# THE OHIO STATE UNIVERSITY COLLEGE OF MEDICINE

# The Ohio State University College of Medicine

# Part 3 Academic Program Committee

Meeting Minutes

Date: 3.18.19 Location: 1167 Graves

Chair: Nick Kı	man, Part 3 Pro	gram Director	Call to order:	4:05 PM
Minutes recorded by: Laura Volk, Program Manager Adjourned:		5:00 PM		
Last Name	First Name	Role		Present
Barrie	Michael	Associate Unit Director,	AMHBC EM	Х
Cavalcanti	Maureen	Director Office of Curric	ulum and Scholarship	Х
Clevenger	Amber	Program Coordinator, A	MHBC EM	Х
Cohen	Dan	Associate Academic Pro	gram Director, Part 3	
Curren	Camilla	Director, Longitudinal G	roups	Х
Dell	Mary	Expert Educator, Psychia	atry	Phone
Eapen	Binay	Associate Program Direct System	ctor, Mount Carmel Health	
Ecklar	Pat	Associate Unit Director,	AMRCC-Ambulatory	Х
Fernandes	Ashley	Program Director, AMRCC		
Heacock	Allison	Expert Educator, Internation	al Medicine, Longitudinal	
Horgan	Mike	Program Manager, Eval	uation and Assessment	Х
Khan	Meena	Associate Unit Director, Competencies/Alternate Co-Director-Transitional	e Experience/Clinical Track	
Khandelwal	Sorabh	Assistant Dean, Clinical	Science	
Khurma	Anand	Associate Director, Educ	cation Technology, OCS	Х
Kopechek	Jack	Director, Learning Portf	olio	
Lacuesta	Nannette	Associate Program Direc	ctor, OhioHealth	
Lan	Deborah	Education Specialist, OC	S	
Leung	Cynthia	Expert Educator, Emerg EM	ency Medicine, CT Director-	Х
Lewis	Kristen	Associate Unit Director,	AMHBC Mini Internship	
Liao	Nancy	Expert Educator, Pediat	rics, CT Director-Pediatrics	Х

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Lindsey	David	Expert Educator, General Surgery, CT Director-	Х
		General Surgery	
Lipps	Jonathan	Expert Educator, Anesthesiology	
	5 .1	Faculty Representative, CT Director-Anes.	
Liston	Beth	Expert Educator, Hospitalist	
McCallister	Jennifer	Program Director, Advanced	
		Competencies/Alternate Experience/Clinical Tracks	
Myers	Michelle	Program Manager, Longitudinal Components	
Rundell	Kristen	Associate Unit Director, AMRCC Chronic Care	
Schaffernocker	Troy	Program Director, AMHBC	Х
Scherzer	DJ	Expert Educator, Pediatrics	
Splinter	Ansley	Associate Unit Director, Advanced	
		Competencies/Alternate Experience, Clinical Track	
		Co-Director-Transitional Medicine	
Verbeck	Nichole	Education Specialist, OCS	Χ
Werman	Howard	Faculty Representative, Global Health	Phone
Westman	Judith	Interim Associate Dean, Medical Education	
Zamaripa	Kelly	Program Coordinator, AMHBC Mini Internship	Х
Clinical Track Dir	ectors:		
Bondurant	Amber	OB/GYN	
Ganith	Rashmi	Preliminary Internal Medicine	Phone
Grieco	Alex	Radiology	Phone
Macerollo	Allison	Family Medicine	
Niedermier	Julie	Psychiatry	
Patel	Chirag	Internal Medicine	
Quick	Adam	Neurology	
Rossetti	Allison	IM/Peds	
Faculty Represer	ntatives:		
Clark	Sharon	Faculty Representative, Internal Medicine	Phone
Worly	Brett	Faculty Representative, OB/GYN	
Student Represe	ntatives:		
Dawson	Zach	Student Representative, Med 4	
Lundy	Nate	Student Representative, Med 4	
Reese	Erika	Student Representative, Med 4	
Zhang	Margaret	Student Representative, Med 4	
	1	·	

Guests	Kiki Chamberlain, Angie Arnett via phone, Dawn Watson	

# Agenda Items:

1	Meeting Minutes Approval
2	Old Business/Announcement
3	Clinical Track Update
4	Match Debriefing
5	Standing Report
6	Student Report

# **Item 1: Approval of Meeting Minutes**

#### Discussion/Action

1. The minutes from the February meeting were reviewed and approved.

#### Item 2: Old Business/Announcements

- 1. N. Kman introduced Rebecca West as the new AMRCC Program Coordinator.
- 2. Pre CGEA showcase will be on March 20th from 2-4p.
- 3. A Faculty Evaluation of the Program will be going out via Vitals in the next few weeks.
- 4. Call for the Generalist Due May 6, 2019 at 11:50 pm EST
- 5. Call for NRMP Due June 7, 2019
- 6. Ed Tech Sessions:
  - Getting Started with Mediasite, April 5, 2019, 10:30a-12:00p, 620 Prior
  - Transforming your Innovation into Scholarship, June 4, 2019 3p-4:30p, 400
     Prior

#### **Item 3: Clinical Track Update**

- 1. Discussion regarding end of year Clinical Track activities:
- a. Preparing feed-forward letters to be sent to program directors
  - Will confirm student's clinical track, rotations, achievement of milestone levels in specialty.
  - CT director will meet with student and confirm sending to program.
  - Letter follows template ACGME milestones with one page insert briefly explaining the LSI curriculum.
  - N. Verbeck will send completed letters to program.
  - Student can opt out of having the letter sent.
- b. Follow up will be done 6 months after student begins residency asking program directors to assess those same milestones.

Discussion regarding program directors being allowed to release information back to the College without the resident's permission. The Clinical Track in Peds, EM, and Surgery has been presented nationally. Let the committee know if you plan on presenting your clinical track in the future as they can assist in the process.

#### **Item 4: Match Debriefing**

1. N. Kman reviewed the 2018 Match results.

#### **Item 4: Standing Reports: Learning Environment**

1. Safety on Service issue was brought to N. Kman's attention. This was addressed.

# Item 7: Student Report:

No report.

# Miscellaneous:

 Brief discussion regarding Part 3 scheduling. P. Ecklar provided update on issues with AMRCC longitudinal scheduling.

