Voting Members in Attendance:
Bill Wright, PhD
Mark Carithers, MD
Jennifer Trilk, PhD
Bill Kelly, MD
Jamie Zink, M2

Other Attendees:
Gail Hardaway
Allison Young, MD
Sergio Arce, PhD
Matthew Tucker, PhD

Not in Attendance:
Rick Hodinka, PhD
Brian Jones, M3

I. Review of 02.28.17 Meeting Minutes
   a. There was a motion to approve the minutes from the February 28, 2017 Meeting. The
      motion was seconded and all were in favor.

II. Dr. Buchanan
   a. Dr. Buchanan began her discussion on the M3 Clerkship Evaluation changes that were
      implemented.
   b. Dr. Kelly suggested that they combine 7 & 8
   c. Dr. Buchanan said they thought about this but went into further explanation to
      express the discussion behind this and why they chose to keep them separate.
   d. An edit was suggested for #9 to change (take out ‘and clinical sciences’).
   e. There was a motion to approve the M3 Clerkship Evaluation with the change noted
      above, the motion was seconded and all were in favor.

III. Endo/Repro EOM – Dr. Allison Young
    a. Dr. Young began her discussion of the Endo/Repro End-of-Module Report.
    b. Dr. Young let the committee know that she plans to keep the assessment strategies
       the same but will change the sequence of content within the module.

IV. Cardio/Pulm/Renal End-of-Module Report – Dr. Allison Young
    a. Dr. Young began her discussion of the Cardio/Pulm/Renal End-of-Module Report.
    b. Dr. Young let the committee know that she plans to keep the assessments strategies
       the same.
V. Mind, Brain, and Behavior End-of-Module Report – Dr. Matthew Tucker
   b. Dr. Tucker let the committee know that the module is extremely compressed and that student perceptions lean towards the negative side because of this.
   c. We are trying to figure out how to make is more digestible to students so they can retain the information.
   d. Jamie Zink suggested more PharmD sessions within the module because that would help students out.
   e. Dr. Tucker plans to start posting materials well in advance for students to be able to review prior to classes beginning.

VI. Defenses and Responses Detailed Assessment Report – Dr. Sergio Arce
   a. Dr. Arce began his discussion of the Defenses and Responses Detailed Assessment Report. He noted that the only change is the elimination of the group project. The Summative exam will be 100% and formative questions will be asked within the 4th week PowerPoints.
   b. Dr. Wright asked the committee members if they had any concerns regarding the Defenses and Responses Detailed Assessment Report. No concerns were noted.
   c. There was a motion to approve, the motion was seconded and all were in favor.

VII. Lifestyle Medicine Distinction - Dr. Jennifer Trilk
   a. Dr. Trilk let the committee know that the NBME folks want to partner with us to come up with a Lifestyle Medicine pilot exam at USCSOM-Greenville.
   b. She asked the committee to begin thinking of the best place to put dates in the assessment calendar.
   c. Dr. Wright asked for the committee members to take a look at the assessment calendar.
   d. Dr. Wright asked Dr. Trilk where the baseline exam needed to be and whether or not it is a mandatory exam?
   e. Dr. Trilk responded that she is not worried about the first delivery and the exam is not required of students because it is just a pilot. Her main questions for the committee members were where the most appropriate time to place the spring M1 and spring M2 exams to where she would get the most participation from students. Dr. Trilk commented that perhaps in the future the exam will be mandatory.
   f. Dr. Wright suggested that we could choose May 18th as this date was previously scheduled for the CBSE exam but was recently eliminated. Dr. Wright suggested that the M1 Subcommittee review this information to make sure everyone is on board with this date.
   g. Dr. Trilk asked Jamie Zink what his opinion was on this topic.
   h. Jamie responded that he felt that the best student participation would occur before OSCEs.

VIII. Defenses and Responses End-of-Module Report
   a. Dr. Arce presented the Defenses and Responses End-of-Module Report.
b. Dr. Arce reiterated what he said during his presentation earlier with the Detailed Assessment Report.

Meeting Adjourned at 12:54 p.m.