

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

Meeting Date: 12/10/2021

Start Time: 3:02p

Adjourn Time: 3:48p

Chair: Dr. Kauffman

Attendance:

Voting member attendance: Drs. Kauffman, Gorman, Gros, Castiglioni, Hernandez, Ebert | Student reps: Melanie Peterson, Aliya Centner

Alternates voting members attendance: Dr Daroowalla | Student reps: Colton Amaral

Other attendance: Drs. Kibble, Davey, Selim, Piazza, Torre, Kay, Garbayo, Plochocki, LaRochelle | Phil Bellew, Liz Ivey, Margaret Orr, Dale Voorhees, Christie Hasegawa, Kim Martinez, Alisha Corsi, Nicole Brooks, Carley Blades Myszkowski, Nadine Dexter, Carolina Marchena, Mary Ann Reiner, Laurel Poole, Luke van Blaricom, Abnel Rodriguez-Castro, Micah Marshall

Agenda Item	Discussion	Decisions
Approve minutes	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ● Approved
Announcements	<ul style="list-style-type: none"> ● Anatomy faculty interview process is going well ● Community engagement service director position has been posted ● HB module change vote will take place during the January meeting 	<ul style="list-style-type: none"> ●
Student report	<ul style="list-style-type: none"> ● M1: <ul style="list-style-type: none"> ● POM midterm is coming up ● M2: <ul style="list-style-type: none"> ● Final P2 session of 2021, preparing for GI/Renal exam ● Step 1 preparation and schedule planning 	<ul style="list-style-type: none"> ●
Module director reports	<ul style="list-style-type: none"> ● HB2: Students are doing well with the GI content ● P2: Module is going well, meeting with student reps to discuss module soon ● S4: Also doing well, wrapping up last sessions before the break 	<ul style="list-style-type: none"> ●
COVID update	<ul style="list-style-type: none"> ● Numbers in FL are slowly on the rise, transmission is still in the moderate range for now 	<ul style="list-style-type: none"> ●

	<ul style="list-style-type: none"> ● Still waiting on more information regarding Omicron ● No recent issues with COVID at COM 	
M1/M2 excused absences addendum to policy 8.8.2	<ul style="list-style-type: none"> ● See attached documentation ● Proposal: new policy regarding how many excused absences are allowed for each module, similar to M3 and M4 <ul style="list-style-type: none"> ● Consistency throughout the curriculum ● Addressing uncertainty/formal policy for accommodations to work with students ● Absences beyond the allotted amount in the policy would require students to make up the work, receiving an "I" grade until they do so ● Motion: approve addendum as attached to the committee 	<ul style="list-style-type: none"> ● Motion approved, moves to curriculum committee
FIRE conference – current and contingency format planning	<ul style="list-style-type: none"> ● Most first year students have mentors ● Deadline for formative review for M2s was last week, working with a few students to get everything completed ● FIRE conference is Feb. 18 <ul style="list-style-type: none"> ● Current plan is to do the conference in-person with precautions ● Poll on how to conduct the session was split, with about 1/3 each favoring in-person, remote, and some mix of the two ● Advantage of having posters in-person ● Logistics of how/when attendees will congregate in COM 102 ● Working with event planning to make sure we are following current UCF guidelines 	<ul style="list-style-type: none"> ●
Other business	<ul style="list-style-type: none"> ● Reminder of COVID protocols for students ● Addressing professionalism issues 	<ul style="list-style-type: none"> ●