Student Assessment Sub-Committee			DATE	January 22, 2014		
Student Assessment Sub-Comm			illee	ROOM	PDCS Room 4	
CHAIR		Dr. Vernon Curran,	Chair			
MEMBERS:		Dr. John McLean, B	ioMedical Sciences Representative			
		Dr. Barton Thiesser	, Clinical Representative			
2013 - 2014			, Humanities Representative			
		Dr. James Valcour, Community Health Representative				
		Dr. Katherine Stringer, Clerkship Coordinator				
		Dr. Bruce Sussex, Pre-Clerkship Coordinator (Dr. Tanis Adey)				
		Ms. Diana Deacon, Educational Specialist (MESC)				
		·	Senior Instructional Design Specialist			
		Dr. Donald W. McKay, Associate Dean, UGME				
		Dr. Sean Murphy, Chair – UGMS Committee				
		Dr. V. Maddalena, Phase 1 Lead				
		Dr. Lisa Kenny, Phase 2 Lead				
		Ms. Saghar Sadeghi, Clerkship Student Representative				
		Ms. Stephanie Power-MacDonald, Pre-Clerkship Student Representative Ms. Melody Marshall, UGME Coordinator				
	·		McLean, Dr. B. Thiessen, Dr. W. Bonnell, Dr. J. Valcour, Dr. V. Maddalena, Ms.	D. Doacon	Mr C Donnall Mc C	
DARTICIDANIS		Power-MacDonald	Wickedi, Dr. B. Tillesseri, Dr. W. Bollilell, Dr. J. Valcour, Dr. V. Maddalella, Ms.	D. Deacon	, IVII . 3. Perillell, IVIS. 3.	
RECORDING SECRETARY Ms. Jane Stevens (I		Ms. Jane Stevens (1	Minutes Taped)			
INVITED GUEST Dr. Amanda Pender		Dr. Amanda Pende	rgast, Chair of the Assessment Working Group			
REGRETS Dr. D.W. McKay, D		Dr. D.W. McKay, D	r. K. Stringer, Dr. B. Sussex, Dr. S. Murphy, Dr. L. Kenny, Ms. S. Sadeghi, Ms. M.	Marshall		
			MINUTES			
AGENDA		ITEM	DISCUSSION		ACTION	
WELCOME	Dr.	Curran (Chair)	Call to order.			
	con	vened the meeting	Committee members were introduced for the benefit of new			
	at 4	l:00 p.m.	members.			
			Quorum in attendance.			
#1	•	Item 1.a	The Minutes from December 2013 were adopted as presented.		: Motion to approve the	
REVIEW &	App	proval of December		Minutes	s of the December 2013	
APPROVAL OF	· · ·		It was MOVED by J. Valcour, Seconded by B. Thiessen, to accept the	meeting	g.	
MINUTES			Minutes of the December 2013 meeting as presented.			
			All were in favour and the MOTION CARRIED			

• Item 1.b Follow up on Action Items	D. Deacon presented a flowchart on exam development and implementation and follow-up from the phase 1 development process. The flowchart outlines how questions are received and submitted. It was noted that there are still items to be added on either side, particularly in terms of how exam questions are handled.	ACTION: D. Deacon to follow-up in April 2014 with regard to exam bank items for the clerkship exam. ACTION: Final revisions will be made to the flowchart to include the item analysis and challenge cards. The flowchart will be posted to the website as a PDF.
• Item 1.b Follow-up on Action Items (Continued)	D. Deacon followed up with Dr. Maria Goodridge to obtain a summary of the assessment map for clinical skills. A draft map has been developed but further consultation will need to take place. It is hoped that the summary will be available for the next meeting of the Committee.	ACTION: D. Deacon to obtain a summary of the assessment map for Clinical Skills.
• Item 1.b Follow-up on Action Items (Continued)	The Chair forwarded the revised Terms of Reference to UGMS for their consideration. Follow up will be made with UGMS Committee.	ACTION: V. Curran will follow up with UGMS regarding the revised Terms of Reference.
 Item 1.b Follow-up on Action Items (Continued) 	The review of rubric terminology has been included as an agenda item.	
Item 1.b Follow-up on Action Items (Continued)	D. Deacon and the Phase 1 representatives in attendance will provide feedback on the sample rubric template later during the meeting.	
• Item 1.b Follow-up on Action Items (Continued)	The Chair has been working with PESC to draft a letter summarizing observations from the Canadian Graduate Questionnaire (CGQ). The letter will be forwarded to the Chair of the UGMS Committee upon its completion. D. Deacon reviewed the clerkship evaluations from the last three years for obstetrics and gynecology. Generally, the clerkship evaluations are increasing and the scores were not as low as the CGQ scores. It was decided	ACTION: The Chair will notify UGMS of areas of concern emerging from the Canadian Graduate Questionnaire.

