November 13, 2014 Seminar Room 2-1 BSB

AGENDA

Invited Guest: Bonnie Granat, Dean of Assessment

Materials to distribute – AAMC GQ 2014, LCME Update, Unit 4 Reports: End of Unit 1 survey, CFA report, draft of CEPC Report on Unit 4

Old Business:

- Unit 4 CEPC Report including addendum on Foundations 1
- Clerkship Review process: MS3 and MS4, feedback into Foundations curriculum
- Unit Director Guidelines no progress
- Medical Educators Pathway update need faculty mentors

New Business:

- New CFA Structure and Role of SLC How to make these more useful to faculty?
- Issues for CEPC to focus on in evaluating Foundations 1 v2
- Calendar issue: Gross anatomy

Next Meeting: Thursday December 11 or 18? at 4PM

Committee on Education Policy and Curriculum (CEPC) Roster:

Dr. Lee Eisner, Chairman (Cell Biology) Dr. Sheldon Landesman (Medicine) Dr. Bram Trauner (Medicine) Dr. Jenny Libien (Pathology and Neurology) Dr. Steven Ostrow (Radiology and Cell Biology) Dr. Rikki Ovitsh (Pediatrics) Dr. Katherine Perkins (Physiology and Pharmacology) Mr. John Odackal MS4 Mr. Joshua Lampert MS4 Mr. Schuyler Tong MS3 Ms. Kat Jong MS3 Mr. Felix Ho F2 Mr. Brad Dick F2 Ms. Melissa Daniel F1 Ms. Omar Moussa F1 Mr. Abhi Amarnani MD-PhD

Minutes of the meeting of Committee on Educational Policy and Curriculum SUNY Downstate College of Medicine Seminar Room 2-1 November 13, 2014

Present: L. Eisner, S. Landesman, J. Libien, B. Trauner, S. Tong, K. Tong, B. Dick, F. Ho, A. Amarnani, O. Moussa, M. Daniel

Introduction of MS1 members: Omar Moussa and Melissa Daniel. It is not necessary for both MS1 students to attend each meeting.

There was an open discussion with students on the committee in regards to addressing concern/problems to faculty. Students stated if they have a problem, they would address it with the SLC or the Unit Director. Another student stated that she felt that SLC should have more meetings and have a better role with dealing with issues. CEPC is a faculty oversight committee. The purpose of students on the committee is to provide feedback to faculty. We are extremely grateful for the students on the committee.

Copies of the CFA report were presented to the committee for review. The CFA process was described. Discussion of the upcoming LCME visits, clinical faculty resources and the Unit 4 CEPC Report, standardization of administration between units and the plans for the new ultrasound curriculum ensued.

The guest speaker, Dr. Granat, was scheduled to attend the CEPC meeting but was held up by another meeting. Dr. Eisner will invite her to the next meeting.