# THE OHIO STATE UNIVERSITY COLLEGE OF MEDICINE

# The Ohio State University College of Medicine

# Part 3 Academic Program Committee

Meeting Minutes

Date: 4.15.19 Location: 1167 Graves

Chair: Nick Kı	man, Part 3 Pro	gram Director	Call to order:	4:04 PM
Minutes recor	ded by: Laura \	olk, Program Manager	Adjourned:	4:45 PM
Last Name	First Name	Role		Present
Barrie	Michael	Associate Unit Director, AMHBC E	M	Χ
Cavalcanti	Maureen	Director Office of Curriculum and	Scholarship	Х
Clevenger	Amber	Program Coordinator, AMHBC EM		
Cohen	Dan	Associate Academic Program Dire	ctor, Part 3	
Curren	Camilla	Director, Longitudinal Groups		
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Fernandes	Ashley	Program Director, AMRCC		
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Horgan	Mike	Program Manager, Evaluation and	l Assessment	Х
Khan	Meena	Associate Unit Director, Advanced Competencies/Alternate Experience/Clinical Track Co-Director-Transitional Medicine		Phone
Khandelwal	Sorabh	Assistant Dean, Clinical Science		
Khurma	Anand	Associate Director, Education Tec	hnology, OCS	Х
Kopechek	Jack	Director, Learning Portfolio		Х
Lacuesta	Nannette	Associate Program Director, Ohio	Health	
Lan	Deborah	Education Specialist, OCS		
Leung	Cynthia	Expert Educator, Emergency Med	icine, CT Director-	Х
Lewis	Kristen	Associate Unit Director, AMHBC N	Internship	Х
Liao	Nancy	Expert Educator, Pediatrics, CT Dia	rector-Pediatrics	Х

	1 4	11 0 7 toddornio i rogram Gommittee	
Lindsey	David	Expert Educator, General Surgery, CT Director-	
		General Surgery	
Lipps	Jonathan	Expert Educator, Anesthesiology	Phone
		Faculty Representative, CT Director-Anes.	
Liston	Beth	Expert Educator, Hospitalist	
McCallister	Jennifer	Program Director, Advanced	
		Competencies/Alternate Experience/Clinical Tracks	
Myers	Michelle	Program Manager, Longitudinal Components	
Rundell	Kristen	Associate Unit Director, AMRCC Chronic Care	
Schaffernocker	Troy	Program Director, AMHBC	Х
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		Co-Director-Transitional Medicine	
Verbeck	Nichole	Education Specialist, OCS	Х
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Westman	Judith	Interim Associate Dean, Medical Education	
Zamaripa	Kelly	Program Coordinator, AMHBC Mini Internship	Х
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Grieco	Alex	Radiology	Х
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Niedermier	Julie	Psychiatry	
Patel	Chirag	Internal Medicine	
Quick	Adam	Neurology	
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Lundy	Nate	Student Representative, Med 4	
Reese	Erika	Student Representative, Med 4	
Zhang	Margaret	Student Representative, Med 4	
	1	•	

Guests Beth Sabatino, Dawn Watson	

# Agenda Items:

1	Meeting Minutes Approval
2	Old Business/Announcement
3	Vitals Update
4	Part 3 Schedule Debrief
5	Standing Report
6	Student Report

# **Item 1: Approval of Meeting Minutes**

# Discussion/Action

1. Minutes from the March Meeting were approved.

#### **Item 2: Old Business/Announcements**

- 1. UME Transition to Residency poster has been accepted.
- 2. AMRCC paper accepted to Medical Science Educator
- 3. Congratulations to Cindy Leung who has been appointed as the new E & A Director
- 4. Discussion regarding some funding changes for Part 3.
- 5. The Systems Based Practiced Learning outcomes (PCRS conversion) have been sent out for AHSS and Educational Portfolio.
- 6. Spring Symposium is May 22<sup>nd</sup>. The LSI Awards will occur from 4-5p. If you plan on attending, please enroll.

## Item 3: Vitals Update

- 1. B. Sabatino gave a refresher of Vitals.
  - Reminder to use Chrome as your browser and use Med center ID to log in.
  - · Your role in Vitals will determine what your portal page looks like
  - People with multiple roles can toggle between different screens. They are working on merging the screens
  - Can review your schedule, see students and run roster reports
  - · Can view faculty evaluation reports
  - There is a help icon on each page
  - · Can view "To Do" list
  - Resources can be pulled from the TLM
  - Can email the students directly from the roster and run roster reports
  - Student relationships will also show (i.e. coach, expert educator, etc.)
  - Can add "favorites" to portal page
  - When searching make sure you hit return after typing in a name (make sure check box is there) before hitting "search"
  - An "exceptions" tab has been added for any students who have alterations in their schedule
  - Reviewed how to use the filters, sort, and run reports
  - Clinical tracks now have milestones mapped to assessments and directors can run reports. We can also map the milestones to Part 2 assessments

Discussion regarding where to store the Clinical Track feed forward letters. Will look at the best place to house them.

#### Item 4: Part 3 Schedule Debriefing

- 1. N. Kman reviewed scheduling for 2019-2020
- a. AMRCC had an issue with survey data in Qualtrics for the AMRCC longitudinal requests.
- b. Some students did not understand the parameters for a longitudinal experience such as multiple away rotations, etc.

# **Item 4: Standing Reports: Learning Environment**

- 1. Ridicule & Intimidation from visiting student. After review comments were positive, may have been selected in error. Update this question will be removed for the next AY as Respect covers this.
- 2. Respect EM at St. Ann's will follow up
- 3. Supervision on a Global Health elective will follow up with Global Health office.
- 4. Respect for Others will follow up
- 5. Duty Hours AMRCC reported over 80 hours reported in error. A visiting student report in IR
- 6. Late Grades CDC Advanced Competency; IM Honors Elective; Neurology forgot to "Publish"; Surgery Away 6 days late.

Discussion – New feature in Vitals where a grade manager will be identified and will receive an email when the grade is coming due and when it is past due.

## Item 7: Student Report:

No report.



# The Ohio State University College of Medicine

# Part 3 Academic Program Committee

Meeting Minutes

Date: 5.21.18 Location: 1063 Graves

Chair: Nick Kr	man, Part 3 Pro	ogram Director	Call to order:	4:05 PM
Minutes recorded by: Laura Volk, Part 3 Program Manager   Adjourned:		5:00 PM		
Last Name	First Name	Role	Role	
Barrie	Michael	Associate Unit Director AMHBC E	М	X
Cannon	Victoria	Director, Office of Curriculum & S	Scholarship	
Cohen	Dan	Part 3 Associate Academic Progra	nm Director	Phone
Curren	Camilla	Director, LG		
Dell	Mary	Expert Educator, Psychiatry		Phone
Eapen	Binay	Associate Program Director, Mou System	nt Carmel Health	
Ecklar	Pat	AMRCC Associate Unit Director-A	mbulatory	Х
Fernandes	Ashley	AMRCC Program Director		
Heacock	Allison	Expert Educator, Internal Medicin	ne	Х
Hurtubise	Larry	Associate Director of Faculty Dev Nationwide Children's	elopment at	
Jackson	Kelly	Program Coordinator, AMHBC M	ini Internship	Х
Khan	Meena	AC/AE Associate Unit Director, TN	M CT Co-Director	Х
Khandelwal	Sorabh	Assistant Dean, Clinical Science		
Khurma	Anand	Associate Director, Education Ted	chnology	
Kopechek	Jack	Director, Learning Portfolio		Phone
Lacuesta	Nannette	Associate Program Director, Ohio	Health	
Leung	Cynthia	Expert Educator, Emergency Med Director	licine, EM CT	Х
Lewis	Kristen	AMHBC Associate Unit Director, I	Mini-Int.	Х
Liao	Nancy	Expert Educator, Pediatrics, Peds	CT Director	
Lindsey	David	Expert Educator, General Surgery	, GS CT Director	
Lipps	Jonathan	Expert Educator, Anesthesiology Faculty Representative, Anes. CT	Director	Х
Liston	Beth	Expert Educator, Hospitalist	Director	
Luster	Gail	AMRCC Program Coordinator		X
McCallister	Jennifer	Advanced Competency/Alternate Program Director	Experience	

