		Stud	ent Assessment Sub-Committee	DATE	April 25, 2018		
				ROOM	PDCS Room 5		
CHAIR Dr. Vernon Curra							
MEMBERS: Voting me							
			ase 1 Assessment Lead				
2017 - 2018		<b>.</b> .	Phase 2 Assessment Lead				
			ankar, Phase 3 Assessment Lead				
			Dr. Norah Duggan, Phase 4 Lead				
			As. Mais Nuaaman, Phase 1-3 Student				
			zie Turpin, Phase 4 Student a Woodrow, PARNL Resident pore, Member-at-Large Najafizada, Member-at-Large				
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			ficio (non-voting) members:				
			Associate Dean, UGME				
			Dr. Sean Murphy, Chair, UGMS Committee As. Gerona McGrath, PESC				
Ms. Diana Deac Mr. Stephen Pe			on, Educational Specialist, Assessment				
			nnell, Manager, Health Education Technology and Learning				
		-	1s. Elas Winter, Support Staff, UGME 1s. Carol Vokey, Support Staff, UGME				
			r, Support Stujj, OGME re, G. Vidyasankar, M. Nuaaman (call-in), N. Wilson (for M. Turpin), C. Moore, D. Deacon, S. Pennell				
		-		eacon, 5. Pe	ennen		
			) Transcribed by Carol Vokey				
, , ,		, ,	er Associate Dean, UGME)				
REGRETS		M. Hogan, M. Tı	urpin, S. Woodrow, N. Duggan, M. Najafizada, T. Adey, S. Murphy, G. McGrath				
			MINUTES				
AGENDA	ITEM		DISCUSSION	ACTION			
WELCOME	The Cha	ir convened the					
meetin		g at 1610h.					
#1 REVIEW &	1.1 Revi	ew and	The agenda was reviewed and approved.				
APPROVAL OF	approva	al of agenda.					
MINUTES							
1.2		ew and	The minutes of the March 28, 2018 minutes were reviewed.	ACTION:	G. Vidyasankar moved		
	approva	al of March 28,	It was <b>MOVED</b> by G. Vidyasankar and <b>SECONDED</b> by M. Nuaaman to approve	and M. N	luaaman seconded the		

	2018 minutes.	the March 28, 2018 minutes as presented. All were in favour, and the <b>MOTION CARRIED</b> .	approval of the March 28, 2018 minutes. Motion carried.
#2 BUSINESS ARISING	Action items from March meeting.	- D. Deacon will change calculations for Community Engagement and Epi/ Biostats exams to show 6 minutes per question having an analytic case nature or containing calculations.	ACTION: Will be done.
		- Periodic review: will be included in the upcoming curriculum review, and PESC will report back after review is complete with feedback and recommendations.	ACTION: Periodic review to be included in curriculum review in May. Add to agenda for next meeting for update from G. McGrath.
		- N. Duggan was not present to update on low percentage of clinic cards in Pediatrics. N. Duggan was to take this back to the discipline meeting and look at the numbers with Dr. Tyna Doyle, CDC Pediatrics.	ACTION: N. Duggan not present. Keep on agenda.
		- D. Deacon said issue of lack of aggregate reporting for Phase 3 Peer Assessment has been taken care of in One45 and will come into effect for Phase 3 in a couple of weeks.	ACTION: Solution found and item can be removed from agenda.
		- N. Duggan not present to update on possible duplication of Pediatric ITARS but has sent this to Dr. Doyle for a response. Keep on agenda.	ACTION: N. Duggan not present. Keep on agenda.
		- N. Duggan not present to update on concern regarding NBME pass or fail being included on MSPR to Phase 4 meeting.	ACTION: N. Duggan not present. Keep on agenda.
		- N. Duggan not present to update on Emergency Medicine rolling exam, and will consult with AFMC Clerkship group to see if other schools are using this system. Keep on agenda.	ACTION: N. Duggan not present. Keep on agenda.
		- Policy for late assignments: After meeting with Assessment and Phase Leads, it was decided to change the wording in assessment plans. D. Deacon to follow up.	ACTION: D. Deacon to ensure wording is changed in assessment plans to reflect decision on policy for late assignments.

