

Summary of Activities, OSR Administrative Board Meeting, December 4-5, 1987

- \* Kim Dunn reviewed the agenda for the two day meeting.
- \* Kim, Vicki Darrow and Wendy Pechacek reviewed the AAMC structure (governance and staff).
- \* Kim, Vicki, Sarah Johansen and Andy Spooner talked about how issues are raised and moved forward at the AAMC and ways that such issues potentially affect medical education.
- \* Kim and Clayton Ballantine reviewed the Officer's Retreat agenda.
- \* The group discussed the tentative AAMC Annual Meeting theme and how OSR fits.
- \* Clay proposed a survey of the OSR for their ideas on the program and on Ad Board project areas. He also proposed a luncheon where COD, CAS, COTH and OSR would discuss predetermined issues at the annual meeting.
- \* The group went to Capitol Hill to see Patrice Johnston, Legislative Director for Congressman Leland who recently introduced a bill for an International Health Service Corps. Sarah Carr of the AAMC/OGR arranged the visit and briefed the Board prior to this meeting.
- \* Available executive staff joined the Ad Board for an informal lunch.
- \* Dr. Swanson spoke with the Board and charged them with talking with their deans about how they use Graduation Questionnaire data, prior to the next Ad Board meeting.
- \* Dr. Tudor gave a brief presentation on why students are not choosing internal medicine.
- \* Ms. Elizabeth Martin asked the group for their input on why the applicant pool is declining.
- \* Ms. Janet Bickel asked the Board for any input they might have for the AAMC Task Force on AIDS.
- \* The group was asked to share what their interests are for the coming year:

Dan Shapiro: counseling for "unimpaired" students; strategies for implementing problem-based learning; recruitment issues

Bill Obremsky: evaluation systems, including NBME pass/fail; resources for international health opportunities; housestaff supervision and hours; recruitment

Cynthia Carlson: manpower, distribution, unserved/underserved; quality of education; NBME/housestaff hours/supervision/evaluation; developing a national housing network

Michael Rush: changing the medical school curriculum, reducing stress; promoting leadership; developing the basic science/clinical mesh; educating legislatures; financial aid; mobilizing the student voice

Julie Drier: counseling for both impaired and unimpaired students; preventive activities for enhancement of personal/professional lives of medical students; developing and AMA-AAMC link over impairment issue; a clearinghouse on AIMS programs; medical student health/abuse; ORR; improving OSR communication

Jeralyn Bernier: compendium of health policy programs; improving medical education; access to care; housestaff and medical student supervision issues

Maribel Garcia-Soto: minorities in medicine; OSR-systematic promotion of issues at school level (outreach); innovations in medical education; student evaluations (3rd year)

Andy Spooner: GME-what is it?; AAMC-what is it?; Progress Notes, CONFER

Clayton Ballantine: ORR; teacher and student evaluations; compendium on international health care; more interaction with the consortium; self-instructionals; housing exchange via regional chairs

Sarah Johansen: manpower task force; ambulatory care; indigent care; women in medicine- professional access to child care, opportunities for advancement

- \* The group agreed to pool these ideas, prioritize them, and develop the 1988 Annual Meeting program and the next issue of Progress Notes from there.
- \* The Board reconvened on Saturday and developed the following tentative 1988 annual meeting program:

Friday, November 11

1:30-3:00 p.m.	OSR Administrative Board meeting
3:30-5:30 p.m.	Plenary I: Overview of National Issues *invite Dr. Petersdorf, Mr. Colloton, AAMC Staff and Ad Board members
5:30-7:00 p.m.	Dinner
7:00-7:30 p.m.	Business Meeting I: Nominations and brief review of program
7:30-9:30 p.m.	Regional Meetings I
10:00 p.m.--	OSR Party at local school

Saturday, November 12

9:00-11:30 a.m. One or Two Plenary Sessions depending on response to invitations. Theme would be something like: "Medical Education: Charting the Course for the 1990s"

To be invited

Gellhorn, Bell, Axelrod  
Foege  
Tosteson, Brandt, Boldger, Ginzberg  
Iglehart, Pickett  
Koop  
George Engel

By

Jeralyn  
Dan  
Kim  
Cynthia  
Vicki

12:00-1:30 p.m. Lunch  
 1:30-3:00 p.m. Set of 2-3 workshops/discussion groups (see list at end)  
 3:00-4:30 p.m. "  
 4:30-7:30 p.m. Dinner  
 7:30-9:30 p.m. Evening Program - Vicki to invite Bernie Siegel

Sunday, November 12

8:00-10:00 Regional Meetings II  
 10:30-12:00 noon Workshops (see list)  
 12:00-1:30 p.m. Lunch- In some form with Deans, CAS  
 1:30-4:30 p.m. Business Meeting II: Elections

Proposed Workshop Topics/Speakers

<u>Topic</u>	<u>Speaker(s)</u>	<u>"Asker"</u>
How Patients are Treated	Stone	Dan
Demographics/Change	Hayes/UCLA Rsch Grp	Maribel
How Patients are Treated	Perry Class	Jeralyn
AIDS	Osborne, Koop, TF chair	Julie
Intl. Health/NHSC	Leland?	Bill
Problem-Based Learning	Ramos, Hooke	Bill/Vicki
Ambulatory Care survey	Nancy Seline	Vicki
Clinical Attending Instruction	Tom Inui	Vicki
Training for Uncertainty	Renee Fox	Vicki
Computer Aided Instruction		Andy
Women in Medicine		Sarah
Ad Board Issues/Input session	Kim and Clay	
Evaluation/NBME	Bob Volle	Clay
Legislative Update		Wendy

\* The Board then discussed the report of the subcommittee (Clay and Sarah) who reviewed applications for student positions on AAMC committees and approved the following (student listed first is Ad Board's first choice, an explanation of their reasoning for such is available):

GSA Committee on Student Financial Assistance: Michael Stuntz, Arizona  
 GSA Committee on Admissions: Deborah Capko, New Jersey Medical  
 ATPM Board of Directors: Dan O'Connell, UMASS  
   Yeva Johnson, Brown  
   Beth Malko, UCONN  
 Flexner Award: Andrew Edelstein, Miami  
   James Klein, Medical College of Ohio

\* The Board discussed possible topics for the next issue of Progress Notes. The deadline for receipt of articles is February 15, 1988. The tentative outline is as follows:

- I. Chair's Perspective article: Kim Dunn
- II. Main article-Medical Ethics/Language in Medical Training: Vicki and Andy
- III. Project Forum: Implementing Problem Based Learning: Bill and Andy (ask J. Hooke)
- IV. AAMC Focus: Student Studies--Who comprises the current applicant pool: Cynthia Tudor and Gus Swanson
- V. Bulletin Board: Reports from students on committees including Kevin Flanigan on AIDS, Julie Drier on the Impaired Health Professional, Mike Pratt on ATPM, Joanne Fruth on the Transition Forum, and a summary of the Annual Meeting
- VI. Federal Update: Status of Title VII Reauthorization: Sarah Carr
- VII. Listing of Ad Board and their schools

Miscellaneous: Include contact person's address on each topic, possible survey, call for comments on various topics

Proposed for Future Issues: A. Who is the "perfect" medical student- what are we really looking for? B. Changing Demography-how it will affect the structure of the health care delivery system