Pfeil	Sharon	AMHBC EM Program Coordinator	Х
Rogers	Barbara	Faculty Representative, Anesthesiology	Phone
Rundell	Kristen	AMRCC Associate Unit Director, Chronic Care	
Schaffernocker	Troy	AMHBC Program Director	
Scherzer	DJ	Expert Educator, Pediatrics	
Splinter	Ansley	AC/AE Associate Unit Director, TM CT Co-Director	
Stringfellow	Kevin	Evaluation & Assessment Program Manager	Х
Verbeck	Nichole	Education Specialist, OCS	Х

Part 3 Academic Program Committee

Westman	Judith	Interim Associate Dean, Medical Education	
Clinical Track D	irectors:		
Bondurant	Amber	OB/GYN	
Cronau	Holly	Family Medicine	Х
Ganith	Rashmi	Preliminary Internal Medicine	
Grieco	Alex	Radiology	
Niedermier	Julie	Psychiatry	
Patel	Chirag	Internal Medicine	
Quick	Adam	Neurology	
Rossetti	Allison	IM/Peds	
Student Repres	sentatives:		
		Alternate Student Representative, Med 4	
		Student Representative, Med 4	
		Student Representative, Med 4	
		Student Representative, Med 4	
		Student Representative, Med 4	
Guests	Maureen (	Cavalcanti, Cheri Bardales, Deborah Lan, Dawn Watson	

# Agenda Items:

1	Meeting Minutes Approval
2	Old Business/Announcement
3	Review of 2017 Graduate Survey Results
4	Anesthesiology Clinical Track – presented at SEA
5	Standing Report
6	Student Report

**Item 1: Approval Meeting Minutes** 

#### Discussion/Action

 The minutes from the April meeting were reviewed and approved with one correction: 2.4 The Family Medicine Sub I elective at Dublin Methodist is an elective for students interested in the Dublin <u>Family Medicine</u> Residency Program, not Internal Medicine.

#### Item 2: Old Business/Announcements

- 1. CGEA Call for Mini-Grant Proposal.
- 2. There is an Opiate Task Force meeting in June at Brown University. The AMRCC leadership submitted two posters and presentation proposal.
  - a. H. Cronau offered to add a didactic on opioid addiction in UPWP.

# Item 3: Review of 2017 Graduate Survey Results

N. Verbeck reviewed the results from the 2016 Graduate and Program Director surveys:

- 1. Changes were made to the survey to better align with the LSI curriculum including EPA and milestone questions.
- 2. Response rate was 74.2% Directors, and 44.5% Graduates
- 3. 98% of Directors were pleased with their OSU grad match

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- 4. Slight increase in Directors identifying deficiencies and lack of progression
- 5. 10% of Graduates were not pleased with where they matched
- 6. Student skills have maintained strong ratings (average of 4 or above on most items)
- 7. 96% of OSU graduates feel they are equally if not better prepared for residency when compared to peers from other institutions.
- 8. 90.7% of directors feel that OSU graduates are equally if not better prepared for residency when compared to graduates from other institutions.

# Item 4: Anesthesiology Clinical Track – presented at SEA

- J. Lipps reviewed the Clinical Track presentation
- 1. Clinical Track in Anesthesiology as model for longitudinal, competency-based curriculum
  - a. There are 3 mandatory 4 week rotations that cover 15 of the 25 milestones.
  - b. Offers additional workshops, lectures and simulations 2. Most students found it to be valuable.
    - 3. Future investigations underway to see if participating students are better prepared for residency.

#### Item 5: Standing Reports: Learning Environment

No LE violations were reported.

#### **Item 7: Student Report**

No students were present.

THE OHIO STATE UNIVERSITY			The Ohio State University College of Medicine			
COLLEGE	OF MEDICINE		Part 3 Ac	ader	nic Program (	Committee
				Me	eting Minutes	
			Date: 6.18.	18	Location: 1063	Graves
				ı		
Chair: Nick Kma	ın, Part 3 Pro	gram Director		Cal	I to order:	4:05 PM
Minutes recorde	d by: Laura \	√olk, Part 3 Program N	<i>l</i> lanager	Adj	ourned:	5:20 PM
Last Name	First Name	Role				Present
Bardales	Cheri	Program Coordinator,	Learning Po	ortfo	lio	Х
Barrie	Michael	Associate Unit Director	, AMHBC E	M		Х
Cannon	Victoria	Director, Office of Curr	iculum & S	chola	arship	Х
Cavalcanti	Maureen	Education Specialist, O	CS			Х
Clevenger	Amber	Program Coordinator,	AMHBC EN	1		Х
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Hurtubise	Larry	Associate Director of Faculty Development at	Phone
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Jackson	Kelly	Program Coordinator, AMHBC Mini Internship	Χ
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		DirectorGeneral Surgery	
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Splinter	Ansley	Associate Unit Director, Advanced Competencies/Alternate Experience, Clinical Track Co-Director-Transitional Medicine	Х
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Lundy	Nate	Student Representative, Med 4	Х
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Zhang	Margaret	Student Representative, Med 4	
Guests	Dawn Wats	on	

# Agenda Items:

1	Meeting Minutes Approval
2	Old Business/Announcement
3	Advanced Competency Description
4	PCRS Linking in Vitals
5	Standing Report
6	Student Report
7	Opioid Symposium Presentation

# **Item 1: Approval Meeting Minutes**

# **Discussion/Action**

1. The minutes from the May meeting were reviewed and approved.

#### Item 2: Old Business/Announcements

- 1. IMSH 2019 Call for Abstracts
- 2. N. Kman announced new faculty representatives, Dr. Brett Worly (OB/GYN, Director of Learning Communities) and Dr. Sharon Clark (IM).
- 3. Nate Lundy is one of the new Med 4 student representatives.
- 4. Troy Schaffernocker won the Part 3 Excellence in Education Award. Nancy Liao won the LSI Inspire award.
- 5. AMHBC and AMRCC will be giving awards at the Spring Symposium.
- 6. V. Cannon announced she will be leaving OCS at the end of June for a position at the OSUWMC.
- 7. Information on the CORE EPAs will be distributed to the group.

