

**Scientific Foundations Committee/
Clinical Education Committee/CuMed Joint Meeting**

December 5, 2014

7:30 – 9:00 am

Mayo B-646

Minutes

2014-2015 Scientific Foundations Committee Members		
MEMBER	COURSE/ROLE	ATTENDANCE
Steve Katz	Chair (INMD 6814 Physiology)	x
Sharon Allen	INMD 6803/6804/6805 ECM 1, ECM 2, ECM 3A	x
Richard Amado	INMD 6815 Human Behavior	
H. Brent Clark	INMD 6819 HHD – N & P	
Eli Coleman	INMD 6816 Human Sexuality	x
Greg Filice	MS 2 ID Thread	
Glenn Giesler	INMD 6813 Neuroscience	
Bob Kempainen	INMD 6808 HHD – C & R	
Anne Minenko	INMD 6809 HHD – R, D & O3	
Kaz Nelson	INMD 6819 HHD – N & P	
Catherine Niewoehner	INMD 6810 HHD – R & E-R3	x
James Nixon	INMD 6803/6805/6806/6807 ECM 1, ECM 3A/B/C	x
Jan Norrander	INMD 6801 Human Structure and Function	
Deborah Powell	INMD 6817 Principles of Pathology, MS2 Pathology Thread	
Michel Sanders	INMD 6802 Science of Medical Practice	
David Satin	INMD 6803/6804/6805/6806/6807 ECM 1, ECM 2, ECM 3	
Lisa Schimmenti	INMD 6802 Science of Medical Practice	
Peter Southern	INMD 6812 Microbiology	x
Heather Thompson Buom	INMD 6811 HHD – GI & Heme	x
Doug Wangenstein	INMD 6814 Physiology	
Tony Weinhaus	INMD 6801 Human Structure and Function	
Kevin Wickman	INMD 6818 Principles of Pharmacology	x
Mary Ramey	MS2 Lab Med/Path Coordinator	x
Kevin Kay	MS2 Student Representative	
Nicole Cairns	MS1 Student Representative	x
<i>Mark Rosenberg</i>	<i>Vice Dean for Medical Education</i>	x
<i>Kathy Watson</i>	<i>Senior Associate Dean for UME</i>	x
<i>Jeffrey Chipman</i>	<i>Assistant Dean for Scientific Foundations</i>	x
<i>Majka Woods</i>	<i>Assistant Dean for ACE</i>	x
<i>Anne Pereira</i>	<i>Assistant Dean for Clinical Education</i>	x
<i>Marshall Hertz</i>	<i>Faculty Advisor</i>	
<i>Brad Clarke</i>	<i>ACE Curriculum Specialist</i>	x
<i>Leslie Anderson</i>	<i>Chief of Staff, Medical Education</i>	x
<i>Scott Slattery</i>	<i>Director of Learner Development</i>	x
<i>Heather Peterson</i>	<i>Medical School Registrar</i>	x
<i>Brian Woods</i>	<i>Lead Course Manager</i>	x

Guests: Suzanne van den Hoogenhof, Mark Hilliard, Jon Froehlich, John Andrews

All regular business was deferred to January 2015 in order to welcome our guest presenter from the AAMC, Dr Bob Englander, MD, MPH, who presented to the joint committees on Competencies & Milestones: The Next Step in Meaningful Assessment of Learners.

Dr Englander's presentation materials follow these minutes.

Minutes

Draft minutes from the November 7 meeting were deferred until January 9, 2015, due to the guest presentation.

Announcements

n/a

Annual Course Review

n/a

Student Issues/Concerns/Questions

n/a

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Discussion

n/a

FUTURE AGENDA ITEMS

Suggestions from Course Directors for future SFC meeting topics:

- Student disability services and accommodations
- ExamSoft & BlackBag assessments
- ILT feedback
- Copyrights & resources (focused on what we *can* do)
- Course co-directors (not the dyad)
- Number of slides in instructor lecture presentations

The next meeting is January 9, 2015 in room Mayo B-620.

Respectfully submitted,

Brian Woods