

Phase 4 Clerkship Committee Meeting		DATE	April 21, 2016
		ROOM	M2M240
CHAIR	Dr. Don McKay (in Dr. Stringer's absence)		
MINUTE TAKER	Ms. Sandy Williamson		
MEMBERS: 2015 - 2016	<p><i>Dr. Katherine Stringer, Clerkship Coordinator</i> <i>Dr. Tina Delaney, CDC Obstetrics/Gynecology</i> <i>Dr. Jatin Morkar, CDC Internal Medicine</i> <i>Dr. Craig Stone, CDC Surgery</i> <i>Dr. Jasbir Gill, CDC Psychiatry</i> <i>Dr. Lyn Power, CDC Rural Family Medicine - joins by teleconference</i> <i>Dr. MaryJane Smith, CDC Pediatrics</i> <i>Dr. Chris Patey, Selectives Coordinator</i> <i>Dr. Keegan Au, Electives Coordinator</i> <i>Dr. Jennifer Leonard, Course Chair MED 7280</i> <i>Dr. Angela McGibbon, Regional Med Ed Coordinator (New Brunswick) - joins by teleconference</i> <i>Dr. Tom Laughlin, Assistant Dean, New Brunswick - joins by teleconference</i> <i>Dr. Jason Chan, Undergraduate Coordinator PEI - joins by teleconference</i> <i>Ms. Carrie Barlow, Clerkship Coordinator PEI - joins by teleconference</i> <i>Ms. Melissa Dunnett, Manager, (New Brunswick) - joins by teleconference</i> <i>Dr. Donald McKay, Associate Dean, UGME</i> <i>Dr. Scott Moffatt, Assistant Dean, Student Affairs</i> <i>Ms. Sally Ackerman, Accreditation Manager</i> <i>Mr. David Jerome, student rep, class of 2016</i> <i>Ms. Chelsea Ash, student rep, class of 2017</i> <i>Dr. Rose Mengual, Discipline of Emergency Medicine</i> <i>Dr. Jennifer Harris, Discipline of Anesthesia</i> <i>Dr. Sahar Iqbal, Practice Continuum Course Chair MED 8750</i> <i>Ms. Carla Peddle, UGME Coordinator</i> <i>Ms. Angeles Damil, Administrative Coordinator, New Brunswick - joins by teleconference</i> <i>Ms. Dawn Keenan, Program Manager, New Brunswick - joins by teleconference</i> <i>Mr. David Stokes, HSIMS</i></p>		
PARTICIPANTS	Dr. Jatin Morkar, Dr. Craig Stone, Dr. MaryJane Smith, Dr. Tina Delaney, Dr. Rose Mengual, Dr. Don McKay, Dr. Keegan Au, Dr. Tom Laughlin, Dr. Chris Patey, Mr. Dave Stokes, Ms. Carla Peddle, Ms. Carrie Barlow, Ms. Chelsea Ash, Dr. Jason Chan, Dr. Jasbir Gill, Dr. Jennifer Harris, Ms. Melissa Dunnett, Dr. Jennifer Leonard		
GUESTS	Ms. Diana Deacon, Ms. Gerona McGrath		
REGRETS	Dr. Katherine Stringer, Ms. Chelsea Ash, Dr. Sahar Iqbal, Dr. Lyn Power		
AGENDA	ITEM	DISCUSSION	ACTION
#2 THE AGENDA	<ul style="list-style-type: none"> Item 1 and 2 Call to order and Agenda 	Agenda approved, as amended with MCC Results in New Business.	Agenda approved Moved: Dr. Leonard Seconded: Dr. Smith
#3 APPROVAL OF MINUTES: Apr. 21/16	<ul style="list-style-type: none"> Item 3 Minutes 	<ul style="list-style-type: none"> Minutes from March 17, 2016 approved. 	Minutes Approved Moved: Dr. Leonard, Seconded: Dr. Gill

<p>#4 PRESENTATIONS</p>	<ul style="list-style-type: none"> Item 4.1, NB Update Items 4.2, PEI Update 	<p>NB: MedEd Forum – coming.</p> <ul style="list-style-type: none"> Combined LIC in Moncton starting in 2017, LIC pilot in Moncton by 2017 for 2 students. Faculty Development for DAL/MUN/HORIZON HEALTH, Family Med at Dal and MUN. Faculty Appointments, working on process, hoping to finalize in 6 months. Signed MOU between NB and NL, pleased with process, expansion. 150 clinical learning months, to 160. Ms. Melissa Dunnett to look at housing, funding augmented from 1000 to 1500, liaising with RMEN, new sites, rural areas. <p>PEI: Travel requests for next trip being gathered for annual Clerkship Meeting, funding has been approved.</p> <ul style="list-style-type: none"> Appointments: 15 new preceptors over the next few months. Ms. Carrie Barlow going on leave. PEI has signed new agreement, Memorial still to sign. Admin needs: Getting 1.6 full time equivalence, PEI will look at Dal for other half, need additional support. 	
<p>#5 BUSINESS ARISING</p>	<ul style="list-style-type: none"> Item 5.1 Accreditation Report 	<ul style="list-style-type: none"> Ms. Williamson mentioned that mid-points encountering any issues should be reported to Sandy for follow-up. 	
	<ul style="list-style-type: none"> Item 5.2 Core Experience Mid-Point Reports 	<ul style="list-style-type: none"> Ms. McGrath said that results showed there was an interest in creating “levels” of pre-entrustable and entrustable, the NBME was not popular, and there is still confusion around EPAs. Dr. Laughlin elucidated that if there is only defining point on the clinic card, it is hard for a preceptor to make a decision. 	
<p>#6 NEW BUSINESS</p>	<ul style="list-style-type: none"> Item 6.1 MCC Results 	<ul style="list-style-type: none"> MCC Part 1 and Part 2 were discussed. 	
<p>#7 STANDING ITEMS</p>	<ul style="list-style-type: none"> Item 7.1 Medical Student Reports 	<ul style="list-style-type: none"> No student reps present at this shortened meeting. 	
<p>ADJOURNMENT</p>		<ul style="list-style-type: none"> Next Meeting: May 19, 2016 	