# **Item 3: Advanced Competency Description**

- J. McCallister reviewed and discussed the revised AC Description
- 1. Jenn and her team will still be responsible of the initial review and determine where it should live in the curriculum.
- 2. If not in Part 3, it will be sent to the appropriate Academic Program Director for approval.
- 3. Question posed to group should an Advanced Competency be a Part 3 or College of Medicine requirement?

Discussion regarding the number of AC credits students should be able to enter Part 3 with and if the AC should be continued/completed in Part 3. The AC team will discuss further with the PEWG on Friday and bring results back at next meeting.

#### Item 4: PCRS Linking in Vitals

- B. Sabatino discussed the transition from DCEOs to PCRS and demo'd in Vitals.
- 1. As of 6/13, transition in Vitals from DCEOs to PCRS as far as tagging learning objectives.
- 2. If previously tagged, there is still reference to the DCEO.
- 3. Vitals will create a tip sheet to be distributed to the faculty.
- 4. It was mentioned that there are 2 additional PCRS (total of 8 vs 6 DCEOS) and those two should be mapped first. M. Calvacanti will work with select faculty on standardizing the language across the curriculum.

Discussion regarding the best way to roll this out in Vitals. B. Sabatino will export the LOs that already have DCEO mappings in Vitals and send to the group.

#### **Item 5: Standing Reports: Learning Environment**

- 1. Duty Hours There was 1 violation reported but student stated it was answered incorrectly.
- 2. Late Grades 1 late grade in Family Medicine; AMRCC Unit grades missing; AMHBC Unit grades has a few grades missing.

#### **Item 7: Student Report**

Students focused on Step 2 or their Sub I presently.

# **Item 8: Opioid Symposium Presentation**

- P. Ecklar reviewed OSU's presentation from Brown University's conference on the opioid crisis. Only OSU and Case were invited from Ohio.
- 1. OSU is considered above average on incorporating Opioid Education into our curriculum (compared to other schools).
- 2. Faculty development, expertise to assess student knowledge and the language of addiction are mentioned as challenges by the majority of schools.

# Future opportunities are

- 1. Increase hours, assessment, visibility in the curricula
- 2. Implement tertiary prevention into curriculum
- 3. Make curriculum transparent
- 4. Make explicit connections to ethical and social issues related to misuse
- 5. Implement Interprofessional opioid education through HRSA funded grant
- Create toolkit based on Ohio Patient Centered Primary Care Collaborative model
- 7. Offer faculty development and training in prescribing, facilitation, and teaching about opioid use disorders

#### **Item 9: Miscellaneous**

- 1. Clinical Tracks are now curricular components in Vitals. Directors can start building out the milestones and tag to the evaluation questions. B. Sabatino will send out a tip sheet.
- 2. The NBME has increased the timing of multiple choice questions to 1.5 minutes per question vs 1.2. This will affect AMHBC EM and AMRCC exams, and was approved by MICRO. This will make the timing somewhat equivalent to the board and step exams.



# The Ohio State University College of Medicine

# Part 3 Academic Program Committee

Meeting Minutes

Date: 7.16.18 | Location: 1063 Graves

Chair: Nick Kman, Part 3 Program Director Call to order:			4:05 PM	
Minutes recorded by: Laura Volk, Part 3 Program Manager Adjourned:		4:30 PM		
Last Name	First Name	Role	ole	
Bardales	Cheri	Program Coordinator, Learning P	ortfolio	Х
Barrie	Michael	Associate Unit Director, AMHBC I	ΕM	
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Khurma	Anand	Associate Director, Education Tec	chnology, OCS	Х
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Lindsey	David	Expert Educator, General Surgery DirectorGeneral Surgery	, CT	

Lipps	Jonathan	Expert Educator, Anesthesiology	Phone
		Faculty Representative, CT Director-Anes.	
Liston	Beth	Expert Educator, Hospitalist	
Luster	Gail	Program Coordinator, AMRCC	Х
McCallister	Jennifer	Program Director, Advanced	Phone
		Competencies/Alternate Experience/Clinical Tracks	
Myers	Michelle	Program Manager, Longitudinal Components	Х
Rundell	Kristen	Associate Unit Director, AMRCC Chronic Care	
Schaffernocker	Troy	Program Director, AMHBC	Χ
Scherzer	DJ	Expert Educator, Pediatrics	
Splinter	Ansley	Associate Unit Director, Advanced	
		Competencies/Alternate Experience, Clinical Track	
		Co-Director-Transitional Medicine	
Stringfellow	Kevin	Program Manager, Evaluation & Assessment	Χ
Verbeck	Nichole	Education Specialist, OCS	
Werman	Howard	Faculty Representative, Global Health	Phone
Westman	Judith	Interim Associate Dean, Medical Education	
Clinical Track Dir	ectors:		
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Cronau	Holly	Family Medicine	Phone
Ganith	Rashmi	Preliminary Internal Medicine	
Grieco	Alex	Radiology	
Niedermier	Julie	Psychiatry	
Patel	Chirag	Internal Medicine	
Quick	Adam	Neurology	
Rossetti	Allison	IM/Peds	
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Worly	Brett	Faculty Representative, OB/GYN	Х
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Dawson	Zach	Student Representative, Med 4	
Lundy	Nate	Student Representative, Med 4	
Reese	Erika	Student Representative, Med 4	
Zhang	Margaret	Student Representative, Med 4	
Guests	_	on, Mike Horgan, Angie Arnett	

# Agenda Items:

|--|

2	Old Business/Announcement
3	Advanced Competency Handbook Changes
4	Standing Reports
5	Student Report

# **Item 1: Approval Meeting Minutes**

# Discussion/Action

- 1. The minutes from the June meeting were reviewed and approved with the following revisions:
  - a. Addition of Brett Worly and Sharon Clark to the attendance roster.
  - b. Correction on Item 8.1 "OSU is considered "above" average on incorporating Opioid Education into our curriculum (compared to other schools)".

# Part 3 Academic Program Committee

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#### Item 2: Old Business/Announcements

- 1. The following Part 3 awards were presented at the Spring Symposium, Celebration for Education and Scholarship:
  - a. Nancy Liao won the LSI Inspire Award
  - b. Troy Schaffernocker won Excellence in Education
  - c. David Lindsey won AMHBC Mini Internship Educator of the Year
  - d. Marlisa Mann won AMHBC Emergency Medicine Educator of the Year
  - e. Mary Lynn Dell won AMRCC Educator of the Year
- 2. If you were unable to attend the Spring Symposium the sessions were recorded. The theme was Learning Environment and the sessions were very informative. The speaker from Henry Ford focused on physician burnout and the effect on the learning environment.
- 3. OCS will host a fall educational symposium on simulation. Faculty are encouraged to consider presenting research and scholarship activities such as EPA4 simulation, clinical tracks and other innovations. M. Cavalcanti suggested that faculty can do an oral or poster presentation or a workshop if interested in participating.
- 4. Michelle Myers was introduced as the new Program Manager for HSIQ (Longitudinal Projects).

