

Education Council (EC) Meeting Minutes

October 21, 2008

Members present: *S Allen, L Anderson, J Beattie (L Watson), B Benson, A Campbell, S Chahla, B Clarke, A Friedman, C Hegarty, L Henson, J Jochman, B Johns, W Miller, A Minenko, C Niewoehner, J Nixon, L Perkowski, D Power, R Soninno, T Stillman, T Thompson, T Walseth, K Watson, P White, R Wong, M Woods, J Wynn*

Guest: *Paul Miles, MD, Sr. VP of American Board of Pediatrics*

Members absent: *J Adams, D Anderson, M Baird, B Brandt, K Brooks, K Crossley, T Ebner, R Hoffman, M Hordinsky, A Johns, M Kondrak, L Ling, M LuBrandt, R McCollister, J Miller, C Patow, L Repesh, J Sauter, D Wangensteen,*

Introduction:

Dr. Friedman introduced Dr. Paul Miles, Sr. VP of the American Board of Pediatrics, who is at the forefront of the “quality improvement” in medical education. While visiting the U of MN Medical School, he is working with Dean Powell in helping to guide inclusion of quality improvement in our programs and in how to train to deliver quality improvement at our medical School. Dr. Miles spoke briefly about the MED 2010 plans and progress he’s observed while on campus. His feedback was enthusiastic regarding the goals of the curriculum changes currently underway, the work in progress and other aspects of MED 2010 development.

I. Approval of Minutes

Minutes for September 16, 2008 meeting were approved without changes or additions.

II. Discussion

November, 2008 Education Council Meeting

Dr. Friedman and Dr. Henson both have conflicts for the Council’s scheduled meeting date of November 18th and requested moving the meeting to November 25th. Dr. Friedman explained further that by cancelling the November meeting, deadlines to complete a number of MED 2010 work group tasks and steps would be delayed. The Council’s oversight is needed to continue to meet timelines during the next several months. Specifically March 2009 when established concrete details of the MED 2010 Year 1 and 2 curricular content must be ready to present to medical students who will enter for Fall of 2009. Council members who were present agreed that **November 25, 2008 will be the date for the next Education Council meeting.**

Debriefing MED 2010 Summit

Dr. Friedman talked about the recent MED 2010 Summit, held on October 14th and expressed appreciation for the exceptional participation by faculty, course/clerkship directors, students and staff. He reported that Dr. Henson is currently working to get all input from Summit small groups compiled for the next level of development. He noted that additional committees (newly created under the “redesigned governance” structure) will become operational to participate in work that is necessary for meeting the MED 2010 timelines. Members will be identified in the near future.

Dr. Henson provided several documents to review input from participants at the MED 2010 Summit on October 14th. Dr. Majka Woods discussed details of the process used to organize and compile extensive feedback. Dr. Henson noted the results are a starting point to develop steps to move toward integration of scientific foundations and clinical education across four years. The next steps in the development will include the four Clinical Curriculum Planning Retreats beginning on November 21st and the Scientific Foundations Retreat on December 15th. Dr. Henson talked about a variety of roles, functions and responsibilities that will be necessary to accomplish the work and meet the timelines.

Recorder Sue Mowbray

The next Education Council meeting will be held on November 25, 2008

Approved by EC members November 25, 2008