	• Item 1.b Follow-up on Action Items (Continued)	that no issues would be flagged on the obstetrics/gynecology clerkship evaluations. Dr. Maddalena will discuss the issue of re-testing of subject matter from previous blocks on exams later during the meeting.	
	Item 1.b Follow-up on Action Items (Continued)	The PESC summary of feedback on assessment has been forwarded to Dr. Maddalena for his information and review.	
	Item 1.bFollow-up on ActionItems (Continued)	The process to ensure the timely notification to those responsible for supplying exam questions has been put in place and was previously discussed during the presentation of the flowchart.	
#2 PHASE 1 AND 2 ASSESSMENT		This item will be added as a standing item to subsequent meetings of the SAC Committee. Under the new Terms of Reference, Phase 1 and 2 representatives have been added as voting members of the SAC Committee.	ACTION: Review of policies to ensure the issue of remediation is addressed.
		 Dr. V. Maddalena, Phase 1 Management Lead and Dr. A. Pendergast, Phase 1 Assessment Lead provided information to the committee with regard to the implementation of Phase 1. Students are generally pleased with Phase 1. Several issues with assessment became evident as the Phase was implemented The development and oversight of assessment in Phase 1 required considerable time and commitment from faculty and staff on the Assessment Working Group. Remedial assessments in the Healthy Person course created some problems. It is recommended that Phase 2 assessment planning should include MCQ-type remedial examinations for summative examinations in the Acute and Episodic Illness course. Questions arose with regard to the re-testing students on 10% of information covered during previous blocks in the Healthy Person course. This was intended to promote spiral learning in keeping with the curriculum model. SAS recommends that these questions should be more general in nature. Expectations from assessment policies were clear. They were useful to the extent that they addressed immediate problems but should be revised to reflect the new curriculum more closely. 	ACTION: Refer recommendation on re-tested material to Assessment Working Group for action.

#3 ASSESSMENT RUBRIC TEMPLATE	 A more structured approach is needed in regard to liaison with the phase leads, SAC, and UGMS with regard to issues arising and to assist with development of solutions. Feedback from QI sessions should provide valuable insight to any concerns. A rubric template has been developed to promote better consistency and standardization across the curricula when rubrics are being used. A five-level rubric template has been developed which includes adaptive terminology. The rubric is proposed for use in phase 1 and phase 2. It was suggested that the rubric would be very useful for assessments that are of a non-MCQ or test format (e.g., essays, presentations). Dr. Valcour reviewed the terminology and presented proposed changes to the assessment rubric template. The assessment rubric template will be forwarded to faculty by the assessment working group. Clinical Skills has developed their own rubric and will be exempt 	
#4 SUPER OSCE - CLERKSHIP	 from using the Assessment Rubric Template. D. Deacon provided a brief update on the Super OSCE for Clerkship. Dr. J. Leonard has been named Super OSCE Lead by the Clerkship Committee. A pilot plan has been developed for April of 2014, during the Back to Basics Course. The pilot will not be graded this year. The first official final version will be available for 2015. A bank of OSCE stations and questions is being developed. The Super OSCE is intended to assess beyond the medical expert CANMEDS role, as well as across the discipline. 	ACTION: Super OSCE will be retained as a standing item on the SAC agenda. ACTION: D. Deacon will collaborate and follow the development of the Super OSCE.

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#5	• Item 5.a.	D. Deacon indicated that assessment reports were received.
FORMATIVE /	Reports from	ISD II Pediatrics
SUMMATIVE	Educational Specialist	 The students felt that the final exam was very fair.
ASSESSMENT	(D. Deacon)	 They gave high ratings to the summative and formative
MONITORING AND	Assessment	assessments.
EVALUATION		 Dr. Buckley reported that there were no issues to address.
		Year 3 Pediatrics
		 No issues identified with regard to pediatrics.
		 The students gave it a reasonable assessment. They felt that
		their performance was assessed against the learning objectives,
		supervisors observed them performing histories and physicals,
		and they received constructive feedback.
		 The lowest overall mean ratings were for the NBME subject
		exam; the highest were given to the oral exams.
		o Dr. Mary Jane Smith, Discipline Coordinator, noted that they will
		be making a proposal to UGMS to change the oral exam to two
		mini-CEX's, decrease the value of the NBME and add an essay on
		the non-medical expert CANMEDS role to address some of the
		issues that have been raised over the past year.
		Year 3 Surgery
		 There were no significant issues identified.
		Ratings on student evaluations form were well within
		acceptable ranges.
		 They are continuing to work on concerns with the NBME.
		 The oral exam format has changed; they will now use a
		witnessed history and physical and have developed an
		evaluation form from the mini-CEX for that.
		The students brought forward a concern that the oral exams
		were very inconsistent in terms of length, venue, difficulty level,
		etc. Some of those issues will be addressed by the introduction
		of the mini-CEX.
		or the film GEA.
		It was noted that the Committee has previously contacted the UGMS with
		regard to the NBME clerkship problem.
#6		There was no business arising.
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#7 ADJOURNMENT	The Student Assessment Sub-Committee adjourned at 5:30 p.m.	
Next Meeting	February 26, 2014	