

CEPC Extra-Meeting (February 18th)

02.18.2019 05:00 PM - 06:30 PM

Purpose	GPAS policy.
Presenters	Brower, Richard, Hogg, Tanis, roberto.l.garcia@ttuhsc.edu
Attendees	Beinhoff, Lisa, Brower, Richard, Francis, Mark, Francis, Maureen, Hogg, Tanis, Janssen, Herb, Kassar, Darine, Morales, Trinidad, Nino, Diego, Padilla, Osvaldo, Perry, Cynthia, Pfarr, Curt, Uga, Aghaegbulam H, Wojciechowska, Joanna
Guests	kevin.w.woods@ttuhsc.edu, maggie.scribner@ttuhsc.edu, roberto.l.garcia@ttuhsc.edu, runail.ratnani@ttuhsc.edu
Location	MEB 1140

TTUHSC EP Paul L. Foster School of Medicine

5001 El Paso Drive

El Paso, TX, 79905

USA

1. REVIEW PRIOR MEETING MINUTES (JANUARY 14TH AND FEBRUARY 11TH CEPC MEETING MINUTES)

Presenter(s): Brower, Richard

Discussion

Dr. (Maureen) Francis and others requested the January and February meeting minutes be revised to properly reflect presenters of each section.

Also, a motion to approve the January and February meeting minutes was initiated by Dr. (Mark) Francis with no objections from the CEPC.

ACTION: Presenters were added to each section of the January and February agendas, but not the minutes cover page. Going forward, modifications will be made to Meeting Booster to reflect requested changes to the presenters in the agenda and the cover page. This may not be reflected until the March meeting.

January and February meeting minutes approved with changes requested (adding presenters).

Attached is the sign-in sheet for the February 18th meeting, in addition to the January and February revised minutes.

Present: CEPC voting members, Drs. (Mark) Francis, Kassar, Niño, Padilla, Perry, Pfarr, Uga, and Wojciechowska.

SCEC reps: Scribner, Garcia, Woods, and Ratnani.

Ex-officio: Drs. Beinhoff, Brower, (Maureen) Francis, Hogg, and Janssen.

Mr. Morales from OME also attended.

 MX-3070N_20190219_160331.pdf

 CEPC Monthly Meeting - Minutes (25).pdf

 CEPC Monthly Meeting (reminder)- February 11th in MEB 1140 from 5-630pm - Minutes (1).pdf

2. SCEC REPORT

Presenter(s): roberto.l.garcia@ttuhsc.edu

Discussion

SCEC members were asked if there are any pressing issues.

2.1. MSI

Discussion

No issues.

2.2. MS2

Discussion

Roberto Garcia relayed to the CEPC that students are asking if ENDO (endocrine) will remain the same for next academic year.

Dr. Hogg said no, it will not be going back to the didactic form, there will be changes to the course, student concerns were heard.

2.3. MS3

Discussion

No issues.

2.4. MS4

Discussion

No one present.

3. INTRODUCE DR. DIEGO NIÑO TO THE CEPC

Presenter(s): Brower, Richard

Discussion

Dr. Brower introduced Dr. Niño, stepping in for Dr. Gest, who left Texas Tech in late 2018. Dr. Niño is originally from Colombia, attended medical school there, came to US for an internship in surgical research training, then a PhD from UC-San Diego and a post-doc fellowship in Pittsburg. Before joining the PLFSOM Department of Medical Education as a basic science medical educator with primary responsibilities for physiology instruction, he was a faculty research associate in the Department of Surgery at the Johns Hopkins University School of Medicine.

Attached is Dr. Niño's formal CEPC appointment letter.

 Dr. Diego Nino Appt Letter-CEPC Appt 02.21.19.pdf

4. EPGOS FOR ACADEMIC YEAR 2019-20

Presenter(s): Brower, Richard

Discussion

Dr. Brower talked about the Educational Program Goals and Objectives (EPGOs). Everything we teach and assess has to link up to EPGOs. The current iteration of the EPGOs have worked, although there have been some criticisms. Specifically, we may need to work on our professionalism goals and objectives, there have been proposals to streamline them and to clarify the associated assessments.

Because they have been reasonably effective, Dr. Brower intends for PLFSOM to retain the current EPGOs for the next AY (2019-20), and he recommends that they be subject to formal review as part of the CEPC's curriculum-

as-a-whole review next year. There was an opportunity for discussion but none ensued.

ACTION: Not a voting item -- the recommendation was accepted without objections. Attached is the 2018-19 EPGO brochure.

 Medical-Education-Brochure (1).pdf

5. PRESENTATION OF GPAS RELATED DATA

Presenter(s): Hogg, Tanis

Discussion

Dr. Hogg presented data underlining the proposed Grading, Promotion, and Academic Standing policy. Past CEPC meetings raised questions about the effect of changes to the Three Unit Rule in the Pre-clerkship years. The CEPC previously asked for data on the effect of grading changes. Course directors and the Office of Medical Education group had input on this presentation's data.

See attachment for presentation slides

Dr. (Maureen) Francis- Great to review data, allowing two unit remediations per year will not increase the number of year repeaters, according to the data.

Dr. Hogg- The Year 1 and 2 Curriculum Committee recommends keeping the 65 rule and continuing to allow two unit remediations per year and to continue monitoring these rules.

ACTION: Discussion as outlined above. This presentation is relevant to the GPAS policy discussion that will be discussed next in this meeting.

 CEPC Meeting 2-18-19.pptx

6. REVIEW OF GPAS POLICY

Presenter(s): Brower, Richard

Discussion

Dr. Brower discussed the Grading, Promotion, and Academic Standing (GPAS) policy, a continuation of previous CEPC discussions.

CEPC members discussed elements of the GPAS policy, as it has gone through several edits.

Attached is the most recent version that includes edits requested at the February 18th meeting. Dr. Brower collected the committee's input and will refer to the meeting recording if necessary. An updated draft will be sent out for asynchronous review and voting.

ACTION: Dr. Brower will send out the revised GPAS to the CEPC. Voting results will be announced at the March 11th CEPC meeting.

 GPAS policy draft v28FEB2019.docx

7. ROUNDTABLE

Discussion

No additional topics were discussed.

8. ADJOURN

Discussion

Meeting adjourned at 6:32pm