

Elective Clerkship Committee Minutes

Date	August 15, 2017
Time	4:00 – 5:00 PM
Location and/or connection info	A-325 https://zoom.us/j/592820789
Chair	Roger Tatum
Attendees	<i>Voting Members:</i> Larry Kirven, John Loeser, Gautham Reddy, Greg Schmale, Roger Tatum, Fred Wolf <input type="checkbox"/> QUORUM REACHED <i>[0] voting members required for quorum</i> <i>Guests:</i> Erika Goldstein, Lucy Pick, Kathryn Jansen, Kellie Engle, Tomoko Sairenji, Frank Batcha, Suzanne Kraus, Julia Campbell, Katie Porante, Jan Carline, Kathi Sleavin, Paul Borghesani, Tara Gates
Regrets	<i>Voting Members:</i> Suzanne Allen, Mary Barinaga, Heidi Combs, Jay Erickson, Ralph Ermoian, Courtney Francis, Allen Hillel, Chris Kent, Amanda Kost, Eric Kraus, John McCarthy, Vicki Mendiratta, Susan Merel, Tom Nighswander, Michael Porter, Darryl Potyk, Jamie Shandro, Ki Shin, Sherilyn Smith, Jared Strote, Jordan Symons, Jeffrey Virgin

Agenda

#	ITEM	LEAD	TIME	ATTACHMENT(S)	ACTION
1	Approval of May Minutes	Roger Tatum	5 mins	Attachment A	Decision
2	Missoula PEDS Allergy Elective	Jay Erickson	10 min	Attachment B	Decision
3	Fam Med 699 WRITE Advanced Patient Care Clerkship Goals and Assessment	Tomoko Sairenji	20 min	Attachment C	Decision
4	WWAMI Away Clerkship Policy	Mark Whipple/Kellie Engle	15 min	Attachment D	Decision

1. Approval of May Minutes

Discussion: Dr. Tatum gave a brief overview of the May meeting minutes. The May minutes were approved with no objections.

DECISION REQUIRED?

[0] VOTES FOR

[0] VOTES AGAINST

Decision: May minutes approved by the committee.

2. Missoula PEDS Allergy Elective

Discussion:

DECISION REQUIRED?

[0] VOTES FOR

[] VOTES AGAINST

Decision:

3. FamMed 699 WRITE Advanced Patient Care Clerkship Goals and Assessment

Discussion:

Action:

DECISION REQUIRED?

0 VOTES FOR

0 VOTES AGAINST

Decision:

Action:

4. WWAMI Away Clerkship Policy

Discussion:

DECISION REQUIRED?

[0] VOTES FOR

[0] VOTES AGAINST

Decision:

Action:

DECISION REQUIRED?

[0] VOTES FOR

[0] VOTES AGAINST

Decision:

[0] VOTES FOR

[0] VOTES AGAINST

Adjourn: 5: pm