

EC members present	Betsy Murray	
Brad Benson	John Andrews	
Bob Englander	James Nixon	
Matt Wagar	Alan Johns	
Claudio Violato	Kevin Diebel	
Mark Rosenberg	Suzanne van den Hoogenhof	
Michael Kim	David Power	
Katharine Bartz	Scott Slattery	
Joe Oppedisano	Yoji Shimizu	
Nathan Stratton	George Trachte	
Kaz Nelson	James Pacala	
Dimple Patel	Heather Thompson-Buum	
Nacide Ercan-Fang	David Nascene	
Pat Schommer		
Kirby Clark		
Maggie Flint		

I. CEC & Assessment Committee Presentations (30 minutes each)

Betsy Murray & Claudio Violato

Objective: 1) Progress over last 6 mos towards AY 2017 goals, 2) Overview of last 6 mos of ACRs with your evaluation of any themes to work on for the next 6 mos, 3) Goals for coming 6 mos, and 4) Work in progress towards the medical school goals of reducing burnout, increasing student satisfaction with education, and decreasing cognitive load.

- ❖ Betsy Murray presented an annual update on the Clinical Education Committee (See Google Slides)
 - Highlighted AY 2017 Landscape & Goals
 - Defined ongoing tasks for AY 2017 and once completed will work on tasks for AY 2018
 - Request made to EC to:
 - Ratify purpose, membership, & governance of all education committees
 - Support them in efforts (tasks) - especially in area of high level concerns
- ❖ Discussion
 - Asked how goals were developed
 - Took different approach in conducting annual clerkship reviews. They looked at themes and all clerkship directors agreed on 6-8 consistent themes and built a 12-month work plan
 - Suggestions made to link goals to higher strategic outcomes
 - Recommendation to have goal to create teams around strategic priorities - capture on dashboard
- ❖ Claudio Violato presented update on Committee on Assessment (see PowerPoint slides)

- Reviewed purpose of the committee (relatively new committee - have met a few times). David Jewison - co-chair
- Reviewed assessment in Foundational Sciences and looked at data on D-space use and course examination schedule
- Reviewed assessment in Clinical Environment and looked at data for core clerkships, surgery sub-specialties, and PCS sub-specialties
- Reviewed purpose of MSPE and what it should contain
- ❖ Discussion
 - Discussed how to move towards more objective evaluations? Feedback received during clerkship does not always reflect final grade.
 - Recommendation - further training
 - How does this (extensive list) align with strategic goals, LCME?
 - Is there timeline?
 - **ACTION ITEM: Present timeline and deliverables to EC in 6 months**

II. Committee Structure & Governance Proposals (25 minutes)

James Nixon

Objective: 1) Review the CUMED, SFC, CEC, and Education Council draft committee descriptions

- ❖ Reviewed Education Committees Overview (supporting document)
 - Guiding principles
 - Operational Considerations
- ❖ Discussion
 - Discussed changes in EC structure
 - Recommendation to have chair elected by members, instead of Dean appointment
 - Include member of the community
 - Have MSTP representative
 - Assessment Committee needs to be added to the list of education committees