#### **Item 3: Advanced Competency Handbook Changes**

1. J. McCallister and her team presented changes to the Advanced Competency requirements to the Program Evaluation Working Group where it was approved. Students must complete 4 weeks of an AC as a requirement for graduation. Students who completed any ACs prior to Part 3 will only be given 1 credit going forward. ACs completed before entry into Part 3 must have had prior approval. J. McCallister noted that enrichment activities will continue to expand in Part 1 but will not be included in the ACs at this time, and will remain separate curricular units in Part 1.

2

# **Item 4: Standing Reports: Learning Environment**

- 1. Late Grades zero late grades were reported.
- 2. Respect One violation was reported, in error, in AMRCC ICC Palliative.
- 3. Duty Hour One violation was reported, in error, in ENT.

# **Item 5: Student Report**

No Students present

#### Item 6: Miscellaneous

1. LSI has used the core educational objectives as the foundation of the curriculum. The COM has decided to move towards the Physician Competency Reference Set (PCRS) sponsored by the AAMC. One advantage is other colleges are using this literature based reference system. Thus, we have begun to transition from the DCEOs to PCRS which will be a considerable amount of work. AMHBC has begun to work on breaking down the LO's and mapping to the different PCRS'. AMRCC will begin their process on July 25<sup>th</sup>.



# The Ohio State University College of Medicine

# Part 3 Academic Program Committee

Meeting Minutes

Date: 9.17.18 Location: 1167 Graves

Chair: Nick K	man, Part 3 Pro	ogram Director	Call to order:	4:05 PM
Minutes recorded by: Laura Volk, Part 3 Program Manager   Adjourned:		4:50 PM		
Last Name	First Name	Role		Present
Barrie	Michael	Associate Unit Director, AMHBC I	EM	X
Cavalcanti	Maureen	Education Specialist & Interim Di	rector OCS	Х
Clevenger	Amber	Program Coordinator, AMHBC EN	1	Х
Cohen	Dan	Associate Academic Program Dire	ector, Part 3	
Curren	Camilla	Director, Longitudinal Groups		Х
Dell	Mary	Expert Educator, Psychiatry		Phone
Eapen	Binay	Associate Program Director, Mou System	nt Carmel Health	
Ecklar	Pat	Associate Unit Director, AMRCC-A	Ambulatory	Х
Fernandes	Ashley	Program Director, AMRCC		
Heacock	Allison	Expert Educator, Internal Medicin	ne, Longitudinal	
		Components Director		
Jackson	Kelly	Program Coordinator, AMHBC M	ini Internship	Х
Khan	Meena	Associate Unit Director, Advance	d	Х
		Competencies/Alternate Experies	nce/Clinical Track	
		Co-Director-Transitional Medicine	е	
Khandelwal	Sorabh	Assistant Dean, Clinical Science		
Khurma	Anand	Associate Director, Education Ted	chnology, OCS	
Kopechek	Jack	Director, Learning Portfolio		
Lacuesta	Nannette	Associate Program Director, Ohio	Health	
Lan	Deborah	Education Specialist, OCS		
Leung	Cynthia	Expert Educator, Emergency	Medicine, CT	Х
		DirectorEM		
Lewis	Kristen	Associate Unit Director, AMHBC I	Mini Internship	Х
Liao	Nancy	Expert Educator, Pediatrics, CT D	rector-Pediatrics	Х
Lindsey	David	Expert Educator, General Surgery	, CT	
		DirectorGeneral Surgery		
Lipps	Jonathan	Expert Educator, Anesthesiology		
		Faculty Representative, CT Direct	or-Anes.	
Liston	Beth	Expert Educator, Hospitalist		Х

Luster	Gail	Program Coordinator, AMRCC	
McCallister	Jennifer	Program Director, Advanced	
		Competencies/Alternate Experience/Clinical Tracks	
Myers	Michelle	Program Manager, Longitudinal Components	
Rundell	Kristen	Associate Unit Director, AMRCC Chronic Care	
Schaffernocker	Troy	Program Director, AMHBC	Х
Scherzer	DJ	Expert Educator, Pediatrics	

Part 3 Academic Program Committee

Splinter	Ansley	Associate Unit Director, Advanced Competencies/Alternate Experience, Clinical Track Co-Director-Transitional Medicine	
Stringfellow	Kevin	Program Manager, Evaluation & Assessment	Х
Verbeck	Nichole	Education Specialist, OCS	
Werman	Howard	Faculty Representative, Global Health	Phone
Westman	Judith	Interim Associate Dean, Medical Education	
Clinical Track D	Directors:		
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Cronau	Holly	Family Medicine	Phone
Ganith	Rashmi	Preliminary Internal Medicine	
Grieco	Alex	Radiology	
Niedermier	Julie	Psychiatry	
Patel	Chirag	Internal Medicine	
Quick	Adam	Neurology	
Rossetti	Allison	IM/Peds	
Faculty Repres	entatives:		
Clark	Sharon	Faculty Representative, Internal Medicine	Х
Worly	Brett	Faculty Representative, OB/GYN	Х
Student Repres	sentatives:		
Dawson	Zach	Student Representative, Med 4	Х
Lundy	Nate	Student Representative, Med 4	Х
Reese	Erika	Student Representative, Med 4	Х
Zhang	Margaret	Student Representative, Med 4	
Guests	Dawn Wats	on, Mike Horgan, Angie Arnett-phone	

### Agenda Items:

1	Meeting Minutes Approval
2	Old Business/Announcement
3	Student Report
4	Student Duty Hours
5	Standing Report

# Item 1: Approval Meeting Minutes Discussion/Action

1. The minutes from the July meeting were reviewed and approved.

#### Item 2: Old Business/Announcements

- 1. Zach Dawson and Erika Reese introduced themselves as the new M4 Student Reps.
- 2. 2018 CGEA Call for Mini-Grant Proposals.
- 3. IAMSE19 Call for Focus Sessions.
- 4. Proposal submitted by AMRCC to GMEAC on "Incorporating Trauma-Informed Care of Sexual Assault Survivors TBL for 4<sup>th</sup> year students" was accepted as a digital poster presentation.

Part 3 Academic Program Committee

- 5. Proposal submitted by AMHBC to GMEAC on "Curricular Integration of EPA 4" has been accepted as a Round Table session.
- 6. "The Dean's List": The Association of Pulmonary and Critical Care Medicine Program Directors (APCCMPD) elected Jennifer McCallister, MD, ATSF, FACP, associate professor of Pulmonary, Critical Care and Sleep Medicine, president.
- 7. The Agency for Healthcare Research and Quality awarded Douglas Danforth, PhD, associate professor of Obstetrics and Gynecology, and Nicholas Kman, MD, associate professor of Emergency Medicine, a \$1.8-million grant.

