GENERAL MEETING
IUSM Medical Student Council

Meeting Minutes
November 29, 2012

Voting members present included: Janice Farlow (MSC President), Ben Randel (MSC Executive VP & Regional Campus Liaison), Lucas Buchler (MSC VP of Membership), Jenna Fritsch (MSC Secretary), Michael Daum (MSIV Vice President), Carrye Troyer (MSIV Social VP), Nicole O’Neill (MSIV Social VP), Chris Mosher (MSII President), Peter Putheveetel (MSIII Vice President), Ryan Kunkel (MSIII Treasurer), Lauren Hutchinson (MSII Social VP), Lori Myers (MSIII Social VP), Dan Fer (MSII President), Lisa Sun (MSII Vice President), Kevin Nowak (MSII Vice President), John Parish (MSII Center Rep), Parth Patel (MSII President), Sunetris Fluellen (MSI Vice President), Chad Tuchek (MSI Treasurer), Kevin Ni (MSI Social VP), Mary Kalina (MSI LA Center Rep), Angela Shafer (MSI LA Center Rep), Taylor Coleman (EV MSI Center Rep), Michael Maurer (FW MSI Center Rep), Alan Tom (FW MSI Center Rep), Angie Shafer (LA MSI Center Rep), Kevin Ni (MSI Social VP), Paul Connors (MSC Treasurer), Tom Gianaris (MSIV President), Ryan Crane (MSIV Treasurer), Alissa Bishel (MSII Social VP), Jennifer Behzadi (Regional Campus Liaison), Caitlin Stevenson (Regional Campus Liaison), Melanie Huffman (Regional Campus Liaison). 

Absent voting members included: Paul Connors (MSC Treasurer), Tom Gianaris (MSIV President), Ryan Crane (MSIV Treasurer), Alissa Bishel (MSII Social VP), Jennifer Behzadi (Regional Campus Liaison), Caitlin Stevenson (Regional Campus Liaison), Melanie Huffman (Regional Campus Liaison). 

Non-voting member groups present included:Used Book Sale Coordinator, Admissions Ambassadors, Evening of the Arts, Graduate and Professional Student Government, Student Alumni Ambassadors, Wellness Committee, Iatrogenes, Organization of Student Representatives, Academic Standards, Curriculum Council Clinical Component, GLIC Committee 

Guests present: Darren Plummer, Dessi Moneva

- Introducing the new Board!
- Call to order 6:07 p.m.
- Approval of Minutes
  - A motion to approve the October minutes was made by Dan Fer and seconded by Peter Putheveetel. The motion passed.
- Center Check-in and Representative Report (BL, EV, FW, LA, MU, NW, SB, TH)
  - BL: Did not get Dan Fer’s e-mail
    - Has recording capabilities for OSCE
    - Tests are coming up
  - EV: Did not get Dan Fer’s e-mail
    - Does not have recording capabilities for OSCE
  - FW: Did not get Dan Fer’s e-mail
    - Unsure of recording capabilities for OSCE
  - LA: Did not get Dan Fer’s e-mail
    - Has recording capabilities for OSCE
    - 2nd years had a talk with the 1st year about summer work
    - Secret Santa
    - Massage chair plus masseuse in the works
  - MU: Did not get Dan Fer’s e-mail
    - 1st and 2nd years met with the Dean’s.
    - Tests are coming up
  - NW: Did not get Dan Fer’s e-mail
    - Has recording capabilities for the OSCE’s
    - Medical Spanish club is starting for beginners and advanced.
      - Will work on speaking Spanish in clinic
  - SB: Did not get Dan Fer’s e-mail
    - Has recording capabilities for the OSCE
    - MS2’s are going on a cruise over winter break
    - MS1’s have histology
    - Medicine Ball is upcoming!
  - TH: Did not get Dan Fer’s e-mail
    - Has recording capabilities for the OSCE
    - Gearing up for health fair – plan for advertising is nearly in place
    - 30 vendors are signed up
    - Issues with ICM II exam
    - Toys for Tots drive next week as part of the holiday party
    - 1st years have finals in two weeks
• Regional Center Liaisons
  o Ben Randel
  • RCL’s will be moving towards a new appointee by the end of December.
  • The position is for a rising or current 3rd year
  • The transition will be mediated by MSA
  • The SIGs will be contacted for better communication with the centers
  • The center reps are under the impression that the centers have a decent transition period with the help of 3rd years.
    o We’re creating one position to help coordinate common language to Indy and centers each year.
    o Helps get a “curriculum” in place with the help of students who have already been in those positions.

