PHASE 2 MANAGEM	MENT TEAM MEETING		January 24 2018		
		ROOM	M2M240		
	Dr. Lisa Kenny, Phase 2 Lead		-		
MEMBERS:	Dr. Natalie Beausoleil, Community Health				
	Dr. Pushpa Sathya, ILS				
	Dr. Lesley Turner				
	Dr. Barton Thiessen, Assessment				
	Dr. Krista Brown				
	Dr. Norah Duggan, Community Engagement Co-Lead				
	Dr. Maria Goodridge, Clinical Skills				
	Dr. Mike Hogan, Assessment				
	Dr. Amanda Pendergast, Community Engagement Co-Lead				
	Dr. Tanis Adey, Associate Dean, UGME				
	Katrin Zipperlen				
	Gerona McGrath				
	Carla Peddle, UGME Coordinator				
	Diana Deacon, Assessment				
	Mr. David Stokes, HSIMS				
	Dr. Steve Shorlin, Faculty Development				
	Dr. Jacqueline Costello, interim research				
	Akshay Sathya, Class of 2020				
	Rebecca O'Leary, Class of 2020				
	Sheldon Smith, Class of 2021				
	Kaitlin Quinlin, Class of 2021				
	Lisa Kenny, David Stokes, Sheldon Smith, Akshay Sathya, Gerona McGrath, Mike Hogan, Tanis Ade	ey, Katrir	Zipperlen,		
PARTICIPANTS	Natalie Beausoleil, Carla Peddle, Maria Goodridge, Diana Deacon				
	Observer: Jinelle Ramlackhansingh				
REGRETS	Rebecca O'Leary, Jacqueline Costello, Pushpa Sathya, Barton Thiessen				
RECORDING SECRETARY	Minutes Recorded – Transcribed by Ms. Vivian Whelan				
NEW MEMBERS	Dr. Tanis Adey, Associate Dean, and Dr. Natalie Beausoleil replacing Dr. Vereesh Gadag				

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MINITES

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AGEN	IDA	ITEM DISCUSSION		ACTION				
1.0.	Review/ Approval of Agenda							
2.0.	Review/Approval minutes from June 5, 2017 and October 23, 2017		Motion to approve June 5 Motioned by: Maria Goodridge Seconded by: TBD All in favour					
			Motion to approve October 23 Motioned by: Maria Goodridge Seconded by: Sheldon Smith All in favour					
3.0.	Business Arising		Integrated into Standing Items					
4.0.	Standing Items	4.1. Assessment	Summative Assessments: No major issues with student performance. The process is running smoothly. Questions are being received in a timely manner. Combinations of new and previously used questions are being submitted for review. The exam review group reviewed the Critical Appraisal Assessment. The group has given recommendations for the improvements in question construction for the next iteration of this exam. The students report no major issues with the Critical Appraisal assessment. Students are requesting an extension of the cut off time between sessions and the summative. Currently material covered before the	SAS to review extension of cut off time from				
			ILS session is examined. This is well within MUN regulations	sessions to summative				

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4.2. Evaluation 4.3. ILS/Life-long Learning 4.4. Community Engagement	No new updates Secondary to previous cohort student feedback regarding feedback fatigue regular QI sessions have not been scheduled. The current Phase 2 students would like to have a few QI sessions. Students gave positive feedback in the QI sessions they had in Phase 1. UGME was thanked for helping to find facilitators for the upcoming ILS. We need to formalize a process to recruit and contact Faculty for ILS sessions No issues	Gerona will circulate possible dates for a QI session.
4.5. Physician Competencies	A Faculty member has given feedback regarding the timing of formal research sessions and the research block. Katrin Zipperlen and Dr. Jacqueline Costello are going to review the timing of the sessions for the next iteration of Phase 2. The Phase 2 Research Lead Dr. Jacqueline Costello and UGME contact Katrin are available for student and Faculty research issues.	
4.6. Clinical Skills	Students report ongoing issues with variability of techniques presented by tutors during sessions. The students feel that groups are not getting the same information. This is not a new issue and Dr. Goodridge's team have put processes in place to address this issue. One of the major reasons for this variability is some Faculty do not agree with some of the Physical exam techniques outlined in <i>Bates</i> . The Clinical Skills committee have requested tutors follow the techniques outlined in the textbook <i>Bates</i> . They also send out information to the tutors two days before the sessions and provide tutors with printed outlines the day of the session. The students suggested having a 15 minute session with the tutors at the beginning of the sessions.	Dr. Goodridge will bring student issues to the Clinical Skills Committee
4.7. Student Issues	Students find Lecture Capture very useful. Faculty must opt-in to have their session recorded. There are tech reps in each class who can assist faculty with the recording. Students report that some instructors are still going overtime and students are not getting a break between sessions. There are processes in place to communicate to Faculty that sessions are 50 minutes. Although improving, some Faculty members continue to	

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	attempt to cover a voluminous amount of material during a 50 minute session. Some Faculty continue to teach at a postgraduate level. UGME anticipates with the creation of a curriculum lead and structured UCL meetings, we can more effectively address these endemic student issues.	
5.0 NEW BUSINESS		
6.0 NEXT MEETING	TBD	

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