#### **Item 3: Student Report**

- Discussion regarding posting Part 3 Information on social media (i.e. Facebook) so students can readily find answers to questions. L. Volk will send documents to student reps to post.
- 2. Reminder to students that the absence policy 2 days from a 4 week rotation is permitted but the department must be notified. Ground school, examination and OSCE dates are required and should not be missed. Students should be cognizant of these dates when they schedule Step 2 exams and utilize flex months for these purposes. The students pointed out scheduling Step 2 CS this year was very difficult and many of the spots filled up early.
- 3. The students requested that the Learning Community meeting on residency applications occur earlier preferably in May. Dr. Worly agreed that is doable.
- 4. Requested a tip sheet on how to fill out the ERAS application would be helpful.
- 5. Some students were confused with some activities changing between Carmen and Vitals.

#### **Item 4: Student Duty Hours**

2

- 1. Students on Ortho and ENT reported that they exceeded the duty hour requirements.
- 2. Part 3 Leadership will discuss with each department. Will need development with faculty and residents.
- 3. It was suggested to clarify in the question what constitutes a violation.

# **Item 5: Standing Reports: Learning Environment**

- 1. Respect: two violations reported; EM at Grant and EM at St. Ann's. Both situations have been addressed.
- 2. Duty Hours: six violations; 3 surgery, 2 ortho, 1, ENT. 3 of the students stated they stayed of their volition. Waiting to hear from the other 3 students.
- 3. Late Grades: 5 late grades to date; 2 in ENT (1 in-house and 1 away rotation) both 2 days late; 2 in Neurosurgery (both away) one 31 days and the other 23 days; 1 ENT away rotation 3 days late.

THE OHIO STATE UNIVERSITY			The Ohio State University College of Medicine			
COLLEGE	OF MEDICINE		Part 3 Ac	ade	mic Program	Committee
				Me	eeting Minutes	
			Date: 10.15	5.18	Location: 1167	' Graves
Chair: Nick Km	an, Part 3 Pro	gram Director		Ca	Il to order:	4:10 PM
Minutes record	ed by: Laura \	Volk, Part 3 Program	Manager	Ad	journed:	5:00 PM
Last Name	First Name	Role				Present
Barrie	Michael	Associate Unit Directo	or, AMHBC E	M		Х
Cavalcanti	Maureen	Education Specialist &	Interim Dir	ecto	r OCS	Х
Clevenger	Amber	Program Coordinator,	AMHBC EM	1		
Cohen	Dan	Associate Academic P	rogram Dire	ctor	, Part 3	Х
Curren	Camilla	Director, Longitudinal	Groups			
Dell	Mary	Expert Educator, Psyc	hiatry			Phone
Eapen	Binay	Associate Program Dir	rector, Mou	nt Ca	armel Health	
		System				

3

Ecklar	Pat	Associate Unit Director, AMRCC-Ambulatory	Х
Fernandes	Ashley	Program Director, AMRCC	Χ
Heacock	Allison	Expert Educator, Internal Medicine, Longitudinal	
		Components Director	
Jackson	Kelly	Program Coordinator, AMHBC Mini Internship	
Khan	Meena	Associate Unit Director, Advanced	
		Competencies/Alternate Experience/Clinical Track	
		Co-Director-Transitional Medicine	
Khandelwal	Sorabh	Assistant Dean, Clinical Science	
Khurma	Anand	Associate Director, Education Technology, OCS	
Kopechek	Jack	Director, Learning Portfolio	
Lacuesta	Nannette	Associate Program Director, OhioHealth	
Lan	Deborah	Education Specialist, OCS	
Leung	Cynthia	Expert Educator, Emergency Medicine, CT	
		DirectorEM	
Lewis	Kristen	Associate Unit Director, AMHBC Mini Internship	Χ
Liao	Nancy	Expert Educator, Pediatrics, CT Director-Pediatrics	Χ
Lindsey	David	Expert Educator, General Surgery, CT	
		DirectorGeneral Surgery	
Lipps	Jonathan	Expert Educator, Anesthesiology	
		Faculty Representative, CT Director-Anes.	
Liston	Beth	Expert Educator, Hospitalist	
Luster	Gail	Program Coordinator, AMRCC	Χ
McCallister	Jennifer	Program Director, Advanced	Х
		Competencies/Alternate Experience/Clinical Tracks	
Myers	Michelle	Program Manager, Longitudinal Components	
Rundell	Kristen	Associate Unit Director, AMRCC Chronic Care	Х
Schaffernocker	Troy	Program Director, AMHBC	Х
Scherzer	DJ	Expert Educator, Pediatrics	Phone

Part 3 Academic Program Committee

Splinter	Ansley	Associate Unit Director, Advanced	Phone
'	,	Competencies/Alternate Experience, Clinical Track	
		Co-Director-Transitional Medicine	
Stringfellow	Kevin	Program Manager, Evaluation & Assessment	
Verbeck	Nichole	Education Specialist, OCS	Х
Werman	Howard	Faculty Representative, Global Health	Phone
Westman	Judith	Interim Associate Dean, Medical Education	

Clinical Track Directors:			
Bondurant	Amber	OB/GYN	
Cronau	Holly	Family Medicine	
Ganith	Rashmi	Preliminary Internal Medicine	
Grieco	Alex	Radiology	
Niedermier	Julie	Psychiatry	
Patel	Chirag	Internal Medicine	Phone
Quick	Adam	Neurology	
Rossetti	Allison	IM/Peds	
Faculty Represe	entatives:		·
Clark	Sharon	Faculty Representative, Internal Medicine	Х
Worly	Brett	Faculty Representative, OB/GYN	
Student Repres	sentatives:		·
Dawson	Zach	Student Representative, Med 4	
Lundy	Nate	Student Representative, Med 4	
Reese	Erika	Student Representative, Med 4	
Zhang	Margaret	Student Representative, Med 4	
Guests	Angie Arnet	t-phone	•

# Agenda Items:

1	Meeting Minutes Approval
2	Old Business/Announcement
3	AMRCC PCRS Update
4	Leadership Advanced Competency Proposal
5	Standing Report
6	Student Report

# **Item 1: Approval of Meeting Minutes**

# Discussion/Action

1. The minutes from the September meeting were reviewed and approved.

# Item 2: Old Business/Announcements

- 1. K. Rundell will present the Family Medicine Clinical Track at the Directors of Clinical Skills Meeting in Austin on 11/2.
- 2. Maureen and Nicki have offered to help with CGEA submissions. Abstracts are open until November 12<sup>th</sup>.
- 3. Submissions due in December for 2019 AAMC meeting.

