

**Graduate Medical Education Committee
Meeting Minutes
October 15, 2020**

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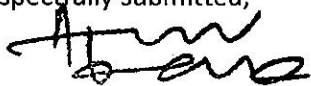
Members Present:			
Ann Anderson Berry	Arthur Easley	Aaron Lanik	Tiffany Tanner
Chandra Are	James Ford	Rudy Lackner	Melissa Tepley
Allison Ashford	Daniel Gih	Scott Lauer	Jonathan Thompson
Christie Barnes	Marco Gonzalez-Castellon	Michele LeRiger	Bill Thorell
Amy Cannella	Nathan Goodrich	Scott Lundgren	Shane Tsai
Sabrina Cerny	John Harrington	Shannon Lynch	Trevor Van Schooneveld
Ali Cushman-Vokoun	Kim Haynes-Henson	Peter Mannon	Andrew Wahl
Chris Deibert	Amy Hellman	Alissa Marr	Mike Weaver
Val Desa	Alex Hewlett	Sara May	Scott Westphal
Pat Doherty	Sarah Howard	Courtney McLean	Tammy Wichman
Andrea Dutoit	Katie Hutchins	Jason Meredith	Ashley Wysong
	Kim Jarzynka	Matthew Mormino	
	Rachel Johnson	Ed O'Leary	House Officers Present:
	Cale Kassel	Marco Olivera	Bret Elliott
	Sachin Kedar	Craig Piquette	Rishi Batri
		Troy Plumb	Kaitlyn Brittan
		Ruben Quiros	
		Lisa Sieczkowski	
		Lois Starr	

The minutes for September, 2020, were read and approved.


TOPIC	PATIENT SAFETY/ QUALITY IMPROVEMENT/ WELL BEING	DISCUSSION	RECOMMENDATION/ ACTION	FOLLOW UP
RES-Q		No report	None	None
House Officers Association	Administrative and Well Being IR I.C.	The HOA is forming a Diversity Committee	Ongoing	Add to future agenda

New Program Director	IR. 1.B.4.b)(7)	Dr. Lisa Siczkowski was approved as the new PD in Pediatrics, replacing Dr. Patrick Doherty	None	None
IT Breach	Patient Safety CPR IV.B.	Dr. Michael Ash and Lisa Bazis were available and explained the recent IT breach, ie., how it occurred and how it is being fixed. Dr. Ash cautioned everyone to be wary of the type of email that can cause this type of disruption.	none	none
COVID-19	Patient Safety CPR IV.B.	Dr. Van Schooneveld and Dr. Cushman-Vokoun updated the committee about testing and Dr. Are updated the committee on positive resident tests. He urged all the program directors to follow campus guidelines about meetings and retreats.	Ongoing	Add to future agenda
Program Director Responsibilities	PD Responsibilities CPR IIA.4.	Program director responsibilities are described in the Common Program Requirements and Dr. Are reviewed the highlights with the committee.	None	None
CLER—Clinical Learning Environment Review	The Learning and Working Environment IR. III	Dr. Are informed the committee that the CLER visits are going virtual, starting after January 1, 2021. All meetings with house officers and program directors (no core faculty meetings) will be held virtually.	Ongoing	Add to future agenda
Virtual Interviews	Administrative	Dr. Piquette explained their process for interviewing and their success. "Meet and Greet" sessions were explained by Dr. Tanner from Surgery. Dr. Are will distribute some information, gathered by medical students, on their wishes/suggestions for the interview season.	Ongoing	Add to future agenda
GMERJ—volume 2	Program Responsibilities IV.D.1.	The second edition of the journal has been published and work has already begun on the 3 rd edition. The third annual GME Research Symposium is still being planned for 2021.	Ongoing	Add to future agenda

Respectfully submitted,



Chandra Are, M.B.B.S.
DIO



Bradley Britigan, M.D
Dean, College of Medicine