GENERAL MEETING
IUSM Medical Student Council

Meeting Minutes
February 15, 2011

Present: All voting members were present except for Henry Chou, Megan Uhl, Matthew Gillot, Janushi Dalal, Connie Kuo, Drew Streicher, Shayna Gordon, Steve Miller, Anar Desai, Marina Miller, and Joseph Frasca. Non-voting member groups present included Academic Standards Committee (Stacy Henderson), Competency Team Liaison (Pauley Gasparis), Curriculum Council Basic Science (Cheryl Steiman), Liaison for the Committee of Student Representatives (Matthew Pflederer), Organization of Student Representatives (Janice Lin), Web Development Committee (Reiri Sono), and Student Alumni Ambassador (Francesco Cardelli).

Present via polycom: Bloomington (James Grogan, Angela Shan-Rep), Evansville (Caitlin Stevenson-Rep, Andy Krack-Rep), Fort Wayne (Bryan Berman), Lafayette (Nimisha Bajaj-Rep, Reiri Sono), Muncie (Mark Foster-Rep, Jordan Wilkerson-Rep), Terre Haute (Prerna Raj-Rep)

• Call to order 5:22 p.m.
• Approval of Minutes
  o A motion to approve the December 2010 and January 2011 minutes was made by Adam Golas, with a second by Chris Mosher. The motion passed unanimously.
• Center Check-in and Representative Report (BL, EV, FW, LA, MU, NW, SB, TH)
  o Bloomington – Second years have just finished a block of exams.
  o Terre Haute – A health fair was just held on January 30. More than 350 people attended the event, and there were over 90 exhibitors and screeners as well.
  o Fort Wayne – Present with no updates.
  o Lafayette – A group of students met with a youth group on Friday and discussed the life of doctor students.
  o Evansville – First years just finished a round of exams.
  o Muncie – Muncie students are creating two new committees for the dispersal of student activity funds, one being the Student Technology Fund Committee and the other being the Student Activities Fund Committee. Center students have also been volunteering to meet with Ball State University pre-professional students at their pre-professional fair to answer questions about medical school.
  o Representatives from South Bend and Northwest were not present.
• Regional Center Liaison (RCL) Report
  o At the time of this agenda item, no RCLs were present to give a report.
• Student Organizations Reports
  o Academic Standards Committee (ASC) – Stacy Henderson
    ▪ Stacy reported that at the last ASC meeting, she was notified that clinical skills sign-offs will be compatible with Blackberry phones and iPhones starting next academic year. Droid will also likely be included.
    ▪ A representative from Terre Haute asked if this announcement would be applicable to those students as well. Stacy replied that it was likely since all third years have the same requirements for sign-off and the software would be on each individual student’s smartphone.
  o Liaison for the Committee of Student Representatives (LCSR) – Matthew Pflederer
    ▪ Matthew has been working with the committee and with Sean Moser to improve the MediaSite Catalog’s database of recorded lectures. Recordings should now be better titled, and second and third year students should now have complete access to the recordings from their previous years of enrollment. Any additional suggestions should be given to Matthew (macpfl@iupui.edu).
  o Student Alumni Ambassador (SAA) – Francesco Cardelli
    ▪ Francesco noted that the Operation MEDS event (an event where students can meet physicians representing a variety of specialties) will be taking place Thursday February
January 12, 2011

17 at 5:30pm in the Van Nuys Medical Science Building atrium. Students were supposed to sign up before February 11.

- Organization of Student Representatives (OSR) – Janice Lin
  - Janice said that the OSR had finished their survey on third year clerkships, and that the two MSII reps would be meeting with Matt Strausburg and Ceazon Edwards to go over the results and determine the best method for disbursal of the information after the MSC meeting. Rising third years can look forward to receiving the information around the same time that Dennis Deal makes the details of preferencing for third year clerkships public.