• Class Officer Reports
  o Tom Gianaris, President, Class of 2013
    • Absent
  o Michael Daum, VP, speaking on his behalf
    • All the other board members are on interview
    • The sponsor list has been divvied up to mediate funding of the 4th year party.
  o Chris Mosher, President, Class of 2014
    • Clerkship SIG representatives in a leadership role
      • Pearls packet will be updated soon
      • The SIG leaders will be delegated update responsibilities
      • Feedback will also be requested
  o Dan Fer, President, Class of 2015
    • Four things
      • First, a lot of people haven’t redeemed their U-World discount. It must be done by January.
        o Email Dan (dfer@iupui.edu) if a student hasn’t received a discount code.
      • Second, at Leadership Day, discrepancies at ICM II were discussed.
        o Dan talked to Dr. Schwartz
        o We must have a definitive list of what to be taught to be fair to all of the campuses.
        o We will try to get around the centers having to come to Indianapolis for a mid-year OSCE.
          • We’ll try to get a recording out.
          • NW speaking
            • Every campus is required to come down to Indy in the spring to take the final history and physical OSCE.
              o This is an attempt to standardize the OSCE.
            • The centers should have signed up for a date with Indy.
            • Travel expenses may or may not be reimbursed.
              o NW is being bussed to and from Indy.
            • Center campuses in the future may have to come to Indy for all of the OSCE’s losing three days of studying.
      • Third, Board Prep with the professors in each department to create an online module for quick, high-yield reviews.
        o He’ll be e-mailing you second semester.
      • Fourth, the class is planning a second year event (Wine Tasting) before St. Vitus.
  o Parth Patel, President, Class of 2016
    • MS1’s had a recent meeting with the Deans.
      • The H-HP-P grading system was discussed
        o A decision will be made in December.
      • QBank for each subject will be made.
      • For next year, a better, longer orientation is the hope.
        o An e-mail will be sent out soon.
        o Email Parth with questions (pmpatel@iupui.edu)

• Outgoing MSC execs
  o Janice Farlow, President
    • We would like to improve the voting system! Send ideas to Jenna Fritsch (jnfritsc@iupui.edu)
    • The following motions passed with majority MSC votes:
      • Amendment to the bylaws
      • Resolution by John Parish in NW
        o Statewide access to the power-point slides
      • Peer teaching award
        o MSA will fund this statewide award
        o Any student statewide can be nominated
  • Ruth Lilly Library is looking for a new director.
    • They are looking for some students who might be able to participate in the Ruth Lilly Medical Library External Review process. This review is being done as a final step in preparation to launch a national search for a new Director of the Ruth Lilly Medical Library (RLML). The meeting will be Tuesday,
December 11th from 2:30-3:00pm. Please email Jenna Fritsch if you are interested in attending (jnfritsc@iupui.edu).

- MSC Officer Reports
  - Executive Vice President – Chad Flowers (ctflower@iupui.edu)
    - Leadership Day
      - One problem is attendance especially from the centers.
      - Idea: protect one day for all of the centers so that students can attend.
    - 9 Centers, 1 School
      - Execs plan to visit the centers in person as well as Skyping with center reps on a frequent basis.
      - He plans to work with John on the statewide power point slide resolution
  - Executive Vice President of Membership Report – Jason White (jawwhite@iupui.edu)
    - SIG education
      - Continue this where Ben Randel left off
    - GLIC2 event during third year
      - Student engagement opportunity
      - SIGs and committees could promote their groups
      - We would like to make the SIG bylaw and transition processes universal and standardized.
  - Executive Secretary – Rahul Abhyankar (rabhya@iupui.edu)
    - 9 campuses, 1 school
      - One concern with upperclassman staying at the campuses all 4 years is lack of information.
        - We would like to make an OnCourse resource database with input from the clerkship SIGs.
          - Contact information from each specialty.
          - Advice about the specialties and match
  - Treasurer – Darren Plummer (drplummer@iupui.edu)
    - Student involvement
      - He plans to spearhead scholarship funding for the abroad service electives like Kenya.
      - Service learning grants are available to SIGs – we want to bring more awareness to the SIGs.
  - President Report – Jenna Fritsch (jnfritsc@iupui.edu)
    - The new and old execs met last night
      - Came up with overall goals
    - Major goals
      - MSC interconnections and involvement
        - Change the meeting format to make them more conversational to include more discussion and information.
          - Set themes for the meetings!
            - e.g. an academic theme
            - This is to engender more participation from committees, SIGs, etc.
        - At Leadership Day we had nice breakout sessions for each class.
      - This could be done for each meeting.
        - Standardized letter from Dean Gusik: a written note of excuse from clerkship duties to attend MSC meetings
    - Please let us know what you’d like to get done this year!
    - Janice’s survey is still out!
  - Reminders
    - There are ongoing curricular reform meetings.
    - There is one left, December 5th at noon – virtual meeting for all faculty and students
      - Adobe Connect – http://connect.iu.edu/townhall
    - Medical Student Affairs
      - Diversity week is upcoming Jan. 21-25
        - SIGs should not schedule lunch meetings that week!
  - Non-Voting Committees
    - Janice speaking on behalf of Charles from Student Outreach Clinic
      - Center students can block out dates to volunteer
        - volunteer@iu-soc.org
    - Patrick Coats, 3rd year, Medical Student Alumni Council
      - The host program!
        - Now until January, we reach out to IUSM alums for lodging on the interview trail.
        - Contact Brian O’Neill (breoneil@indiana.edu) for lodging.
    - Operation Meds
      - This is a doctor “speed-dating” thing
      - Great way to network with different specialties which includes many IUSM alumni.
      - This will be discussed more in the spring.
  - Adjournment
    - A motion to adjourn was made by Chad Flowers with a second by Luke Buchler. The motion passed unanimously, and the meeting was adjourned at 8:20 p.m.
Respectfully submitted,

Rahul D. Abhyankar
MSC Secretary, 2012-2013