

Attendees: V. Curran, N. Duggan, M. Najafizada, S. Pennell, P. Pike, C. Skanes, B. Turner (call in)

Invited Guest: N. Fairbridge (OPED)

Regrets (in alphabetical order): T. Adey, D. Deacon, S. Drodge, S. Murphy, N. Rockwood, B. Thiessen

Details	Action items and person responsible
V. Curran welcomed the group, and members introduced themselves.	
No COI declared. Agenda reviewed and approved. It was <b>MOVED</b> by N. Duggan and <b>SECONDED</b> by V. Curran to approve the June 26, 2019 minutes as presented. All were in favour, and the <b>MOTION CARRIED</b> .	
<ul> <li>PESC is looking at changes to MED 8710 evaluation forms.</li> <li>T. Adey said the ad will go out this week for Phase 4</li> </ul>	- G. McGrath and L. MacMillan - ongoing - T. Adey for follow up
- D. Deacon to follow up with S. Pennell re Student Success Collaborative.	- S. Pennell said they are waiting on meeting with Main Campus.
<ul> <li>N. Duggan to send out suggestions to learners to prepare for the mid-July summative progress test.</li> </ul>	- D. Deacon to follow up with N. Duggan.
<ul> <li>- L. MacMillan and M. Nuaaman to poll students regarding block exams vs. progress testing and share feedback with Committee.</li> <li>- Review of Progress Test Pilot</li> </ul>	<ul> <li>Survey results to be presented later in meeting.</li> <li>V. Curran to share information with UGMS.</li> <li>B. Turner to present report</li> </ul>
	<ul> <li>V. Curran welcomed the group, and members introduced themselves.</li> <li>No COI declared. Agenda reviewed and approved.</li> <li>It was MOVED by N. Duggan and SECONDED by V. Curran to approve the June 26, 2019 minutes as presented. All were in favour, and the MOTION CARRIED.</li> <li>PESC is looking at changes to MED 8710 evaluation forms.</li> <li>T. Adey said the ad will go out this week for Phase 4 Assessment Lead, and there is a possible lead for APC Chair.</li> <li>D. Deacon to follow up with S. Pennell re Student Success Collaborative.</li> <li>N. Duggan to send out suggestions to learners to prepare for the mid-July summative progress test.</li> <li>L. MacMillan and M. Nuaaman to poll students regarding block exams vs. progress testing and share feedback with Committee.</li> </ul>



	- D. Deacon to obtain more details on assignment and rubrics before sending the Assessment Plan for MED 5740 out for email vote.	- V. Curran to follow up with D. Deacon.
1. Phase 1-4 assessment updates	Phase 1 - P. Pike going through exam questions, then looking at exam and comment cards. No issues to report.	
	Phase 2 – B. Thiessen was not present to report.	
	<u>Phase 3</u> – S. Drodge was not present but V. Curran read report she submitted as follows: they "have been meeting weekly now since the 16 <sup>th</sup> of August and despite the turnover in staff there are no concerns at the moment. Fatima Hammond has been helping since Jennifer Kirby started Maternity leave. As Fatima is also managing the Phase 1 workload she is currently training someone else from HSIMS for the short term (Adam Siscoe) who will help until the hiring process for Instructional Designer is completed. For Phase 3, we have had one summative exam to date and instructors have been prompt to reply to exam review emails allowing us not to have to delay distributing grades."	
	<u>Phase 4</u> – N. Duggan had no concerns from an assessment point of view as just starting on next iteration of Phase 4 and nothing specific to bring up. She likes the idea of timeline for assessment plans. Working on getting that ready and in by April. Still no assessment lead or APC lead.	
2. Student Matters	Phase 1-3: C. Skanes was not present to report, but did join the meeting just before it ended.	
	<ul> <li><u>Phase 4</u>:</li> <li>B. Turner on the progress testing feedback:</li> <li>Class of 2020 for June exam reported better health and well-being, liked exams more spaced out over time, better ability to identify areas of weakness, overall positive comments.</li> </ul>	



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	- Class of 2021 only 44% response rate, mostly neutral	
	or in favour of progress testing.	
	N. Duggan said their hope was students learning to	
	study more globally, and results show an improvement	
	across the board. Resources were provided for	
	borderline students and their results improved	
	significantly. Phase 4 team will decide if they want to	
	keep progress testing, and she will put numbers	
	together for further consideration.	
3. Formative/summative	3.3.1 Review of assessment monitoring schedule for	
assessment monitoring/	2019-2020 – V. Curran presented and explained	
evaluation	schedule and that it should help to get things done in a	
	timely manner. They will be comparing summative	
	assessment marks in the past year vs previous cohorts.	
	They will also look at MCC Part I scores, and at	
	November meeting, the CGQ will be looked at. They	
	will do an annual review of first 5 indicators over the	
	next few months.	
	next rew months.	
	3.3.2 Review of timeline for submission of assessment	
	plans for 2019-2020 - timeline in place to avoid rushing	
	things through at the last minute for UGMS approval.	
	3.3.3 Phase 2 Class of 2022 assessment reports -	
	V. Curran explained process for these reports, and D.	
	Deacon sends these out to Phase Leads.	
	3.3.4 Phase 3 Class of 2021 assessment reports - V.	
	Curran explained process for these reports, and D.	
	Deacon sends these out to Phase Leads.	
	Deaton senus these out to thase leads.	
	All members were in agreement re distribution of	
	reports.	
4. New Business	Peer Assessment evaluation report by N. Fairbridge –	
	He presented a report completed to evaluate the peer	
	assessment scale and highlighted the following:	
	- Overall negative results.	



	- Some students gave good feedback on the process as	
	well as how to improve.	
	- Scale is not useful but feedback is.	
	- Number of comments that students do not appreciate	
	the final write up.	
	- Students say they were given no education on how to	
	give effective feedback.	
	<ul> <li>Most wanted face to face debrief sessions among</li> </ul>	
	groups where learners would have the opportunity to	
	learn how to provide constructive feedback.	
	- B. Turner said such small groups makes it's easy to	
	identify who made comments.	
	- Students liked online part of it, easy to understand,	
	most liked the ability to compliment peers, some didn't	
	feel prepared, 28% were not confident in their rating.	
	- Recommendations: immediately correct One45 as	
	60% of students received incorrect reports, and K.	
	Zipperlen is working on this. S. Pennell said maybe	
	Qualtrix would be better for next cohort; expedite	
	changing Phase 3 group size to ensure 6+ peer	
	assessors; expedite removal of "dresses appropriately";	
	consider removal of "would you trust this person as a	
	doctor"; alter orientation/training to encourage	
	broader use of the scale range; scale is good way to	
	start the assessment process, and then move to face to	
	face for one on one feedback.	
	V. Curran thanked N. Fairbridge for his report, and	
	suggested the following:	
	- removing it from Phase 3 altogether because of small	
	group size (less than 6), revising scale, and removing	
	problematic areas.	ACTION: V. Curran will
	- Carry on in Phase 1 and 2 and look closer at Peer	consult with D. Deacon, and
	Assessment in Phase 3. If no other way to fit it into	look at again in a year.
	Phase 3, will take it out.	
Next Meeting	4:00 PM October 23, 2019 Room 5 OPED	

Approved October 23, 2019.