CIC Minutes, June 21, 2018

Stephen Williams, MD – Chair (Not present)
David Baxter, MD – Co-Chair

Members Present:
David Baxter
Alice House
Jim Thomas
Larry Nichols
Ed Grimsley
Jacob Warren, PhD
Carolyn Klatt, MLIS
Roberta Weintraut, MD
Susan Cline

Others:
Bryant Smalley, PhD, James Knapp, PhD, Kelli Lemieux, Marshall Angle

Call to order: 4:02PM by Dr. Baxter

The CIC did not have quorum for this meeting, with 7 voting members present, but it was decided to let the 7 members vote, and send out the minutes for the rest of the members vote via email to Kelli Lemieux.

Motion 1: A motion was made and seconded with regards to a) the impact of PHMR course failure on progression; and b) the structure of remediation in PHMR Blocks, on behalf of the PHMR Block Committee Jacob Warren submits the following motion:

1. Failure of PHMR 1
   a. Will not impact progression to Block 2
   b. Remediation will be offered in two options: between Block 1 and Block 2, and during Block 2
   c. Successful remediation will be required to progress to Year 2
2. Failure of PHMR 2
   a. Remediation will be offered immediately after Block 2 ends
   b. Successful remediation will be required to progress to Year 2
3. Failure of PHMR 3
   a. Will not impact progression to Block 4
   b. Remediation will be offered in two options: between Block 3 and Block 4, and during Block 4
   c. Successful remediation will be required to progress to Year 3
4. Failure of PHMR 4
   a. Remediation will be offered immediately after Block 4 ends
   b. Successful remediation will be required to progress to Year 3
Discussion followed.

Motion Passes: 14 yes and 0 no

Motion 2: Dr. James Knapp with Dr. Baxter as sponsor

Changes in testing schedule

The MPRA will be held on the Thursday and Friday of the last week of the last module. The end of block exam will be held the Wednesday of the following week (the normal time). Students who fail the MPRA will be remediated the next week (Monday or Tuesday) and allowed to take the MPRA again on the Thursday and Friday, immediately following the end of block exam.

Discussion followed regarding remediation and students being able to remediate sooner, rather than weeks later. There were concerns of students taking MPRA before the End of Module Exam. Dr. Baxter suggested doing MPRA before (as mentioned above) – then give End of Block exam the Next Thursday and give remediation for MPRA on Friday.

The committee wants to put all the dates on a calendar to make sure there are no conflicting academic events.

Tabled for next CIC meeting after getting feedback

Adjourn: 5:03PM