Phase 3 Management Team January 6, 2016 1600- 1730 M2M240 Minutes

Present:

Joanne Hickey – Chair, Susan Mercer, Diana Deacon, Maria Mathews, Brian Harnett, David Stokes, Steve Shorlin, Debra Bergstrom, Gokul Vidyasankar, Jinelle Ramlackhansingh, Gerona McGrath, Katrin Zipperlen, Vivian Whelan

Regrets:

Lynn Morris-Larkin, Carla Peddle, Laura Gillespie, Don McKay

- 1.0. Review/Approval of Agenda No additions
- 2.0. Review/Approval Minutes December 2, 2015 Motion to approve: Maria Mathews 2nd: Debra Bergstrom All in favour.

3.0. Business Arising

3.1. Proposal to UGMS re: Undergraduate Content Leads

- It was approved by UGMS.
- A letter and Terms of Reference will be sent to Chiefs and Heads to nominate people.
- Medicine will be broken into subjects.
- Biomedical will have two people.
- Community Health representation
- 3.2. Block Review Process
 - We need a formal way to review the feedback.
 - It will be added as a standing item for the Phase 3 Management Team.
 - Gerona can present the information at the meetings.

3.3. New Research Curriculum Didactic Teaching

- There is a working group that will be meeting later this month.
- The didactic teaching for Phase 3 is general approaches to data collection analysis.
- Will make sure there are no major gaps before the students go to Phase 4.
- 3.4. Clinical Skills Leave Limits
 - The language issue regarding definition of "Internal Medicine" sessions was updated and has been resolved

4.0. Standing Items

- 4.1. Integrated Learning Sessions Working Group Report
 - There is a Working Group meeting next week.

- Having difficulty getting a Pediatrician facilitator discussion regarding suitability of having a senior resident facilitate. After discussion agreed this reasonable if
 - Resident is near the end of training
 - Liases with a faculty member prior to the session to prepare
- Moving forward, Steve is providing informal formative feedback to the group leaders regarding their large group facilitation skills
- The students need to fill in the ILS Peer Assessment forms. The way it is done on one45 has been changed. There is no Peer Assessment Reflective essay anymore
 - Action: At next ILS reinforce with students that this is mandatory
 HSIMS will review the process with students
- 4.2. Assessment Working Group Report
 - The exam review process tends to be busy.
 - Challenge cards are numerous.
 - Receiving questions is improving.
 - Gokul will draft an email to be sent to faculty regarding questions.
 - Reminder that formative and summative questions cannot be exchanged.
 - Request for ongoing submission of some new/updated questions to
 - improve the question bank
 - In keeping with Phase 1 practice, students who could potentially fail a block exam are notified before the grades are released to allow maximum time for remediation
- 4.3. Special Projects/Independent Project Working Group Report
 - The deadline for forms is tomorrow.
 - Two students are waiting for confirmation of a mentor.
 - Katrin will email Joanne and Laura about any students who are behind.
- 4.4. Teaching/Learning Methods Working Group Report
 - No meeting yet. Will regroup in the New Year.
 - Four faculty members have been identified who want to change teaching methods. Steve contacted them in December. He heard back from two, one wants to meet.
- 4.5. Clinical Skills Report
 - No current issues.
- 4.6. PESC/Quality Improvement Report
 - No update for PESC.
 - The students came to QI prepared with a list of what went well and what could be improved.
- 4.7. Student Issues Discussion
 - Not pleased with the Biochemistry tutorials. Not everyone gets a chance to lead but the leaders are doing all the work. The leader takes several hours to prepare with nobody else in the group doing any work to prepare.
 - Action: Review issues with faculty member
 - Students who are at risk of failing an exam are pleased to be notified right away.
- 4.8. Faculty Issues
 - No issues.
- 4.9. Accreditation
 - No update.

5.0 New Business

- Need to start work on the Class of 2019, Phase 3 schedule. Want to get the schedule out by Spring.
 - Should chronic topics be taught before acute? Will liase with UCLs
- Starting with the Class of 2020 there will only be two community placements and the timing of the Phases will change. Phase 1 will run September December, Phase 2 will run January June, and Phase 3 will run September June.
- 6.0 Date Next Meeting: February 3, 2016