

Theme Committee Minutes

Date	January 19 th , 2017
Time	4:00-5:00 pm PT
Location and/or connection info	E308 https://zoom.us/j/688877335
Chair	Amanda Kost & Marj Wenrich
Attendees	<i>Voting members:</i> Bruce Abbotts, Jeanne Cawse-Lucas, Marivern Easton, Jordan Lewis, Susan Merel, Belinda Sanchez, Karen Segerson, Ryan Smith, Mike Spinelli <input checked="" type="checkbox"/> QUORUM REACHED <i>[9] voting members required for quorum</i> <i>Non-voting members:</i> Gina Campelia, Sara McKenzie, Susan Graham, Kellie Engle, Denise Dudzinski <i>Guests:</i> Jane Shelby, Leo Morales, Meredith Pothoven,
Regrets	<i>Voting members:</i> Jan Carline, Kate Mulligan, Freddy Overstreet, Jamie Shandro, Monica Shin

Agenda

#	ITEM	LEAD	TIME	ATTACHMENT(S)	ACTION
1	Review and approval of minutes	Marj and Amanda	5 minutes	December minutes	Decision
2	Update on curriculum committee meeting	Amanda Kost and Mike Spinelli	15 minutes		Information
3	Theme committee role in course development	Amanda Kost	20 minutes		Information
4	Curriculum development process for new course	Amanda Kost and Mike Spinelli	20 minutes		Information

1. Review and approval of minutes		
Discussion: Group reviewed minutes from previous meeting. Minutes approved		
<input checked="" type="checkbox"/> DECISION REQUIRED?	[9] VOTES FOR	[0] VOTES AGAINST
Decision: approved		

2. Update on curriculum committee meeting		
Discussion: Amanda Kost, Themes Committee Co-Chair, presented a PowerPoint to the group on Themes moving forward. She is proposing a new longitudinal course called "Ecology of Health and Medicine". The group believes it will be well received by students if we can emphasize how this course, and themes as a whole, help them better take care of patients. Jane Shelby, the Alaska Foundations Dean, suggested we use the diversity of the people in the WWAMI region to illustrate diversity and ethics in health care delivery across the region. It is important to include agency in this as well.		
<input type="checkbox"/> DECISION REQUIRED?	[##] VOTES FOR	[##] VOTES AGAINST
Decision:		

3. Theme Committee Role in Course Development		
Discussion: It is important to decide the role of this committee in course development. Overall, the group hopes that this committee will provide oversight. This will include representatives and communications to the curriculum committee. One model the group can adopt is for this group to be an oversight committee or an advisory committee. However, we must be cautious about having too many meetings as the new Ecology of Health and Medicine workgroup will meet frequently. There could be several theme reps on the Curriculum Committee and have an advisory meeting every so often. But then whose jurisdiction does EHM fall under? This group can make recommendations to the curriculum committee. From now on, we will have meetings on an ad hoc basis, once or twice a year. Meeting every month is unrealistic but we will meet as needed.		
<input type="checkbox"/> DECISION REQUIRED?	[##] VOTES FOR	[##] VOTES AGAINST
Decision:		

4. Curriculum development process for new course
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Discussion:

One member is concerned about the cohesiveness of this new course. As the curriculum moves forward the Themes Committee can ensure this.

The Ecology of Health and Medicine workgroup will need to start creating milestones from current objectives. Themes already have well-developed materials and several Theme members are already mapping competencies and objectives. Once we develop milestones and map competencies, sessions and materials will follow. The Ecology of Health and Medicine workgroup will receive competencies for review and feedback once they are mapped. There is concern that some themes will need to completely start over on their objectives and materials.

There is a Themes Retreat all day in February in T550. This time will be used to help develop sessions and schedules.

<input type="checkbox"/> DECISION REQUIRED?	[0] VOTES FOR	[0] VOTES AGAINST
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Decision: