

# CEPC Monthly Meeting

01.13.2021 05:00 PM - 06:30 PM

<b>Purpose</b>	First CEPC Meeting for 2021
<b>Note Taker</b>	Cotera, Maria
<b>Attendees</b>	Ayoubieh, Houriya, Beinhoff, Lisa, Brower, Richard, Cotera, Maria, Dankovich, Robin, Francis, Maureen, Hogg, Tanis, Janssen, Herb, Manglik, Niti, Nino, Diego, Ogden, Paul, Padilla, Osvaldo
<b>Location</b>	WebEx until further notice

## Meeting Minutes

**TTUHSC EP Paul L. Foster School of Medicine**

5001 El Paso Drive

El Paso, TX, 79905

USA

## 1. REVIEW MINUTES FROM LAST MEETING



CEPC Monthly Meeting - Minutes DRAFT.pdf

### Discussion

Dr. Hogg - Motion to approve

Dr. Nino moves to approve

Dr. Padilla seconds motion.

Minutes for CEPC November, 2020 meeting approved.

## 2. STUDENT REPORTS AND CONCERNS

### Description

1 - Medical Student Representatives are requesting they be allowed 2 votes in the CEPC; one for Pre-Clerkship and one for Clerkship.

2 - General:

MS1 Items:

MS2 Items:

MS3 Items:

MS4 Items:

### Discussion

MS1 students - Whitney Shaffer - No concerns and nothing to report.

MS2 students - Daniel Tran - Nothing to report. Expresses appreciation for school's effort in providing COVID vaccine to students and for the school's concern for them.

MS3 students - Karishma Palvadi - Nothing to report.

MS4 students - Kevin Woods - CEPC should consider students' request to have a vote in the CEPC's outcomes. Suggestion: 1 vote for Pre-clerkship student reps and 1 for the Clerkship student reps.

Dr. Hogg - Responds he understands the student's request to have a voice and vote, and explains it's not in the CEPC's authority to grant them a vote. The authority resides with the Faculty Council and change needs to be reflected in the Bylaws.

## 3. ANNOUNCEMENTS

### Description

Welcome to Dr. Alexandraki, Associate Dean for Medical Education.





### Discussion

Dr. Hogg makes brief presentation and asks the committee to welcome to Dr. Alexandraki, PLFSOM's new Associate Dean for Medical Education.

## 4. NEW ELECTIVES

### Description

- 1 - Addiction Psychiatry Elective
- 2 - Community Psychiatry Elective
- 3 - Clinical Genetics and Genomics Elective
- 4 - Neuropathology Elective

 Addiction Psychiatry Elective 122020 2.docx       Community Psychiatry Elective.docx  
 Elective\_form\_Clinical Genetics and Genomics.docx  
 Neuropathology Elective 122020.docx

### Discussion

1) Dr. Francis presented (get ppp for records) 4 new Elective proposals

- 1 Addiction Psychiatry Elective - Dr. F. Delgado Director - 4 wks. 4 credits - 1 student at a time.
- 2 Adult and Adolescent Community Psychiatry Elective - Dr. P. Ortiz Director - 4 wks. 4 credits - 2 students at a time.
- 3 Neuropathology and Neuropsychiatry Research Elective - Dr. J. Lavezo and Dr. B Gadad Directors - 4 wks. 4 credits - 1 student at a time.
- 4 Clinical Genetics and Genomics - Dr. H. Ayoubieh Director - 4 wks. 4 credits - 1 student at a time.

Dr. Francis moves to approve electives.

Dr. Nino motions to approve.

Dr. Fuhrman seconds the motion.

2) Nurse L. Gorby and Dr. D. Quest requested a change in the length of their Elective -Communication with Compassion- from 2 wks to 4 wks (2 cred. to 4 cred.). Reason stated: Students need more time to finish all requirements of the Elective; currently they are having to do "pre-work" on their own time prior to attending the Elective in order to be able to finish required work. Eventually, when we go back to being on campus, this elective could become hybrid (online/in-person).

Dr. Francis moves to approve change.

Dr. Nino motions to approve.

Dr. Colby Genrich seconds the motion.

3) Dr. Francis requested a limit of 4 credits (4 weeks) be set in the credits allowed from 100% virtual/remote electives for MS4 students.

Kevin Woods - Proposes new limit be worded appropriately in the proposal to allow for changes in the future, in case of other pandemic.

Dr. Francis - Responds that in case of another situation like COVID, any changes due to contingencies would still need to come back to CEPC for approval anyway.

Dr. Hogg - What about electives with virtual components? Do we go this granular?

Dr. Francis - The limit would be only for electives that are 100% virtual/remote, not necessarily hybrid.

Dr. Ayoubieh - Agrees with Dr. Francis.

Dr. Beinhoff - Asks if the Library Elective -which has a virtual format- counts 2 cred. towards the 100% virtual elective limit; and who decides a student can do more than the limit.

Dr. Francis - They can do more, but only on their flex time and those electives would not count, which is the purpose of the suggested limit.

Kevin Woods requests the limit be raised to 6 weeks/ 6 credits.

Dr. Francis - Answers the limit doesn't include hybrid electives; it is only for those electives which are 100% virtual/remote, which allows for flexibility, but she leaves the request open to vote from the committee.

Dr. Nino moves to approve as originally proposed -Maximum allowance of 4 credits/4 weeks.

Motion approved by majority vote.

## 5. POLL - NEW CEPC MEETING SCHEDULE

### **Description**

Select a new day in which to hold the CEPC meetings going forward.

### **Discussion**

Committee voted on new day and time to hold CEPC meetings going forward.

Dr. Hogg suggests second Wednesdays of every month, as it seems to fit everyone's schedule.

Motion to approve passed by majority vote from committee.

## 6. ADJOURN

### **Discussion**

Meeting adjourned at 5:50 pm.