## University of Central Florida College of Medicine M1/M2 Minutes

Meeting Date: 05/11/2018 Start Time: 3:09p Adjourn Time: 4:41p

Chair: Dr. Kibble

Attendance: Drs. Kibble, Harris, Berman, Lambert, Cendan, Kauffman, Hernandez, Selim, Topping, Dil, Davey, Husain, Castiglioni, Gorman, Peppler, Daroowalla, Gros, Kay, Phil Bellew, Allison Kommer, Zoe Brown-Weissmann, Elizabeth Ivey, Nadine Dexter, Bee Ben Khallouq, Micah Marshall, Rel Larkin, Alisha Corsi, Melissa Cowan

Agenda Item	Discussion	Decisions
Approval of	•	Approved
minutes		
Announcements	Room bookings	•
	o Finish up requests by June 1st	
	Timing of M1/M2	
	<ul> <li>Possibility of moving M1/M2 meeting to 1:00pm on Fridays/potential conflicts</li> </ul>	
	July meeting will be faculty only	
	Placing orders/budgets	
	<ul> <li>Modules don't have budgets, M1 and M2 have account numbers</li> </ul>	
	<ul> <li>Place requests with module coordinators</li> </ul>	
	<ul> <li>Possibility of adding budgets to modules</li> </ul>	
	Out of class work policy update	
	<ul> <li>Average weekly time of assigned reading increased since last year, a number of</li> </ul>	
	weeks surpassed the 6 hours allotted	
	<ul> <li>Total average time is still below 6 hours, be mindful of additional assigned</li> </ul>	
	reading/SLMs not given calendar time.	
	FERPA reminders and Q&A	

End of year M2	<ul> <li>You can email grades but must protect/encrypt (information is on the outlook send ribbon) what you send, and only within UCF email.</li> <li>Avoid giving grades over phone unless you can confirm the information is the student</li> <li>Students might have rules that send files/data outside UCF network, so be cautious sending information to students</li> <li>It's usually better to refer students in-house rather than communicating grades via email or phone</li> <li>Influence of step 1 on M2 mentality with coursework</li> </ul>	•
data		A dell'a conserva
Novel student performance	<ul> <li>Interruption in academic progress – using growth curves to identify students who are falling behind</li> </ul>	Motion passes
analysis method	Avoiding course/academic year repetition, dismissal & consequences	
,	Predictive measures – students begin to stratify early in the curriculum	
	Growth curve concept applied to assessment over time	
	<ul> <li>Need large enough population to make useful predictions using percentile bands</li> <li>Used all data 2013-2018</li> </ul>	
	<ul> <li>38 students had interruption in progress</li> </ul>	
	<ul> <li>All slopes are positive – challenging to identify students who are doing poorly</li> </ul>	
	quickly → set mean as zero line (students doing well have positive slope, those doing poorly negative)	
	<ul> <li>Receiver operating characteristic – 85% accuracy at slope of -5 for this sample</li> <li>(82% sensitive, 86% specific)</li> </ul>	
	<ul> <li>Motion: If a student has not already seen intervention and has a -5, SASS office will use this tool to contact the student. Model this data prospectively as observation for upcoming year as potential tool for SEPC to use in future years (both M1 and M2)</li> </ul>	
	• Which interventions can improve a student in a -5 situation's outlook? When does a student become unlikely to be able to complete the curriculum?	
Small group task force	Summary of updated recommendations based on prototyping session (file distributed to the committee)	Motion passes

implementation	Template of case designs	
plan	Clear roles for faculty/students	
	Training course for small group design	
	Bank of tasks/cases	
	Assessment tools for competencies other than medical knowledge	
	Learn & implement other active learning tools in addition to small group	
	Discussion on faculty resources and means to make assessment tools for non-medical	
	knowledge and how it to assess it	
	<ul> <li>Tools are available, need enough assessors for measurement</li> </ul>	
	<ul> <li>Where in curriculum to represent the small group templates</li> </ul>	
	Motion: Accept small group task force recommendations & charge the committee to keep	
	working on small group templates & recommendations	
Continuous	Suggestion: do not distribute answers for any material that is or might be assessed on a	<ul> <li>Motion passes</li> </ul>
assessment and	summative basis in the future, particularly Kuracloud cases.	
case answers	Need for modules to be consistent to each other with this policy	
	Alternatively, assess rationale and non-medical knowledge	
	Motion: Stop summatively assessing cases in Kuracloud that have given students answers	
	in the past	