

## *Education Council (EC) Meeting Minutes*

May 18, 2010

**Members present:** S Allen, D Anderson, T Ebner, A Friedman, H Grothe, C Hegarty, L Henson, R Hoffman, M Hordinsky, G Jacobs, A Johns, T Killeen, W Miller, A Minenko, P Mulcahy, C Niewoehner, L Perkowski, L Repesh, R Sonnino, T Thompson, T Walseth, D Wangensteen, K Watson, P White

**Members absent:** M Baird, J Beattie, B Benson, B Brandt, K Brooks, S Chahla, K Crossley, L Hansen, J Kohl, M Kondrak, L Ling, M LuBrandt, J Miller, J Nixon, C Patow, D Power, L Ryan, T Stillman, R Wong

---

### **I. Approval of Minutes**

Minutes for the March 16th and April 27<sup>th</sup> meetings were approved with no changes or additions.

### **II. Information**

#### LCME Update Expectations Regarding Duluth Campus

##### *Modification of Admissions Process*

In regard to LCME standards ED.39-ED.44 (see attached), Dr. Henson pointed out that Duluth's distant location and special mission around serving Native American communities, rural and primary care through a significantly different curriculum; meets the criteria as a geographically separate program. The standards specifically state the final responsibility for selection of students must reside with a duly constituted faculty committee. The current Oversight Committee doesn't make decisions about who is admitted and administrative staff is a large percentage of the membership. Duluth and TC admission's committees each decide admission to their separate programs.

As preparation for the upcoming LCME Self-Study and in reference to a letter sent from the Medical School to LCME, Dr. Lindsey Henson reported that changes will be made to the current UMMS admission policy and process. In the letter sent to LCME they were given details of the Duluth and TC separate admissions processes and they responded that these practices did not meet LCME standards. Dr. Henson provided a flow chart for the new process. Changes to the existing processes and policies will include a newly formed joint Oversight Executive Committee made up of faculty from both campuses. This Committee will meet weekly to review all recommended admission decisions for both campuses, which will aide in continuing timely admission decisions and notification to those admitted. Because this is a change in policy, the proposed changes will be presented to the faculty next week for a vote.

Dr. Henson reported that Self-Study committee members will be selected by the end of May and faculty co-chairs will be announced at that time. She announced that October 12<sup>th</sup> has been set as an LCME Self-Study launch, with a visit from one of the LCME secretaries. The location of the launch will be the Audubon North Center in Sandstone, Minnesota; located approximately 1½ from both Duluth and the Twin Cities.

### **III. Discussion**

#### Vision Statement – Dean's Recommendation

Dr. Henson introduced a document (see attached) which Dean Cerra feels represents for both the Duluth Campus and the Twin Cities Campus a statement of vision for the revised curriculums being implemented for the academic year of 2010-11. There was a brief discussion by EC members of the "vision statement" document and it was decided to allow members to review the statement, submit comments and bring the document back for discussion at the Education Council, June 15<sup>th</sup> meeting.

#### IV. Program Annual Summaries

##### Match Data

Dr. Kathleen Watson provided data for the UMMS graduating class' residency selection results. She reported that it was a very good match for the class and provided detailed information shown in the attached PowerPoint materials. There were 11 individuals who were required to "scramble" with 9 of them finding matches and 2 who decided to defer. Details of trends both for UMMS and nationally were discussed. EC members were able to understand steps taken on the Twin Cities campus for early identification of individuals who were applying to very competitive residencies and who were at risk for not finding a match. This process also helps to identify those students who are focusing on selecting a very narrow geographic set of residency sites. Trends that are identified by the data presented raised questions for better and earlier advisement for students regarding career choices. Dr. Watson reported that career guidance will be addressed early in year one in the future and will also be an aspect of the new advisor program. Duluth has set a goal of graduates who enter primary care to reach five times greater than the national average.

##### Minnesota Future Doctors

Dr. Henson spoke about the goals of the program and what has been accomplished in a very short period of 3 years. This program was developed with a short term goal to increase the number of underrepresented minority and rural Minnesotans who attend the University of Minnesota Medical School at the TC and Duluth campuses and at Mayo Medical School; ensure that UMMS meets recruitment and retention measures set by LCME and to partner with non profit organization to provide a league of multi-lingual and minority volunteers for various health and human services projects. The Program's long term goal is to increase the number of physicians serving in under resourced and medically underrepresented populations and communities.

As evidence that the program is meeting their goals and mission the following information was presented: 201 under represented/under resourced Minnesotans are active in program:

- 10 of 13 who applied in 2009 were accepted into medical school for 2010 start
- 3 of 13 (not accepted for 2010) have accepted positions within graduate school or research, will apply to medical school in 2011
- 40 will be applying to medical school in 2010
- 200 are currently attending college, most in biology, chemistry or related subjects, 1 student has left college
- 201 young Minnesotans represent countless undergraduate institutions (i.e. Harvard, Rochester Community College, Princeton, Stanford, Normandale Community College, U of M, St. Thomas, Carleton)

53 scholars will apply to medical school over two year time frame

Scholars donate 1,600 hours of volunteering to the state through sanctioned events in 2010 alone  
138 Scholars have participated in research over three year timeframe (Masonic Cancer Center, Mayo, Health Disparities, LLSURP, MSROP, and McNair)

Positive public relations from Star Tribune, St. Paul Pioneer Press, MPR, countless minority community newspapers

Private donor intends to continue funding, with an additional three year gift. Original gift was \$1 million over three years, shared with Mayo

Upon a motion duly made and seconded Education Council members commended the work and tremendously positive results of Jo Peterson's (Director) efforts which were unanimously approved by the members of the Education Council.

#### **Next Education Council Meeting – June 15, 2010**