

TUCSON EDUCATIONAL POLICY COMMITTEE

Meeting Minutes February 15, 2017 4:30pm, 3230

MEETING ATTENDEES			
Voting Members	*	Resource Members	*
Kristopher Abbate		Susan Ellis	
Elle Campbell	X	Sonia De Leon	X
Maria Czuzak	X	George Fantry	X
Herman Gordon	X	Carlos Gonzales	x
Sarah Harris	X	Raquel Givens	
Wendi Kulin		Kevin Moynahan	x
Patricia Lebensohn	X	Diane Poskus	x
Lindsey Lepoidevin		Karen Spear Ellinwood	x
Bill Marshall	X	Amy Waer	x
Art Sanders	X	Paul Weissburg	x
Sydney Rice		Violet Siwik	
Jordana Smith	X		
Kathy Smith	X		
Jim Warneke	X		
Stephen Wright			
Chad Viscusi			

*X = present

MEETING NOTES

1. Voting Items:

a. Minutes from January 18, 2017 meeting

Approved with formatting revision

- b. Revision to Grading & Progression policy (Fantry):** This proposed revision to the Grading & Progression policy clarified two issues related to clerkship grading. First, the revision included specific language stating that a student who repeats a clerkship must complete all components of the clerkship. No work from the student's initial attempt would be applied toward a grade in the repeated rotation. The revision also addressed grading for repeat clerkship rotations. A repeat clerkship experience is independent from the student's initial rotation; it is a separate rotation, with different patients and clinical experiences. Therefore, a student would be eligible to earn any appropriate grade, including a grade of "high pass" or "honors" in a repeat clerkship rotation. In response to a question from a committee member, Dr Fantry clarified that a student's transcript would reflect the initial failed attempt as well as the second, repeat attempt.

The revision was approved.

Minutes submitted by Susan Ellis, MA, EdS
OMSE

- c. Family and Community Medicine (FCM) Biennial Clerkship review (Lebensohn):** Dr Lebensohn presented the results of the FCM review, recently completed by the Clerkship Review Subcommittee. Coordinating the FCM clerkship presents unique challenges, in that there are more than 30 teaching sites across the state of Arizona, and more than 60% of students choose rural sites for their clerkship rotation.
- Overall, the clerkship was rated “Satisfactory.” No major areas of concern were identified during the review. The report was approved, with no significant recommendations to be address by the clerkship prior to the next regulary scheduled review.
- d. Preceptor Recruitment Proposal (Waer):** With the curricular revision, there will be an “overlap period” in Spring, AY 18-19, during which students in both the Classes of 2020 and 2021 will be enrolled in clerkship rotations. At present, the College does not have sufficient teaching sites/preceptors to accommodate all the students. Acting on solutions proposed by the Deans for Education (Drs Waer and Moynahan) and Student Affairs (Dr Fanty), Dean Cairns has directed the College to work with Banner’s educational leadership to recruit additional Banner teaching sites across the state. In addition, College of Medicine department heads will be responsible for encouraging those faculty preceptors currently in the system who are not working with students to do so. Also, the College will be offering additional benefits to all teaching faculty (e.g., subsidizing CME training and/or board certification preparation costs.)
- Dr Moynahan indicated that the Veterans’ Administration hospital is under new leadership and he hopes to be able to increase the College’s presence there.
- Dr Waer was asked about the progress of the College’s preceptor tax incentive proposal. Under this proposed bill to the state legislature, faculty members teaching medical students in any of the state’s allopathic osteopathic medical schools would quality for tax credits of up to \$10,000 annually. Dr Waer noted that the proposal did not go to the state legislature in 2016, as planned. Subsequently, Midwestern University has presented a separate bill, which would cap the amount of tax credit at \$1,000.00 annually. The Board of Regents and Dr Leigh Neumayer, Interim Senior Vice-President for Health Sciences, do not support this bill.

Meeting adjourned. The next meeting is March 1, 2017.

ACTION ITEMS			
	Items(s)	Assigned to	Target Date
1.	Update Grading and Progression policy	Susan Ellis	ASAP