects

- Kirsty Tompkins is the Independent Projects Lead.
- All contracts have to be signed.
- Would like to have more faculty engaged.
- Build a relationship between faculty and students.
- Everyone is working on getting their learning contracts signed.
- Four weeks of Independent Projects is too long. We will add some Clinical Skills during that time.

Special Projects

• Would like to move the formative OSCE prior to community placement -2^{nd} week of September. The students will check with the class.

Issues brought forward to Community Health, Dr. Gadag.

- Community Health was in 3 Phases.
- Biostats and Epidemiology should be moved to Phase 1.
- Would like Biostats, Epi, Clinical Appraisal closer together.
- Occupational Health had 8 hours, now have 2 hours.
- Service Learning for Community Health and Family Medicine should be mandatory. Will be brought to UGMS.
- Students want sessions on health economics. This would have to be approved by UGMS.

4.2.2. Special Projects Reassessment

- Assessment map is detailed.
- Some projects are only worth 4%. However, remediation plan facilitates meaningful engagement in these projects.
- If a student gets below 75% they have to remediate.

4.3. Assessment

4.3.1. Reassessment

- If a student failed reassessment, give a chance to remediate.
- 75% in 3 out of 4 blocks is a pass.
- So far everybody has been successful.
- Reassessment for June 27 will be July 4, 2014.

4.3.2. Remediation

• Plans will be individualized.

4.4. Teaching/Learning Methods

4.4.1. Update from T/L Working Group

- The Working Group met last week.
- Some faculty have online sessions.
- Should post examples of how some changed lecture to online module.
- Have a Q&A online, in print, and a video.
- Put news on website regarding faculty who have done this.
- Osteology online went well.
- With regard to tutorials, tutors don't always cover the same material.
- Only 1 person submits questions for exams.
- Would like to have more tutorials or innovative teaching awards for each block.

4.5. QI Feedback

4.5.1. Students requesting standardized evaluation more frequently

• For the next iteration of Phase 2, students are requesting more standardized evaluation.

	4.5.2. QI Fatigue	
	Clickers are time consuming.	
	 Evaluation Not all faculty have their picture on d2l which makes it hard for the students to identify the correct facilitator. Filter through what doesn't need to be talked about. Maybe a few students can look at this. 	
	Action: Gerona McGrath will look into the faculty pictures.	
	4.6. 4.6.1. Faculty Engagement •	
	 4.6.2. Medical Grand Rounds May 09, 2014 Grand Rounds went well. 	
	4.6.3. Family Medicine •	
New Business	 5.1. Clinical Skills Some of the class would like clinical skills teaching to coincide with what is being taught. Some faculty are frustrated when students don't know material before clinical skills. Timing is off for formative OSCE. Consideration of adding a 5 minute feedback component. 	

	 5.2 Community Engagement Community Engagement is the combination of two disciplines – Community Health and Family Medicine. It is spaced over 3 Phases. Community Health visit and Black Bag is now called Community Engagement – maybe rename to previous titles. 	
NEXT MEETING	September 10, 2014 Room M2M240	