Phase 3 Management Team October 5, 2016 1600- 1730 M2M240 Minutes

Present:

Joanne Hickey – Chair, Jinelle Ramlackhansingh, Gokul Vidyasankar, David Stokes, Katrin Zipperlen, Carla Peddle, Gerona McGrath, Laura Gillespie, Diana Deacon, Lynn Morris-Larkin, Vivian Whelan

Regrets:

Don McKay, Nadine Rockwood, Maria Mathews, Connie Hapgood

1.0. Review/Approval of Agenda Added Assessment Reviews

2.0. Review/Approval Minutes June 1, 2016

Made a correct under 3.2. Removed 'faculty' in the middle of the third sentence. Approval deferred.

3.0. Business Arising

- 3.1. Undergraduate Content Lead Recruitment
 - There was a meeting with Surgery scheduled but it was cancelled. Dr. McKay has contact Darrell Boone.
 - There has been no response from Obs/Gyne.
 - A UCL for Pathology is also needed.
- 3.2. Tutorial/small Group teaching guidelines/standardization
 - There has been a meeting and another one scheduled for next week. A guide for small group sessions for tutors is being created. Steve Shorlin will provide a workshop for faculty. Would like to have someone familiar with small group teaching to join the workshop.
 - Formative questions are done weekly. A percentage of old material is on each exam.

3.3. Peer Assessment

- Joanne met with the students. They are ok with Pragmatic Reflection. They are quite content that there is no reflection at the end.
- If a drop box can be used on D2L, feedback can be given and it tracks if anyone is missed.

4.0. Standing Items

- 4.1. Integrated Learning Sessions Working Group Report -
 - Deferred
- 4.2. Assessment Working Group Report
 - Discussion regarding incorporation of UCLs in exam question recruitment. Need the same process for all Phases. The UCLs can be used as a communication liaison on an informal basis. Sometimes it's hard to write questions before the session is taught. Maybe have a hard deadline for questions on the last reminder email. Will discuss further in future

- Material not assessed in the Chronic Patient course will be addressed. A small group has met to start to deal with this issue
- 4.3. Research Curriculum Working Group Report
 - There are no issues, it just started. Next year, the students need to be reminded to contact mentors when starting Phase 3 in September. Maybe add something in the Handbook about what is involved with the Phase 3 Research Curriculum.
 - Next year Phase 2 will end in June. The students will have their projects done before then. Phase 3 will start in the Fall.
- 4.4. Teaching/Learning Methods Working Group Report
 - Discussed under 3.2. Jinelle will send notes to Lynn on small group teaching.
- 4.5. Clinical Skills Report
 - Deferred
- 4.6. PESC/Quality Improvement Report
 - All course reviews are in except for Phase 4 Prep.
 - The overall Phase 3 review from the first iteration Class of 2017 is for the Teams interest and review.
 - There has been a favorable improvement since the Class of 2017 from the students.
- 4.7. Block Review/QI
 - Deferred
- 4.8. Student Issues Discussion
 - Deferred
- 4.9. Faculty Issues Discussion
 - Deferred
- 4.10 Accreditation
 - Deferred
- 5.0 New Business

5.1.

6.0 Date Next Meeting: November 2, 2016