

## Assessment Committee

May 28, 2019

4:00 – 5:00 PM

Mayo B620

**Present:** David Jewison, Claudio Violato, Jess Blum, Kevin Diebel, Amy Seip, Pedro Fernandez-Funez, Esther Dale, Brinsley Davis, Sophia Gladding, Kelaine Haas, Stephen Richardson, Peter Southern, Eric Velazquez, Lora Wichser

**Absent:** Kirby Clark, Samuel Ives, Adam Kneepkens, Scott Davenport, Joe Oppedisano

**Administrative Coordinator:** Cynthia Johnson

### MINUTES

1. The April 23, 2019, Meeting Minutes were approved.
2. Physician Competency Reference Set (PCRS)
  - The PCRS was intended to be used by schools to set their own objectives. The product we create will become our Institutional Goals, and we will need to provide resources and curricula to teach them and to assess them.
  - Input has been received from this committee, as well as from CUMED, CEC, and SFC. Ed Steering will review the Institutional Goals, compile all feedback, and make a recommendation to Ed Council.
  - CUMED identified some redundancies and recommended keeping three of the 20 or so that were dropped, leaving 30-35.
  - The Committee discussed the CUMED recommendations and made changes accordingly.
  - Dr. Jewison proposed creating a working document by June 7, and Esther Dale volunteered to create the document.
3. Task Force Updates - Resources for Preceptors
  - At CEC, clerkship directors made suggestions based on their own clerkships. A clerkship can champion different EPAs, and collaboration could happen between clerkships championing the same EPAs.
  - Dr. Wichser is setting up focus groups with preceptors regarding an assessment tool. She is working with medical education leads to get a diverse group of preceptors. She will make a module to bring to the focus groups in September.
  - The task force will bring a centralized assessment recommendation to the next CEC meeting. In the meantime, more information is needed about faculty FTE. According to Dr. Violato, a pilot of 10 people at .2 FTE has been approved. He has asked for another 40 to expand to full scale within the next year.
  - There is a need to formalize a recommendation that the EPAs be used as the

assessment framework for the UMN Medical School. The Education Steering Committee meets on June 17 and will make a decision about taking the recommendation to the Education Council.

- A revised list should be circulated to SFC members before their meeting on June 14. Claudio Violato and Kelaine Haas to draft a message, asking for feedback.

4. Discussion of EPAs (Entrustable Professional Activities) as an Assessment Framework was tabled for the next meeting.

The meeting adjourned at 5:00.

Next meeting Tuesday, June 25, at 4:00.