

Time: 4:30 p.m.

Location: Walker Conference Room, AG-070

Present (voting): Angus, S; Blechner, M; Cauley, L; DiMario, F; Dodge, K; Frallicciardi, A; Henderson, D; Hurley, M; Kream, B; Lee, S; Nowicki, T (call-in); Price, C; White, B.

(non-voting): Pilbeam, C.

Excused (voting): Caines, L; Swede, H; Thramann, W.

(non-voting): Nissen, J.

Guests: Nestler, E; Oliver, D; Thatcher, C.

NOTE: All votes are done with quorum present.

Topics	Discussion	Outcome/Action Items
Approval of Minutes	February 15, 2018	Motion to approve. Seconded. Approved 10-0-0.
CONSENT		
	None.	
BUSINESS		
New Chair Discussion (S. Angus)	A new Chair of Education Council will be elected in May, following new EC member election in April. The last meeting overseen by the current Chair, Dr. Angus, will be June 2018. The new Chair will begin their term with the July 2018 meeting. Discussion regarding instituting a Chair/Vice Chair structure was held, but this change may require a revision to the EC bylaws.	Members interested in being chair or vice chair should contact Dr. Angus via email.
INFORMATIONAL		
LCME Site Visit Update (D. Henderson)	The LCME site visit on March 5-7 went well. Feedback from reviewers was limited and only pertained to issues in five areas:	

Topics	Discussion	Outcome/Action Items
	<ul style="list-style-type: none"> • Current affiliation agreements lacked language relating to shared responsibility between the clinical affiliates and the medical school. The affiliation agreements may be reformatted. • The new administrative structure in Dr. Rose's absence was an area of concern. • The scholarship course was rated as not valuable. • The LCME visitors noted the lack of a diversity policy specific to the medical school which addressed recruitment of medical students. The medical school currently uses the University-wide diversity policy. • Monitoring of student time. <p>The site visitors complemented the medical school on innovations in the new curriculum, and had no issues with the structure or the content of the curriculum.</p>	
<p>Residency Match Executive Summary (D. Henderson)</p>	<p>The UConn School of Medicine did well in the match, with a 97.4% success rate, compared to 94% nationally. Only three students did not match; one matched to an advanced position but not a preliminary position (they now have a preliminary spot). One found a match through SOAP, and the third was still working on securing a position. 50% of students matched into their first choice, and an additional 30% matched within their top three choices.</p>	
<p>MOU Creation Between UConn and Quinnipiac at St. Francis (D. Henderson)</p>	<p>The UConn School of Medicine is working collaboratively with Quinnipiac University to ensure the curricular needs of both sets of students are met. Students do not have much interaction with each other due to the way rotations are structured, but residents and fellows interact with both sets of students. The Memorandum of Understanding was reviewed by attorneys at UConn and Quinnipiac and signed by Deans for both medical schools.</p>	
<p>GME Annual Institutional Review (S. Angus)</p>	<p>Dr. Angus presented an executive summary of the GME Annual Institutional Review. The AIR can be found in its entirety on pages 13-54 of the meeting materials.</p>	
<p>STANDING MONTHLY REPORTS</p>		

Topics	Discussion	Outcome/Action Items
CUME	No update.	
CME	No update.	
GME	Eleven faculty and staff attended the annual ACGME meeting in Orlando, FL. Focus areas included physician wellness and revising Sections 1-5 of the Common Program Requirements. Five out of the nine areas pending revision may be considered problematic. The changes are due to be released in early April. In the Match, UConn GME had 163 positions for residents and 159 filled. The preliminary surgery residency went unfilled for three spots, which were subsequently filled through SOAP.	
GPC	No update.	
MD/PhD	Final second look day completed.	
Curriculum Reform Update	No update.	
LCME Update	See informational items above.	
Other Updates:	None.	
For the next/future meeting(s):	<ul style="list-style-type: none"> a) AOA Chapter Proposal (April), K. Dieckhaus and H. Makkar b) New Chair Vote (May) c) Scholarship and Discovery Executive Summary (May), L. Puddington 	Meeting adjourned at 5:25pm.

Next Regularly Scheduled Meeting: April 19th in Walker Conference Room (AG-070)