

University of Central Florida
College of Medicine
M1/M2 Minutes

Meeting Date: 4/14/2023

Start Time: 3:03p

Adjourn Time: 4:14p

Chair: Dr. Kauffman

Attendance:

Voting member attendance: Drs. Kauffman, Gros, Harris, Kalidindi, Beg, Frederick, Ebert, Dil, Khan-Assad | Student reps: Aliya Centner, Rachel Chapman

Alternate voting member attendance: Drs. | Student reps: Isadore Nottolini,

Other attendance: Drs. Piazza, Plochocki, Hernandez, Dexter, Kay, Kibble, Selim, Torre, Wei, LaRochelle, Hines, Selim, Garbayo | Phil Bellew, Kim Martinez, Nicole Brooks, Lucia Schweitzer, Dale Voorhees, Angela Lucas, Luke Van Blaricom, Laurel Poole, Deedra Walton, Paul Sturgis, Michael Callahan, Laurel Poole

Agenda Item	Discussion	Decisions
Approve minutes		● Approved
Announcements	<ul style="list-style-type: none"> • HB-1 and HB-2 objectives approved at CCom • Syllabus template – Boiler plate language, restricted editing sessions, future guide for entry 	
Student report	<ul style="list-style-type: none"> • M1: Courses are going smoothly. In P-1, one of the days for practice requires sign-up (recommend announcing). Small concern with proposals for FIRE deadline on Monday. • M2: Received OSCE grades and are studying for STEP 	
Module director reports	<ul style="list-style-type: none"> • HB-3: One more week of instructions, then exam week. Faculty will be on hand to help students with questions. • C-1: Course is going well and is in 2nd half. External speaker on opioid use session went well with rich discussion. • P-1: Course is going well. Final written exam and OSCE will occur in early May. 	

	<ul style="list-style-type: none"> • FIRE-1: Last two milestones remaining. IRB protocol submissions on Monday. Formative feedback from research proposal reviews. Summative is due May 4th. 	
Program of assessment report	<ul style="list-style-type: none"> • Continuing work with CREATE, sent a vote for a new assessment system. • Updates on what goes to/is approved by CCom 	
AY 23/24 module and exam calendar	<ul style="list-style-type: none"> • Shared screen with attached calendar proposal • Changes to location of a few sessions and hurricane days • Discussion on restoring S-5 to begin before S-6 <ul style="list-style-type: none"> ○ January was a difficult month for students, choosing M3 rankings, credentialing, FIRE projects. An exam in this timeframe may be challenging ○ Difficulties with short module at the end of the year, faculty availability, aligning S-5 content to P-2 when it's last ○ Moving M3 prep earlier in the year ○ Conferences in January, which are student-run and further creates a time crunch • Motion 1: Approve calendar with S-5 starting before S-6 • Pink blocks – health systems sciences course – approved time • Motion 2: Approve full calendar attached for 2023-2024, with the change above 	<ul style="list-style-type: none"> • Motion 1: 5 in favor, 4 opposed (motion passes) • Motion 2: 9 in favor, 0 opposed (motion passes)
HB1/HB2 revision update	<ul style="list-style-type: none"> • Presentation of framework for 2023-2024 • In alignment with CCom, experiences with HB modules, transition into using case-directed learning framework. • Use asynchronous sessions, then case to focus student learning, with deliverables and student feedback on them. • Usage for formative assessment, avoid giving faculty answers for summative • Faculty numbers – students will be in groups of 12, which can be split into two groups of 6 for anatomy lab. • Assessments – readiness assurance/confirm pre-reading. Include process/rationale/justification requirements in cases <ul style="list-style-type: none"> ○ STEP exams themselves moving assessment towards concepts rather than minutiae/granular questions, new item writing guides 	
Other business		