

Whitehead Medical Society Meeting Agenda

Tuesday, February 18th, 2014 7-8:30 pm

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

PLEASE NOTE CHANGE IN TIME - WILL START AT 7 PM

A. Updates & Announcements (25 minutes)

Topic	Presenter	Time	Follow-Up
FARB Survey	Chris & Jock	5 min	<ul style="list-style-type: none"> - FARB meets with faculty and students from each year - Discussed survey results with FARB yesterday (98 people filled it out, representation from every class) - Students are fairly knowledgeable about how much loan to take out during medical school - Place of improvement: education about repayment and financial planning (issues after medical school). Currently discussing how to improve these issues and the financial aid website - Another issue is that students need more education if they decide to take an LOA year (i.e. when you are going to get your disbursements, etc..) - Main goal for the website is to reorganize things. Using google analytics to find out what people are actually using. The main topics we want to clarify on website: scholarships, organizing information on a class-by-class basis, repayment options/online resources - Please email Jock if you have any suggestions for the website
Dress Code Task Force	Anna	10 min	<ul style="list-style-type: none"> - A few reasons why the administration would like a dress code - Dress code is mainly for professional settings (wards, white coat ceremony, etc...) - Task Force members: Chris S., Shivani S, Anna R., and Carolyn Quinsey (neurosurgery resident) - Students have to comply with the UNC GME policy so borrowed from them and other schools' policies - Disciplinary Action section may be changed based on administration's input
Elections Timeline	Ameer	5 min	<ul style="list-style-type: none"> - This is our tentative timeline for elections based on administrative feedback and the importance of transition - WMS presidents will be meeting with Dr. Dent and Jeri Copeland next week to go over the timeline

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			<ul style="list-style-type: none"> - Advocates timeline is subject to change based on our meeting with Jeri Copeland - Hopefully we can shift elections earlier in future years
METC Meeting	Chris G.	3 min	<ul style="list-style-type: none"> - Meeting last Tuesday - students were invited to present applications that were helpful to them (visual diagnosis, UptoDate, Medscape, Epocrates, Notability, Anki, SkyDrive) - Link to lecture capture: http://echo2.med.unc.edu:8080/ess/echo/presentation/f7f7c2a9-76ca-481a-8cfd-e3857e94ffbf - Encourage your friends to attend this meeting as it is an annual event and is very helpful for students and administration
Love Alone	Amber	1 min	<ul style="list-style-type: none"> - Free play for students on February 28th - Play about a medical error - There will be a debriefing session that is WMS-sponsored (Med Deli dinner). Debriefing session will be led by faculty members. - Please RSVP soon as spots are limited!
Transition Document	Amber	1 min	<ul style="list-style-type: none"> - We only have 2 more meetings! - April 15th is our transition meeting - Please copy and paste this document into your google drive and share with the WMS Presidents - Please fill it out before the April 15th meeting

B. Discussion Items (65 minutes)

Topic	Presenter	Time	Follow-up
Referendum Procedure Board of Elections	Amea	20 min	<ul style="list-style-type: none"> - 30 votes in the affirmative! - referendum procedure has been passed - We are NOT voting on BOE. This is our vision for the upcoming WMS.
Roles & Responsibilities	Amber	15 min	<ul style="list-style-type: none"> - One change for discussion is that the MS4 president should be held by a current MS4 - Some agreement that this position should be held by an MS4 since an MS4 understands the big events such as ERAS, timelines for residency interview, and graduation. However, majority do not feel that it needs to be made "law" in the constitution. Rather, we should make it suggested that candidates state their plans. Will keep the MS4 presidents eligibility requirements the same as previous years: any student who has completed their MS3 year - 30 votes in the affirmative! - updated roles and responsibilities has been passed!

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New Elections Procedure	Amber	30 min	<ul style="list-style-type: none"> - When would the Town Hall meeting occur? Lunch meeting vs. Evening meeting. Would be able to lecture capture the event and questions could be directed towards the advocates and AHEC officers. Possibly ask for an administrative excuse for MS3s who are not currently in Chapel Hill. - There is some concerns regarding limited voting. Issues regarding practicality since MS1s and MS2s most likely won't know who the candidates are. - One suggestion is adding the advocates to the election voting procedure. - There are concerns that we may make it harder for individuals who are not in WMS to win. However, there are points that this may be a good bias - we want to have WMS officers who have experience and have shown dedication. - The Whitehead presidents are seen more as a chair and work to serve the officers who in turn serve the student body. In the future, we should make this role more clear. The class presidents and the chief advocates are the ones who truly represent the student body.
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C. Need to Do

- Pictures - Please document your activities, take pictures, and add them to our [WMS Photo Album](#) (review link and login information).
- Update your contact information on the [WMS Officers Contact Information Spreadsheet](#) - we still have a lot of officers' information missing!
- Update your gmail accounts - name and photo.
- Start working on your transition documents and google drive updates!

D. What's upcoming?

- **Love Alone:** Friday, February 28th at Playmakers
- **Skit Night:** Friday, April 25th at Carrboro Arts Center
- **Berryhill Photo and Baking Competition:** Friday, April 11th
- **College Cup:** Saturday, April 26th
- **Tentative Elections:**
 - **WMS Presidents:** March 25th - March 28th
 - **WMS Officers:** April 8th - April 11th
 - **Advocates:** April 22nd - April 25th