- Review of Formative Assessment Policy (D. Deacon) that was distributed at last meeting: D. Deacon has distributed the latest version of the Formative Assessment Policy and it has now been sent to the Phase 4 group. No changes requested from Phase 4 Management Team, but UGME Curriculum/ Accreditation Advisor, UGME Coordinator and J. Reddigan suggested some changes mainly to terminology. D. Deacon to follow up on ensuring changes are made in all documents.	ACTION: D. Deacon to ensure all changes have been made to all documents involved with Formative Assessment Policy.
It was <b>MOVED</b> by P. Pike and <b>SECONDED</b> by G. Vidyasankar to approve the Formative Assessment Policy. All were in favour, and the <b>MOTION CARRIED</b>	ACTION: It was moved by P. Pike and seconded by G. Vidyasankar to approve the Formative Assessment Policy. Motion carried.
- Request from students to add timestamps to rubrics to ensure the use of the correct version.	ACTION: D. Deacon to add timestamps to rubrics when she works on them next year.
- As the last block is very challenging schedule-wise, students are wondering if SAS gives any guidance to UGMS with regards to scheduling. D. Deacon said UGME gives her assessment dates, SAS reviews, then UGMS looks at it. D. Deacon also does an overall assessment schedule. D. Deacon to send student scheduling feedback to Phase 3 Lead for future reference. M. Nuaaman also suggested moving the Administration and Health Systems exam from Community Engagement in Phase 3 to Phase 1, and will send info to G. McGrath to be added to the curriculum review.	ACTION: D. Deacon will send student scheduling feedback to Phase 3 Lead. ACTION: M. Nuaaman has sent recommendation to G. McGrath. Item can be removed.
- G. Vidyasankar has reached out to J. Gill regarding students' reassessment after an outdated rubric was posted. He said everyone chose to reassess and timestamping should ensure this not happening again. M. Nuaaman said the grades have been released.	ACTION: Complete.
- M. Nuaaman has sent an email to D. Deacon and V. Curran regarding concern over inconsistent research project evaluation. D. Deacon to forward to L. Gillespie.	ACTION: M. Nuaaman sent concern re inconsistent research project evaluation to D. Deacon who will forward to L. Gillespie.

		<ul> <li>M. Nuaaman to send concern regarding formative feedback process in Phase</li> <li>2 Clinical Skills to the Clinical Skills Group.</li> </ul>	ACTION: M. Nuaaman to contact Clinical Skills student rep who will bring to Dr. Goodridge.
		- M. Nuaaman to explain exam item analysis with Phase 3 and 2 students.	ACTION: M. Nuaaman has explained to Phase 3 students and will address Phase 2 soon as students are just returning from break.
		- Resident feedback on clinic e-card process (S. Woodrow).	ACTION: S. Woodrow not present. Keep on agenda.
		- G. McGrath to check into process of identifying faculty members who submit exam questions as required.	ACTION: G. McGrath not present. Keep on agenda.
		- D. Deacon to follow up with N. Duggan to arrange for the Formative Assessment Policy to be reviewed by the Phase 4 Committee.	ACTION: Complete.
		- D. Deacon met with S. Pennell (HSIMS) and others regarding faculty members receiving feedback on how students perform answering questions. S. Pennell presented and explained the existing Assessment Question Workflow. He explained why it would be a great deal of extra work to get the information. He said faculty, at any time, can request individual reports showing students' performance on questions. As well, students can ask faculty members to request a report. S. Pennell said once QuestionMark moves to the cloud by the end of the summer, they will take another look at it.	ACTION: S. Pennell and his group will revisit the idea of faculty members receiving feedback on how students perform answering questions when QuestionMark moves to the cloud. He will bring back the newest version of the Assessment Question Workflow to the next meeting.
#3 STANDING ITEMS	3.1 Phase 1-4 assessment updates (Phase Assessment Leads)	<b>Phase 1:</b> P. Pike said there were no updates. D. Deacon said schedule is coming together and will begin working on assessment plan soon which will then be reviewed with curriculum advisor. There should be draft ready to bring to this committee soon. C. Moore reminded that some people in biomedical are going on sabbatical, and we will need arrangements made so that we can	

