

## Whitehead Medical Society Meeting Agenda

Tuesday: August 20, 2013 at 6 pm

**Attendance:** [ ] Aaron Manning, [x] Alex Finch, [x] Amber Kernodle, [x] Ameer Patel, [x] Anna Rodenbough, [x] Brian Blank, [x] Brittany Papworth, [x] Chris Lindsay, [x] Chris Schifeling, [ ] Eric Burgh, [x] Jackie Lee, [x] Jocelyn Wang, [ ] Jock Moore, [ ] John French, [ ] Josh Dilley, [x] Julie Lucas, [x] Kyle Roedersheimer, [x] Matt Horn, [x] Matt Krantz, [x] Mhamad El-Kara, [ ] Nathaniel Slater, [x] Pamela Della Valle, [x] Patrick O'Shea, [ ] Sarah Isbey, [ ] Shriram Alapathy, [ ] Steven Nutz, [x] Suzanne Michalak, [x] Will Pegna, [ ] Patrick Lang, [x] Judd Heideman, [ ] Billy Oslund, [x] Shanti Rao, [x] Julia Saunder, [x] Chris Gardner, [x] Albert Change, [x] Shivani Sud, [ ] Tyler McKinnish, [x] Matt Cousins, [x] Elle Alexander, [x] Lateef Cannon, [x] Emery Harris

### A. Updates & Announcements (35 minutes)

Topic	Presenter	Time	Follow-Up
Retreat Recap	Ameer	5 min	<ul style="list-style-type: none"> <li>- Results of the breakout sessions: professionalism document was presented at the faculty retreat, will be used in Medicine and Society Course; voting on budget, clinical evaluation notes have been shared with CC3/CC4; discussing referenda today</li> </ul>
AAMC Recap	Will & Nathaniel	5 min	<ul style="list-style-type: none"> <li>- Due to the positive response from Will and Nathaniel, Dr. Dent and Dr. Byerley are going to try to send 4 people in the future</li> <li>- Whitehead will work on Poster presentations for the meetings</li> <li>- Interesting things coming along - be ready for a powerpoint presentation or word document with a recap of the event</li> <li>- One interesting topic from the meeting was the vast number of opportunities that medical students have to publish, important to realize this before the clinical years</li> </ul>
UNC SOM Apparel Sale	Patrick & Kyle	3 min	<ul style="list-style-type: none"> <li>- November edition is finished</li> <li>- This was the first year that you could have online ordering</li> <li>- Parents and alumni were able to order along with residents</li> <li>- More than 600 T-shirts sold!</li> <li>- 30 items for babies and children</li> <li>- Expect significant profits</li> <li>- 3 students (MS1 and MS2s) helped with the sale</li> <li>- Pick up in Berryhill</li> <li>- MS3s and MS4s can email Patrick and Kyle if they cannot pick up at the set times</li> <li>- Next sale: Early February/Late January; will not be able to use old UNC logo on next sale</li> <li>- Strategies for 10 days</li> </ul>
UNC Prom Update	Patrick & Kyle	3 min	<ul style="list-style-type: none"> <li>- Save the Date emails sent</li> <li>- January 31st from 8pm-midnight at Carolina Club</li> <li>- Prom Committee made consisting of MS1 and MS2 presidents and other MS1s and MS2s</li> <li>- Ticket prices will be around \$18-20</li> <li>- Will clarify bar procedure</li> <li>- Presidents to talk to Community Service to make sure we have a service piece</li> </ul>
Pediatric Oncology Book Drive	Anna	2 min	<ul style="list-style-type: none"> <li>- Everyone should have gotten email about the book drive</li> <li>- Last year raised 760 books; this year is the 2nd year</li> <li>- All books donated to Campus-Wide Drive; goal is 10,000 books</li> <li>- Article in the DTH about the event</li> </ul>

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Social Media Policy Update	Anna, Brittany, Sarah	3 min	<ul style="list-style-type: none"> <li>- One meeting with Dr. McNeall-Trice and Dr. Madnick</li> <li>- Reviewing social media policies from other schools (i.e. Nursing school)</li> <li>- Hoping to meet again in December</li> </ul>
Dress Code Task Force	Amber	2 min	<ul style="list-style-type: none"> <li>- UNC School of Medicine needs a dress code policy per Dr. Dent's request</li> <li>- Dental school already has a dress code that we can look at</li> <li>- WMS will form a task force to create our own Dress Code</li> </ul>
TEC Updates	Nathaniel & Kyle	7 min	<ul style="list-style-type: none"> <li>- In general, students are going to be more proactive at these meetings and will be starting the meetings with student feedback</li> <li>- Great way to advocate for decisions is to attend forum! - students may need more information about the changes</li> <li>- <b>Foundation Phase:</b></li> <li>*Schedule has been voted on</li> <li>*There will be a short introductory course (still waiting on name)</li> <li>*Whole phase will be P/F</li> <li>*Anatomy labs - do we have enough cadavers to facilitate this given the other schools such as Dental who also use cadavers</li> <li>*Task Force created to work on weekly schedule (CSI, Med Soc, Cadaver Lab, etc...)</li> <li>* By the end of December, they have to decide on a course catalog for the university (one course or separate courses)</li> <li>* Want to ensure that students give equal importance to all courses</li> <li>*Special Topics day</li> <li>- <b>Application Phase:</b></li> <li>* Structure has been determined (3 trimesters, 16 weeks each)</li> <li>* Currently, working on names for the trimester</li> <li>* Other questions: evaluation (P/F/H, shelves, etc..), interims</li> <li>- <b>Individualization Phase:</b></li> <li>*Still looking for students to participate in this committee (email Nathaniel)</li> </ul>
Winter Newsletter	Suze & Albert	5 min	<ul style="list-style-type: none"> <li>- First research series event: Friday, November 22nd noon at Bondurant G100: How to Find a Research Mentor</li> <li>- Ideas for Newsletter (December 5th)</li> <li>* Pictures of the Winter Gala with blurb</li> <li>* Blog on the Apparel sale</li> <li>* Date for Skit Night</li> <li>* Results of the Book Drive</li> <li>* Email Suze and Albert if you want to contribute!</li> </ul>

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**B. Discussion Items (55 minutes)**

Topic	Presenter	Time	Follow-Up
<a href="#">Budget</a>	Chris & Jock	15 minutes	- Chris: great job on the budget! - 27 votes in the affirmative - Budget passed!
<a href="#">Referendum Procedures</a>	Amee & Amber	40 minutes	- Will continue discussion about the procedures with student body feedback in January

**C. Need to Do**

- **NEW MEMBERS:** Send your picture to IT for the website and update your gmail accounts (name and photo)
- Update your contact information on the [WMS Officers Contact Information Spreadsheet](#) - we still have a lot of officers' information missing!
- We need WMS Officers on the Constitution Committee! - email Patrick Lang if you are interested!