

## TUCSON EDUCATIONAL POLICY COMMITTEE

### Meeting Minutes March 1, 2017 4:30pm, 3230

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

\*X = present

#### MEETING NOTES

Dr Lebensohn, TEPC vice-chair, presided at this meeting, in Dr Sanders' absence.

#### 1. Announcement/Reminders

- a. **BNGAP Conference (Lebensohn):** The College of Medicine is a co-sponsor of the BNGAP (Building the Next Generation of Academic Physicians) career development conference. The CoM is hosting the conference, March 3-4, 2017. TEPC members are encouraged to attend.

#### 2. Voting Items:

##### a. Minutes from February 15, 2017 meeting

Approved without revision

- b. **New Elective Proposal- Capstone course: Medical Spanish Distinction Track (Ellis):** Ms Ellis presented a proposed capstone course associated with the Medical Education distinction track. The course requires students to produce a referenced research paper. The Global Health and Rural Health distinction tracks have similar capstone courses. The elective course was approved.

In subsequent discussion, it was noted that the requirements for the Commitment to

Underserved People (CUP) distinction track include a summative paper, but does not have an associated capstone course. Committee members questioned how credits for similar assignment are allocated across the various tracks. Ms Ellis will bring a summary of the courses and credits associated with each of the distinction tracks to an upcoming TEPC meeting for review and discussion.

- c. Revision- Academic Calendar AY 17-18 (Lebensohn):** At its meeting of November 2, 2016, TEPC approved an academic calendar included a slightly shorter than usual Spring Break for Year 1 students. The version of the AY 17-18 academic calendar that was approved has been revised in order to provide students with more typical, week-long Spring Break.

The revision was approved.

### 3. Discussion Items:

- a. IPE Learner Framework (Lebensohn):** Sally Reel, Associate Vice President, Health Sciences - Interprofessional Education / Collaborative Practice and Community Engagement, requested TEPC review and provide comment on a proposed framework for the AHSC Interprofessional Education program. During discussion, TEPC members expressed uncertainty as to how the framework would inform student participation in interprofessional activities. To that end, members noted that they would like to have specific learning objectives identified. TEPC requested that Dr Reel attend an upcoming meeting to discuss the intent of the framework document and how TEPC can assist her.
- b. Revision of Faculty Bylaws- TEPC section (Lebensohn):** The College's faculty bylaws need to be revised in light of the separate accreditation of the CoM-Phoenix. Currently the bylaws reference the Education Policy Committee, EPC, as the College's curricular governance body. As such, Dr Sanders had suggested that the bylaws be updated. In addition, Ms Ellis distributed a document that serves as the TEPC internal bylaws by outlining the functions and responsibilities of TEPC. TEPC will review these with the intent to revise if necessary. Dr Lebensohn proposed that she, Dr Sanders and Ms Ellis develop an initial revision to present at an upcoming TEPC meeting.

**Meeting adjourned. The next meeting is March 15, 2017.**

ACTION ITEMS			
	Items(s)	Assigned to	Target Date
1.	Invite Sally Reel to present IPE Learner Framework at an upcoming meeting	Susan Ellis	April
2.	Draft proposed revision to section of CoM faculty bylaws relevant to TEPC	Art Sanders, Patricia Lebensohn, Susan Ellis	ASAP