**M.D. Program Curriculum Committee Meeting Minutes**

**Date**: April 19, 2019 **Time**: 2:01 PM – 3:24 PM

**Chaired by**: Dr. Richard Peppler

# **In Attendance**

Drs. Berman, Castiglioni, Daroowalla, Davey, Dil, Fagan, Gorman, Gros, Harris, Hirumi, Kay, Kibble, Klapheke, LaRochelle, Pasarica, Peppler, Selim, and Topping. Ms. Berry, Ms. Borges, Ms. Dexter, Ms. Orr, Daines (M1), and Kendall (M3). Drs. C. Hernandez and Rubero by phone.

# **Approval of Minutes**

* March 15, 2019 minutes were approved as circulated.

# **Student Updates**

**M3s**:

* Students are in their final weeks of third year rotations. They have also completed the M3 OSCEs, and are planning for fourth year.

**M1s**:

* Students will complete Health & Disease next week. They are also in their final weeks as M1s.

# **Subcommittees**

**M1/M2**

* The Biostatistics and Epidemiology curriculum was revised after some discussion during the M1/M2 Subcommittee meeting. (1) Four hours have been taken back from S1. (2) There is still some discussion about moving the exam to the first week in S1 to make things easier.

**M3/M4:**

* Committee members discussed and approved the proposed grade change for IM/FM.
* Committee members approved the proposed Surgery evaluation and grading changes. The revisions were related to grading percentages only.
* Committee members discussed the changes to the previously approved grading rubric pilot for the psychiatry clerkship. Dr. Klapheke proposed a compromise, keeping most of the approved changes in the basic components of the Psychiatry Clerkship grading rubric.
	+ The “A/B/C/F” final grading system will be used
	+ Two clinical skills exams to pass/fail will remain
	+ An increased emphasis on narrative comments will remain
* Members approved the following course proposals:

1. Emergency Medicine Point of Care Ultrasound/Rosario (M4 2-week elective)

2. Introduction to Orthopedic Surgery Musculoskeletal Care/Giangarra (M3 selective or M4

 2-4 week elective)

3. Orthopedic Spine Surgery/Haque (M3 elective) – with clarification on location

**PES:**

* Members approved the PES Subcommittee’s recommendations and evaluations for the following:
	+ BMS 6632 (S-2)
	+ BMS 6634 (S-4)
	+ MDC 7200 (IM/FM)
	+ MDC 7400 (Pediatrics)
	+ MDC 7830 (Psychiatry)
	+ MDC 7180 (Ob/Gyn)
	+ MDC 7800 (Neurology)
	+ M1 End-of-Year Evaluation
	+ M2 End-of-Year Evaluation
	+ M3 End-of-Year Evaluation
* The FIRE Research Mentor Survey was discussed. Committee recommended to table until more information is obtained. Dr. Ebert will be invited to the next meeting to address questions raised by committee members.

**CTAG Update**

* The CTAG has identified seven domains.
* Will report at the next CCoM meeting.

**Other Business**

* Zoe Brown-Weissmann will be retiring on Friday, May 10th.

**Action Items**

* Dr. Ebert will be invited to the next meeting.