- Class Officer Reports
  - Henry Chou, President, Class of 2011
    - Henry is currently out of the country for a rotation and was unable to report. On his behalf, Tyler King noted that Match Day was fast approaching.
  - Adam Golas, President, Class of 2012
    - Adam is currently working on preparing teaching awards for faculty and residents.
    - Adam voiced the concern that it had been brought to his attention that some students, for example those with children, were finding it difficult to leave their families for a month for away rotations. He asked if the MSC thought it would be appropriate to ask to give those students priority to stay in Indianapolis for their clerkships.
      - Tyler King added that most students do not know until the last minute where they are going, but that the rising third years should be given more notice.
      - Nicole O’Neill remarked that giving one group of students priority would then become a slippery slope, with other students wanting priority for other reasons. The discussion would be similar to that held at the Town Hall Meeting regarding third year campus placement.
      - Adam will continue to follow-up on this issue, and he encouraged anyone with strong opinions on the matter to get in touch with him (agolas@iupui.edu).
    - Adam also said that UpToDate is a service that is no longer available to students and faculty free of charge with the official beginning of IU Health. He has heard numerous complaints from faculty and students that the replacement service Dynomed has been terrible and unreliable as an accurate information source, and that it was never trialed by faculty and students before being implemented.
      - Adam noted that he understood that UpToDate was expensive (Tyler said the cost was up to half a million dollars for the school), but that in the complete budget for the school, the amount spent on UpToDate was not as significant for the service that it had provided to faculty and students.
      - Clara Park added that there had been some discussions that faculty may sacrifice their privileges to UpToDate if access rights could at least be reinstated for students.
      - Alex Ondari remarked that based on the heavily-promoted vision of IU Health, i.e. impacting patient care together, on principle the leadership of IU Health must involve stakeholders (e.g. faculty and students) in this type of decision.
      - Adam encouraged anyone who was passionate about this issue to contact him (agolas@iupui.edu). Lenny Weiss also volunteered to help.
  - Matthew Strausburg, President, Class of 2013
    - The Meet the Clerkships event will be held on June 13, 2011 at Fairbanks Hall. Much work has been put into the planning of the event, although there are currently some difficulties in the responsiveness of clerkship directors.
    - Matt is also working with Dennis Deal for third year clerkship scheduling. The class has not received any more information after the resolution of the third year campus placement debacle, and Matt has only heard that Dennis Deal is still working on making the sequences and identifying housing. The original date set for disbursal of information was February 1, and Matt hopes now that information will be out by the end of the month.
Tyler King noted that he had met with Dean Gusic a couple weeks ago to follow-up on this issue, and that she had noted that the administration was working with real estate agents and hospitals to finalize housing details.

Mark Foster asked what the final numbers were in terms of volunteers to spend their third year at one of the new center sites. Matt responded that there were 11 at South Bend, 4 at Fort Wayne, and 4 at Northwest from the original survey results. Tyler noted that the administration had been corresponding individually with those volunteers. Caitlin Stevenson remarked that she had heard from the administration and that a deadline of February 1 had been set for those volunteers to respond to the administration.

Carrie Troyer told the group that an interprofessional mixer was planned for Thursday February 17th at 8pm at Cadillac Ranch for students of the IU Law School, Medical School, and Dental School. There will be $5 cover.

Chris Mosher, President, Class of 2014

The first years in Indianapolis have just finished the medical equipment sale with just one more item for pick-up this Wednesday.

Some study guides online were removed due to an anonymous complaint that some of the content included was inappropriate. Chris is working to fix the study guides and post them online again for students’ use.

On a lighter note, the foosball table will be restored tomorrow and the air hockey table will be fixed on the maintenance staff’s bill. Chris asked that everyone take a moment to thank the maintenance staff if they are seen. He also noted that the coffee machine is not working.

• MSC Officer Reports
  o Secretary Report – Janice Lin
    • Janice announced that the Executive Committee would like to make the MSC paperless. Thus, no agendas, resolutions, or other documents will be printed for the meetings for the future. If a student would like to have a physical copy, they will be asked to print out their own copies. The Executive Committee will make every attempt to project all documents so that those attending in Indianapolis and at all centers will be able to view the document under discussion.
    • The office hours for this month will be:
      • Mondays 12:00-1:00pm (Adam)
      • Tuesdays 5:30-6:30pm (Tyler)
      • Wednesdays 11:30-12:30pm (Lenny)
      • Wednesdays 5:00-6:00pm (Clara)
      • Thursdays 9:00-10:00am (Janice)
    • Janice announced that the Executive Committee will be meeting to conduct a Bylaws Review before the next MSC meeting. Every voting member is encouraged to read through the Bylaws and suggest changes, and every non-voting member is encouraged to read through their section and suggest changes. In particular, the Executive Committee would appreciate insight from those individuals whose committees and/or positions and their requirements are not well defined within the Bylaws.
    • The bulletin boards in the basement of the Daly Student Center have not been updated for many years now. Janice announced that by the end of March, every student group that has any materials on the bulletin boards should remove those materials if they would like to keep them. Even if a student group has had bulletin board space in the past, Janice would like a representative to please contact her if they would like to continue using bulletin board space. The MSC will have one bulletin board and the Office of Medical Service Learning will have at least one bulletin board, but Janice has not yet heard from anyone else.
      • Janice also announced that there will now be a “Case of the Month” on the MSC bulletin board and on the MSC website, where a particularly difficult case will be presented. All students will be encouraged to submit answers, and at the end of the month, Lenny Weiss will draw one correct answer for a prize to be announced.
Janice also announced that the Executive Committee would like to keep better track of those students from satellite centers who participate in MSC meetings. She encouraged one center representative from each campus to e-mail her (jllin@iupui.edu) with the names of those students from that center who participated in the meeting and to designate those students who are actually representatives from within that list.

