

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"> - 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
AAMC Recap	Will & Nathaniel	5 min	<ul style="list-style-type: none"> - 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 - Whitehead will work on Poster presentations for the meetings - Interesting things coming along - be ready for a powerpoint presentation or word document with a recap of the event - 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
UNC SOM Apparel Sale	Patrick & Kyle	3 min	<ul style="list-style-type: none"> - November edition is finished - This was the first year that you could have online ordering - Parents and alumni were able to order along with residents - More than 600 T-shirts sold! - 30 items for babies and children - Expect significant profits - 3 students (MS1 and MS2s) helped with the sale - Pick up in Berryhill - MS3s and MS4s can email Patrick and Kyle if they cannot pick up at the set times - Next sale: Early February/Late January; will not be able to use old UNC logo on next sale - Strategies for 10 days
UNC Prom Update	Patrick & Kyle	3 min	<ul style="list-style-type: none"> - Save the Date emails sent - January 31st from 8pm-midnight at Carolina Club - Prom Committee made consisting of MS1 and MS2 presidents and other MS1s and MS2s - Ticket prices will be around \$18-20 - Will clarify bar procedure - Presidents to talk to Community Service to make sure we have a service piece
Pediatric Oncology Book Drive	Anna	2 min	<ul style="list-style-type: none"> - Everyone should have gotten email about the book drive - Last year raised 760 books; this year is the 2nd year - All books donated to Campus-Wide Drive; goal is 10,000 books - Article in the DTH about the event

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

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B. Discussion Items (55 minutes)

Topic	Presenter	Time	Follow-Up
Budget	Chris & Jock	15 minutes	- Chris: great job on the budget! - 27 votes in the affirmative - Budget passed!
Referendum Procedures	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!