

EC members present	Scott Slattery	
Nathan Stratton	Bob Englander	
Maggie Flint	Anne Pereira	
Matt Wagar	Nersi Nikakhtar	
Brad Benson	Alan Johns	
Jennifer Neufeld	Robin Michaels	
Joe Oppedisano	Kevin Diebel	
Jackie Gauer	Dimple Patel	
John Andrews	Heather Thompson Buum	
Nacide Ercan-Fang	Mark Rosenberg	
Kirby Clark	Kaz Nelson	
David Power	Arlen Severson	
Betsy Murray		
Claudio Violato		
Pat Schommer		
Michael Kim		

Presentations

I. Health Partners LIC - REACH (20 minutes) Skarda

Dr. Paula

Objective: 1) Dr. Paula Skarda, the director of a new LIC that plans to start their first students in July 2018, will present the LIC proposal at Education Council. *This will require a motion to approve*

Materials

- Students will need to complete Family Medicine outside of REACH
- Sample student schedule in presentation
- How will they be assessed? Traditional teams - traditional models of evaluation; Internal medicine will need to create an evaluation tool
- There is an opportunity for research, as this is a hybrid block structure vs. strict LIC model
- The first year will include 4 students with hope to expand in 2018-2019
- Is there administrative support? .6 dedicated time
- What is your most important/targeted theme? Social determinants of health

Motion to approve: Unanimous approval

II. EPAC Update (25 minutes) Hobday

Dr. Patty

Objective: 1) Program update from the Education in Pediatrics Across the Continuum (EPAC) group

Materials

- 3 cohorts actively involved
- 13 core EPAs serve as the assessment tool
- 130-160 EPAs assessed at the 6 month period for this years entering cohort
- Interest in an MSPE comparison between an EPAC student or a traditional student - meaningfulness of grades vs no grades
- The transition time may unmask areas of opportunity for learners; 16-20 week transition period of clinic responsibility in supervised environments

III. Final Strategic Plan

Dr. Bob Englander

Objective: 1) Final presentation and vote for approval of the Undergraduate Medical Education strategic plan. *This will require a motion to approve*

Materials: [1](#), [2](#)

- Yearly objectives and measures of success
- A portion of goals and performance appraisal based on these goals for UME staff

Motion to approve the strategic plan: Unanimous approval