

# University of Central Florida

## College of Medicine

### M1/M2 Minutes

Meeting Date: 12/08/2017

Start Time: 3:03p

Adjourn Time: 4:16p

Chair: Dr. Kibble

Attendance: Phil Bellew, Dr. Lambert, Dr. Hernandez, Dr. Kibble, Dr. Bellew, Dr. Kauffman, Christie Hasegawa, Dr. Berman, Dr. Gorman, Jason Day, Amanda Blom, Nadine Dexter, Dr. Dil, Dr. Castiglioni, Dr. Kay, Dr. Gros, Dale Voorhees, Dr. Harris, Dr. Ebert, Monica Bailey, Bee Ben Khallouq, Dr. Davey, Dr. Rahman, Dr. Beg, Alisha Corsi, Dr. Selim, Deedra Walton, Dr. Verduin, Brandon Marshall

Agenda Item	Discussion	Decisions
Approval of minutes	•	• Approved
Announcements	<ul style="list-style-type: none"> <li>• New/returning student reps <ul style="list-style-type: none"> <li>○ M1: Baltej Dhillon, Brandon Marshall, Meena Kanhai</li> <li>○ M2: Jason Day, Saskia Groenewald</li> </ul> </li> </ul>	•
Student report	<ul style="list-style-type: none"> <li>• Exemplify – S-2 exam, some questions prevented viewing questions and answer choices at the same time. M1 midterm indicated a few issues as well</li> <li>• M2s registered for M3 rotations, would like to rank schedules knowing where each is within Orlando</li> </ul>	• Assessment Office will follow up with student reps.
Epidemiology report	<ul style="list-style-type: none"> <li>• Epidemiology teaching expertise: Drs. Rahman, Hines, Kalidindi</li> <li>• Summary of high yield epidemiology &amp; biostatistics topics</li> <li>• Content coverage in Health &amp; Disease and FIRE modules (18 hours total) <ul style="list-style-type: none"> <li>○ Some additional coverage in M3</li> </ul> </li> <li>• There are some problems with integration of biostats and epidemiology between Health &amp; Disease and FIRE modules and M2 directors expressed concern about missing preparation in areas relating to probability in particular.</li> <li>• Motion: Convene a task force for biostatistics and epidemiology to review scope, teaching sequence and placement in M1/2 and integration with P2 and S- modules.</li> </ul>	• Approved (none opposed)

Tealpass usage and scope	<ul style="list-style-type: none"> <li>• Technology works well so far, students with the app are consistently represented when they sign in using the app</li> <li>• WPA2 password updates for student wifi, students must be on both</li> <li>• No attendance to be monitored at non-mandatory session outside of informed consent study in GI/Renal module.</li> <li>• Motion: Use tealpass at mandatory sessions in all M1/M2 modules, with the caveat that it meets university IT security guidelines (pending)</li> </ul>	<ul style="list-style-type: none"> <li>• Approved (none opposed)</li> </ul>
SEPC	<ul style="list-style-type: none"> <li>• Assessment reporter role in Promobes <ul style="list-style-type: none"> <li>○ Assessment Office collects data on evaluations, this allows the ability for them to report the data</li> </ul> </li> <li>• Motion: Assessment Office added to reporter role in Promobes</li> </ul>	<ul style="list-style-type: none"> <li>• Approved (none opposed)</li> </ul>
T grades	<ul style="list-style-type: none"> <li>• Tabled pending information regarding predictive value</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Other business	<ul style="list-style-type: none"> <li>• Room reservations and start of class session timing – all sessions, including lunch time must end at 50 minutes past the hour to allow the next session to start on time. Student groups to be reminded by Student Affairs.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>