	obtain their permission to use questions.	
	Phase 2: M. Hogan not present.	
	<b>Phase 3:</b> G. Vidyasankar said things were going well with no major concerns. Topics covered in Practice Continuum in Phase 4 have been bumped back to Phase 3. Have to revisit next year.	
	Phase 4: N. Duggan not present.	
3.1.1 Phase 3 Research Curriculum Proposal (D. Deacon)	D. Deacon has spoken with L. Gillespie and K. Zipperlen about the research curriculum and they asked her to give the committee a heads up that last year ethics approval wasn't received until end of Phase 2. There are now 5 Students waiting for ethics approval, and we may have to use same modified rubric as last year. D. Deacon will be attending the Phase 3 meeting next Wednesday and will report back and follow up.	ACTION: D. Deacon will attend the next Phase 3 meeting and report back to SAS on decision on using modified rubric for 5 students without ethics approval.
3.1.2 Phase 4 Longitudinal Integrated Clerkship Assessment (D. Deacon, N. Duggan)	Still with Phase 4 and will be brought to SAS when it is ready.	ACTION: Keep on agenda.
3.2 Student matters (Student Representatives)	M. Nuaaman said there is nothing new to discuss. She said having the 2 LIC students pilot progress testing seems like the best option.	
3.2.1 Resident feedback on clinic e-card process (S. Woodrow)	S. Woodrow not present. Table for next meeting.	ACTION: Table Resident feedback on clinic e-card process for next meeting.
3.3 Formative/ summative assessment monitoring/evaluation (D. Deacon)	Covered above.	
3.3.1 Phase 3 exam blueprint	D. Deacon presented and reviewed the Phase 3 exam blueprint.	

3.4 Progress testing (D. McKay)	<ul> <li>D. McKay, former UGME Associate Dean, has been working on the best way to conduct progress testing, and joined the meeting to provide an update.</li> <li>Progress testing is a form of assessment wherein students are repeatedly given either an identical or similar exam on more than occasion to chart progress.</li> <li>2019 may be the earliest MCC solution. Somebody may have to look at progress testing through NBMEs until the MCC is ready.</li> <li>He has spoken with LIC Committee about having a system that could be used throughout clerkship. We currently purchase Shelf exams covering 5/8 disciplines (internal medicine, psychiatry, pediatrics, surgery, obs/gyne) and there is another free for Emergency. Nothing for anesthesia. NBME also has a comprehensive clinical exam which could be used in LIC.</li> <li>D. Deacon said Phase 4 Management Team has voted to use the comprehensive clinical science exam as a progress test for all the students of the Class of 2020 in June in theory contingent on the UGME's review of</li> </ul>	
	<ul> <li>V. Curran said more info needed before a decision can be made, and D. McKay will send link to an article on progress testing as programmatic assessment to D. Deacon for distribution.</li> <li>N. Wilson said students thought progress testing was potentially helpful, but now feel they will experience added stress as they won't be prepared for the exams.</li> </ul>	ACTION: D. McKay to send link to progress testing article to D. Deacon for distribution to the Committee.
	<ul> <li>D. Deacon will talk to N. Duggan to compile information to be emailed out to Committee members for further discussion at next meeting.</li> </ul>	ACTION: D. Deacon to work with N. Duggan to compile information on progress testing to be emailed to Committee members for discussion at next meeting.
3.5 EPA Project update (Chair)	The study on new e-clinic cards is being conducted with a grant through the Medical Research Fund. Funding has also been applied for through the Medical Council of Canada. The survey has ethics approval and will be run May/June for existing Phase 4 students and preceptors.	ACTION: Keep on agenda.

#4 New Business	4.1 Curriculum review	G. McGrath not present to report. Keep on agenda.	ACTION: G. McGrath not
	report (G. McGrath)		present. Keep on agenda.

The meeting adjourned at 1725h, and the next meeting is scheduled to take place on May 30, 2018.