- **Treasurer Report – Adam McHenry**
  - Adam reported that the MSC had successful increased spending over the past month with $1983.61 spent over four events including Interview Day. There is $6598.48 remaining for the rest of the academic year.
  - There are not too many expenses projected for this month. Adam has budgeted for historically larger projects (e.g. Meet the Clerkships, Spring House Call), but if any student group believes that they will need to spend more money than in years past, they are encouraged to contact Adam (admmche@iupui.edu) with projected costs.
  - Adam also announced that money has been set aside to upgrade the Daly Student Lounge and the MSC Office. The lounge will soon have two new microwaves and a water heater, while the MSC office will have a white board, coffee maker and candy bowl for use during office hours.

- **VP of Membership Report – Lenny Weiss**
  - Lenny reported that Interview Day had been held last weekend and that it was a great success. He thanked everyone who attended and participated, particularly Ceazon Edwards, Alex Ondari, Elaina Chen, and Reiri Sono for dedicating time to the planning and execution of the event. He announced that the Teacher Learning Advocacy Committee was the only group unfilled, and that more information about filling that position as well as evaluations for the event itself would be forthcoming soon.
  - Lenny also announced that the MSC had created a Facebook page and that friends were being sought. Reiri volunteered the assistance of the Web Development Committee in any of these new electronic initiatives of the MSC.

- **Vice President Report – Clara Park**
  - Clara reminded the group that Leadership Day will take place on a Saturday in August. She hopes that it will be a larger event for the whole school where individuals not required to attend the event are eager and willing to register. She is still seeking high-profile speakers to help attract more students and encouraged anyone with ideas and/or connections to contact her (kounpark@iupui.edu).
    - Adam Golas noted that he had a connection with Dr. Steven Beering who served as dean of the Indiana University School of Medicine and of Purdue University. Dr. Beering also had a notable career treating astronauts and other famous individuals and would have an interesting story to share.
  - Clara also reported that she had been gathering anecdotes on clerkship issues. For instance, during a neurology rotation at University Hospital, very large groups of physicians, residents, and medical students had been rounding on single patients. Clara had contacted the clerkship director and resolved the situation. She encouraged any other student who has seen other such issues to contact her (kounpark@iupui.edu).

- **President Report – Tyler King**
  - In 2008, the School of Medicine received LCME (Liaison Committee on Medical Education) Accreditation with required follow-up on specific issues. The LCME will send a delegation in May to check on these issues, which include faculty diversity, the amount of classroom time versus clinical time in the first and second years, and the time delay of the return of third and fourth year grades.
    - Tyler had been asking for volunteers to meet with this LCME committee. Currently, there are 15 third and fourth years (5 of whom have completed rotations at the campuses with new third year clerkships) and 6 first and second years (4 from satellite centers and 2 from Indianapolis). The Deans believe that this is a pretty representative group.
    - Tyler also explained the importance of LCME accreditation. He noted that, for instance, most residencies will only take students from LCME-accredited
The loss of accreditation would be not only a huge blow to the university, but to all graduating students as well. To that end, students should not approach these interviews with the LCME committee as the time to discuss small personal grievances towards the school.

- Tyler also discussed the impact that IU Health will have on students. He noted that IU Health will be focusing on increasing clinical billing revenue and research, both of which are the largest parts of the school’s current budget.
  - He noted that the biggest research will be focused on cancer, transplant, and neuroscience, with a new neuroscience center to be built and to focus on traumatic brain injury and dementia. Secondary research focuses will be cardiovascular, pediatrics, and orthopedics.
  - Tyler also remarked that he had heard rumors that educator’s compensation might be changing with the implementation of IU Health. He noted that if educators are compensated by their clinical billing output only, it’s a disincentive to spend time to teach students. Thus, understanding and addressing this matter is critical for retaining the best teaching faculty. Tyler has discussed this issue with Dean Gusic, who represents student interests to IU Health. She has told him that the compensation structure is not yet set and that she will keep Tyler in the discussions.