4. UCSF is holding a Medical Education conference in February.

#### Item 3: AMRCC PCRS Conversion

- 1. A. Fernandes discussed the process for converting CEOs to PCRS.
  - a. Starting document from Vitals listing CEOs and mapping document
  - b. Assign only one PCRS per learning objective
  - c. No secondary objectives
  - d. Create intuitive key words to track in Vitals
  - e. Reviewed the old learning objectives and cleaned those up
  - f. Pre-planning meeting with key members and did practice run
  - g. Used crosswalk document to map PCRS to DCEOs
  - h. Will go back to the syllabus and make the changes
  - i. Update assessment questions on CPAs as necessary
- 2. Will need to present changes to ECC for approval

# Item 4: Advanced Competency in Leadership Proposal

- 1. K. Rundell reviewed the proposal for the AC in Leadership
  - a. Longitudinal course over 4 year curriculum (total of 12 months)
  - b. Will build on foundational leadership skills learned in Part 1.
  - c. Prerequisites include a primary care LG, which includes basic leadership skills (self and teams), Interprofessional Case Management course (B. Liston's course), Advanced selective in leadership newly offered to students. Will also consider other leadership roles (i.e. own business, etc.). d. Can accommodate 10-12 students.
- Discussion regarding having sufficient time in Med 4 to accomplish the requirements.
   It was suggested that there be a check point where a certain percentage of the requirements have to be done.

**Action Item:** Syllabus provided to committee is outdated so it will be revised and include new PCRS. The Advanced Competency was approved unanimously.

#### **Item 5: Standing Reports: Learning Environment**

- 1. Respect: One violation reported; Pediatric EM at NCH. Will follow up with NCH
- 2. Ridicule and Intimidation: One violation reported Pediatric EM at NCH. Will follow up with NCH.
- Duty Hours: Three were reported in AMRCC. Will follow up with time records in Vitals; One reported in AMHBC Pediatric Pulmonology. Will follow up with Department.
- 4. Late Grades: Four late grades; one each in ENT, Neuroradiology Away, Ortho Away and Plastic Surgery.

### Item 6: Student Report:

No students present.

# THE OHIO STATE UNIVERSITY COLLEGE OF MEDICINE

# The Ohio State University College of Medicine

# Part 3 Academic Program Committee

Meeting Minutes

Date: 11.19.18 | Location: 1167 Graves

Chair: Nick Kı	man, Part 3 Pro	gram Director	Call to order:	4:10 PM
Minutes recorded by: Gail Luster, AMRCC Program Adjourned:		5:00 PM		
Coordinator				
Last Name	First Name	Role		Present
Barrie	Michael	Associate Unit Director, AMHBC	EM	Х
Cavalcanti	Maureen	Education Specialist & Interim D	irector OCS	X
Clevenger	Amber	Program Coordinator, AMHBC E	M	Х
Cohen	Dan	Associate Academic Program Dir	ector, Part 3	Х
Curren	Camilla	Director, Longitudinal Groups		Х
Dell	Mary	Expert Educator, Psychiatry		
Eapen	Binay	Associate Program Director, Mo System	unt Carmel Health	
Ecklar	Pat	Associate Unit Director, AMRCC-	Ambulatory	Х
Fernandes	Ashley	Program Director, AMRCC		
Heacock	Allison	Expert Educator, Internal Medicine, Longitudinal		Phone
Jackson	Kelly	Components Director  Program Coordinator, AMHBC Mini Internship		Х
Khan	, , , , , , , , , , , , , , , , , , , ,		X	
	- IVICCIIG	Competencies/Alternate Experie		,
		Co-Director-Transitional Medicir	·	
Khandelwal	Sorabh	Assistant Dean, Clinical Science		
Khurma	Anand	Associate Director, Education Te	chnology, OCS	Х
Kopechek	Jack	Director, Learning Portfolio		
Lacuesta	Nannette	Associate Program Director, Ohi	oHealth	
Lan	Deborah	Education Specialist, OCS		
Leung	Cynthia	Expert Educator, Emergency Me EM	dicine, CT Director-	Х
Lewis	Kristen	Associate Unit Director, AMHBC Mini Internship		Х
Liao	Nancy	Expert Educator, Pediatrics, CT Director-Pediatrics		Х
Lindsey	David	Expert Educator, General Surger	y, CT Director-	
		General Surgery		
Lipps	Jonathan	Expert Educator, Anesthesiology	,	
		Faculty Representative, CT Direc	tor-Anes.	

Liston	Beth	Expert Educator, Hospitalist	
Luster	Gail	Program Coordinator, AMRCC	Χ
McCallister	Jennifer	Program Director, Advanced	Χ
		Competencies/Alternate Experience/Clinical Tracks	
Myers	Michelle	Program Manager, Longitudinal Components	
Rundell	Kristen	Associate Unit Director, AMRCC Chronic Care	
Schaffernocker	Troy	Program Director, AMHBC	Х
Scherzer	DJ	Expert Educator, Pediatrics	
Splinter	Ansley	Associate Unit Director, Advanced	
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Werman	Howard	Faculty Representative, Global Health	Phone
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Niedermier	Julie	Psychiatry	
Patel	Chirag	Internal Medicine	Phone
Quick	Adam	Neurology	
Rossetti	Allison	IM/Peds	
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Worly	Brett	Faculty Representative, OB/GYN	
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Dawson	Zach	Student Representative, Med 4	
Lundy	Nate	Student Representative, Med 4	
Reese	Erika	Student Representative, Med 4	
Zhang	Margaret	Student Representative, Med 4	Х
Guests	Angie Arnet	t-phone, Mike Horgan, Dawn Watson	

# Agenda Items:

1	Meeting Minutes Approval
2	Old Business/Announcement
3	Clinical Track Report

	<b>0</b>
4	AMHBC PCRS Update
5	Buprenorphine Waiver Training
6	Standing Report
7	Student Report

## Item 1: Approval of Meeting Minutes <u>Discussion/Action</u>

1. The minutes from the October meeting were reviewed and approved.

#### Item 2: Old Business/Announcements

- 1. David Lindsey, MD was recently inducted into the Academy of Master Surgeon Educators for the American College of Surgeons
- 2. Congrats to Beth Liston on her Victory in the election
- 3. OSUCOM had great representation at the TGME and AAMC conference in Austin, Tx

# Item 3: Clinical Track Report

- 1. M. Cavalcanti with added notes from J.McCallister presented data of student survey results to clinical tracks
  - a. Response rates were presented and have remained similar through the past three academic years
  - b. Many students selected that the quality of experience was very good or excellent
  - c. Most students in the 2017-2018 overall survey found clinical/procedural experiences to be very important.
  - d. Many students found eModules to be important, but many also found these to be not applicable

#### **Item 4: AMHBC PCRS Update**

- 1. T. Schaffernocker discussed the process for converting CEOs to PCRS.
  - a. Starting document from Vitals listing CEOs and mapping document
  - b. Assign only one PCRS per learning outcome
  - c. Create intuitive key words to track in Vitals
  - d. Reviewed the old learning outcomes and cleaned those up
  - e. Used crosswalk document to map PCRS to DCEOs
  - f. Update assessment questions on CPAs as necessary
- 2. Will need to present changes to ECC for approval

### **Item 5: Buprenorphine Waiver Training**

- 1. P. Ecklar reported current progress of working group on opiates in our curriculum.
  - a. Working group is looking at current status and identifying gaps in curriculum
  - b. Reviewed changes to curriculum that would need to be made to add data wavering
    - i. Waiver training is 8 hours of training would need to make room in curriculum
  - c. Cannot practice until an unencumbered license and DEA number is obtained
  - d. Concern is whether or not 8 hours of training in curriculum is ideal when students cannot use this training for another year and a half or so when they obtain a license
  - e. Possibly take good pieces of this training and provide that information to medical students

Action Item: No action item.

# **Item 6: Standing Reports: Learning Environment**

- 1. Respect: None.
- 2. Ridicule and Intimidation: None.
- 3. Duty Hours: None.
- 4. Safety on Service: One reported for a visiting student on Ortho Sub I. Will follow up with Department.
- 5. Late Grades: Four late grades; one each in Neurology Away, Ortho Away, Pediatric Rheumatology Elective, and Plastic Surgery Away.

# Item 7: Student Report:

Margaret Zhang reported difficulty with scheduling LC sessions. Plans to meet with B. Worly.

# THE OHIO STATE UNIVERSITY COLLEGE OF MEDICINE

# The Ohio State University College of Medicine Part 3 Academic Program Committee

Meeting Minutes

Date: 12.17.18 | Location: 1167 Graves

	man, Part 3 Pro		
Minutes recorded by: Laura Volk, Program Manager Adjourned:		5:00 PM	
Last Name	First Name	Role	Present
Barrie	Michael	Associate Unit Director, AMHBC EM	X
Cavalcanti	Maureen	Director Office of Curriculum and Scholarship	X
Clevenger	Amber	Program Coordinator, AMHBC EM	X
Cohen	Dan	Associate Academic Program Director, Part 3	Phone
Curren	Camilla	Director, Longitudinal Groups	X
Dell	Mary	Expert Educator, Psychiatry	Phone
Eapen	Binay	Associate Program Director, Mount Carmel Head System	lth
Ecklar	Pat	Associate Unit Director, AMRCC-Ambulatory	X
Fernandes	Ashley	Program Director, AMRCC	
Heacock	Allison	Expert Educator, Internal Medicine, Longitudin Components Director	ıl
Khan	Meena	Associate Unit Director, Advanced Competencies/Alternate Experience/Clinical Tr Co-Director-Transitional Medicine	ack
Khandelwal	Sorabh	Assistant Dean, Clinical Science	
Khurma	Anand	Associate Director, Education Technology, OCS	
Kopechek	Jack	Director, Learning Portfolio	
Lacuesta	Nannette	Associate Program Director, OhioHealth	
Lan	Deborah	Education Specialist, OCS	
Leung	Cynthia	Expert Educator, Emergency Medicine, CT Director	ctor- Phone
Lewis	Kristen	Associate Unit Director, AMHBC Mini Internshi	X
Liao	Nancy	Expert Educator, Pediatrics, CT Director-Pediat	ics X
Lindsey	David	Expert Educator, General Surgery, CT Director- General Surgery	
Lipps	Jonathan	Expert Educator, Anesthesiology Faculty Representative, CT Director-Anes.	Phone
Liston	Beth	Expert Educator, Hospitalist	
McCallister	Jennifer	Program Director, Advanced Competencies/Alternate Experience/Clinical Tr	acks
Myers	Michelle	Program Manager, Longitudinal Components	

Rundell	Kristen	Associate Unit Director, AMRCC Chronic Care	
Schaffernocker	Troy	Program Director, AMHBC	Х
	<u> </u>		1
Scherzer	DJ	Expert Educator, Pediatrics	
Splinter	Ansley	Associate Unit Director, Advanced	Phone
		Competencies/Alternate Experience, Clinical Track	
		Co-Director-Transitional Medicine	
Verbeck	Nichole	Education Specialist, OCS	Χ
Werman	Howard	Faculty Representative, Global Health	Phone
Westman	Judith	Interim Associate Dean, Medical Education	
Zamaripa	Kelly	Program Coordinator, AMHBC Mini Internship	
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Ganith	Rashmi	Preliminary Internal Medicine	
Grieco	Alex	Radiology	Х
Macerollo	Allison	Family Medicine	
Niedermier	Julie	Psychiatry	
Patel	Chirag	Internal Medicine	Х
Quick	Adam	Neurology	
Rossetti	Allison	IM/Peds	
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Worly	Brett	Faculty Representative, OB/GYN	Х
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Lundy	Nate	Student Representative, Med 4	
Reese	Erika	Student Representative, Med 4	
Zhang	Margaret	Student Representative, Med 4	
Guests	Dawn Wats	on	

# Agenda Items:

1	Meeting Minutes Approval
2	Old Business/Announcement
3	Grade Appeals Process and Language
4	Standing Reports
5	Student Report

# **Item 1: Approval of Meeting Minutes**

# Discussion/Action

1. The minutes from the November meeting were reviewed and approved.

# Item 2: Old Business/Announcements

- 1. Holly Cronau retiring December 31st.
- 2. Gail Luster, AMRCC Coordinator leaving COM December 31st to take position at the College of Veterinary Medicine.
- 3. Six Step Approach for Curriculum Development would be a good workshop to attend.
- 4. NRMP Conference topic is Transition to Residency and has been moved to October.

2

# Item 3: Grade Appeals Process and Language

- 1. N. Kman reviewed the revised Grade Review and Appeal process which needed to be updated to accurately reflect the new curriculum and process.
- a. A student who has concerns regarding a grade from a ring or unit should meet with the unit or course director to discuss those concerns prior to formally requesting review of a grade.
- b. After that meeting, a student who wishes to request formal review of the grade must notify, in writing, the unit director issuing the grade. The request for review must be submitted within 21 days of receiving the grade.
- c. The unit director shall, within 10 days, appoint an ad hoc committee of faculty members (3 required for quorum) who were not involved in the original grade determination.
- d. The appointed ad hoc committee will meet with the student to review the grade and make a recommendation to the unit or course director. The unit or course director will notify the student of the decision in writing within 21 days of when the appeal was submitted.
- e. If the student disagrees with the appeal committee's decision, he/she may request review by the Part 3 Academic Program Committee. A request for further review must be submitted in writing to the Chair of the Part 3 Academic Program Committee within ten days of notification of the appointed ad hoc committee decision.
- f. A newly appointed designated ad hoc subcommittee (quorum of 3 Part 3 APC members) will review the case to determine if proper departmental and Part 3 policies have been followed and that the student has received due process. The student will be notified in writing of the subcommittee's decision within 21 days after submitting the final appeal.

#### **Item 4: Standing Reports: Learning Environment**

- 1. Safety on Service: Two reports. However, evaluation comments were positive. Will follow up with student for clarification.
- 2. Professional values: One report on AMHBC Surgery SICU Mini I; unit director will follow up.
- 3. Duty Hours: 3 violations reported; 1 student reported (for a second time) on the AMHBC Surgery Colorectal Mini I. Other violations were on Orthopaedics and Plastic & Reconstructive Surgery Sub I's both were visiting students. Will follow up with students.

# Item 7: Student Report:

No report