- Tyler also announced that there had been significant faculty changes recently. Dr. Keith Lillemoe (Chairman of Surgery) is leaving, and the interim chair will be Dr. Robert Havlik (Plastic Surgery). Dr. Randall Loder (Pediatric Orthopedic Surgeon, Riley Hospital) will be the new Chairman of Orthopedics. Tyler noted that all students interested in a particular field should keep themselves aware of major faculty changes, because if a student is applying to a particularly competitive residency, a letter from a Department Chair could be very important.

- Resolutions
  - Tyler reminded students that resolutions will be a way for the MSC to better communicate student needs with the administration, and it will serve as a way for the MSC to better communicate its initiatives to the student body as well. Thus, even though the first resolution brought forward today has already been resolved, it is important for the records and for communication to discuss and vote on the resolution.
  - Tyler apologized that Center Representatives were not included on the original e-mail list for those individuals receiving the proposed resolutions prior to the meeting. The resolutions had actually only been sent to voting membership, and although Regional Center Liaisons are supposed to represent the interests of their designated centers, Center Representatives will receive the resolutions in the future so that they can keep abreast of current issues.
  - Third Year Campus Placement – Tyler King
    - Tyler summarized the resolution.
    - Lindsey Peters moved to change “Be it resolved that the Indiana University School of Medicine Student Council on this day of February 15, 2011, hereby respectfully disapproves of the involuntary assignment of any student who matriculated prior to 2011 at IUSM to an IUSM-affiliated campus for their third year, as these students were not aware of this possibility prior to their acceptance of a position as a student at IUSM” to “Be it resolved that the Indiana University School of Medicine Student Council on this day of February 15, 2012, hereby respectfully disapproves of the involuntary assignment of any student who matriculated prior to 2011 at IUSM to an IUSM-affiliated campus for their third year, as these students were not aware of this possibility prior to their acceptance of a position as a student at IUSM.”
    - Nicole O’Neill remarked that the administration had said that they had been telling applicants starting at the first interview day in January 2011 that they may have to spend their third year at their designated campus, and that they would be sending letters to all students who interviewed in this application cycle before January 2011.
Clara Park also remarked that the funding for expansion that the school had received this January was most likely for the limit of one year, and that future requests would be approved only on a year-to-year basis without guarantee of any funding. Thus, expansion might be completely halted or significantly changed in the next few years.

Tyler King tabled the motion until he could obtain information about whether or not letters had been sent to matriculating students and early decision applicants.

Wishard ID Tag Expense – Clara Park
- Clara summarized the resolution. She noted that there are 18 third years on medicine rotation at Wishard, all who are currently required to complete overnight calls. She also announced that there are 8-9 sub-internships at Wishard as well. She acknowledged that this count may change within the next year due to the implementation of new work hour restrictions.
- Pauley Gasparis noted that she had not been required to pay for her Wishard ID tag on her latest rotation at Wishard. She acknowledged that it could have been a single case and that other students may still be paying for their ID tags. Tyler King noted that in his latest discussions with Dean Gusíc, Wishard administrators were still under the impression that students had to pay for their ID tags.
- Clara will follow-up and see if any students are still paying for their ID tags, but the resolution will stand as is if there are no motions for amendment.

Upcoming Resolutions
- Tyler announced that he will be drafting a resolution regarding the abuse of e-mail listserves. His idea is to develop a required Angel module for anyone with listserve privileges. If students continued to abuse the listserv after completing the module, their listserv privileges would then be removed. Tyler would also like to see if students could first send out a meeting request (since all students use IU Exchange accounts), and then future e-mails about those events could only then be sent to the students who mark that they would like to attend the event. Tyler encouraged anyone who had other ideas about how to cut down on bothersome e-mail traffic to contact him (mtking@iupui.edu).
- Pauley Gasparis asked if the MSC could use a calendar to post events. Tyler noted that there was actually a Students Organizations Calendar already existing in Angel, but he acknowledged that many students do not know that it exists or check it frequently. Janice added that the MSC Executive Committee will be trying to identify ways, along with the help of the Web Development Committee, to make this calendar and other useful student resources more visible and accessible to the student body.

Tyler King reminded all voting members to send their votes for the Wishard ID Tag Expense Resolution to Janice Lin (jllin@iupui.edu). Votes should be recorded as follows: aye, nay, or abstain, and if the voting member voted nay, a short explanation why that individual voted against the resolution should also be included.

Adjournment
- A motion to adjourn was made by Clara Park, with a second by Adam McHenry. The motion passed unanimously, and the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Janice L. Lin
MSC Secretary, 2011-2012