

Whitehead Medical Society Meeting Agenda

Tuesday, January 24th, 7:00pm

Attendance:

- Foundation 1 Officers: [X]Susan Zhao, [X]Em Trambert, [X]Noah Brown, [X] Sarah Chen, [X] Levent Calikoglu, [A] Loren Oh, [A] Ben Keepers, [X] Randy Gunther, [A] Clark Howell, [X] Manaswita Tappata, [A] Nisitha Sengottuvel, [X] Aubrey Barker, [A] Meagan Watkins, [X] Kareem Kashif, [E] Jasmine Sinkhada
- Application Officers: [X]Mike Ropero, [A]Trent Wei, [A] Tessa Langer, [A] Lauren Cox, [A] Nick Varunok, [A] Katie Sample, [A] Melissa Rolfsen
- MS4/LOA Officers: [X]Alex Plattner, [X] Julia Gray Farber, [A]Judd Heideman, [X]William Oslund, [A]Tyler McKinnish, [A] Sarah Brown, [A] Matt Cousins, [X] Anna Fleischman, [A] Shivani Sud, [X] Chris Lindsay

A. Updates and Announcements (12 minutes)

Topic	Presenter	Time	Details/Follow-up
Ripples		2 min	
President Announcements	Alex & JG	2 min	
Announcements from each office	All	15 min	<p><u>F1 Presidents: Susan and Em</u></p> <ul style="list-style-type: none"> • Recently finished: RISE bizzcutz for da class • Working on currently: <ul style="list-style-type: none"> • Diversity Dialogues, <ul style="list-style-type: none"> ▪ 1st 1/25 @ 12PM in Berryhill 504 • Bhangra event <ul style="list-style-type: none"> ▪ Friday 1:30PM SRC • Research initiative/lunch meeting with Randy & Dr. Byerly, • Music for graduation <ul style="list-style-type: none"> ▪ Let them know if you want to perform • Planning for future: <ul style="list-style-type: none"> • Loyalty Fund info sesh, • Talent show, <ul style="list-style-type: none"> ▪ ? spring • Massage day • Coffee club <p><u>A Presidents: Trent and Mike</u></p> <ul style="list-style-type: none"> • Recently finished <ul style="list-style-type: none"> • 4th year scheduling, going well • Working on currently <ul style="list-style-type: none"> • ?? Pot Luck following last II next month • Planning for future <p><u>MS4 Class Presidents: Billy & Judd</u></p>

		<ul style="list-style-type: none"> • Recently finished <ul style="list-style-type: none"> ○ Voting for grad speaker • Working on currently <ul style="list-style-type: none"> ○ Match Day (Friday, March 17) <ul style="list-style-type: none"> i. Post-match celebration at Hickory Tavern ii. Jeri Copeland for actual date <ul style="list-style-type: none"> 1. No limit to number of attendees 2. SUBMIT YOUR SLIDES! ○ Capstone Planning (April 24-28) ○ Samuel Shem on Pearls Day (April 25) ○ Commencement (Saturday, May 13 @10) <p>First meeting tomorrow at 1pm</p> <p>May 13, 2017 at 10am, Memorial Hall</p> <p>Website: https://www.med.unc.edu/graduation to be updated continuously</p> <ul style="list-style-type: none"> i. Will have deets on number of attendees per student, where to park, etc. <ul style="list-style-type: none"> ○ Class Gift Website to go live shortly i. \$20.17 for gift, rest to go toward grad fees (\$75 total/person) i. Med Foundation assisting <ul style="list-style-type: none"> • Planning for future <ul style="list-style-type: none"> ○ Grad Gala (Friday, April 28) Ackland Art Museum i. Consider wine/beer from Chapel Hill Wine Co. vs Cosco <ul style="list-style-type: none"> ○ Pre-grad rehearsal events (Friday, May 12) BBQ and family picnic at SoVil <p><u>Diversity and Campus Affairs: Sarah, Vrushrab, & Jasmine</u></p> <ul style="list-style-type: none"> • Recently finished • Working on currently: Diversity Elective (AHEC grant) • Planning for future: UNC SOM International Festival, Diversity Cafe <p><u>F1 Curriculum Affairs: Loren and Ben</u></p> <ul style="list-style-type: none"> • Recently finished <ul style="list-style-type: none"> ○ Scheduled all of the focus groups and student curriculum meetings for the semester. ○ Provided feedback to faculty on our Step-Prep exams. ○ Created a “template” survey for each type of focus group (block, coil, PCC, PD) to provide make results more comparable between focus groups and between years. • Working on currently <ul style="list-style-type: none"> ○ Respiratory Focus Group upcoming. ○ Assembling a group of MS1s for discussion sessions about the new Med Ed building. • Planning for future
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UNC Central: Nick & Tessa

- Recently finished: 4th year scheduling bug fixes (deadline extended due to kinks being worked out with course catalog and new scheduling interface, will be fixed once Johanna Foster and crew update the course catalog)
- Working on currently: Sherpa document: only 7 submissions from classmates. Will be sending link with google docs for each block out for class to edit. We will do final edit then send to each block director to clarify logistics/assignments
- Planning for future: Transition meeting with new reps and Dr. Steiner. Working to have "reps" in each intensive integration morning group (RICE ethics class) and have 5 minutes each to get general feedback or specific feedback at the reps request. Proposed App Phase meeting summary emails for reps to disseminate to class to increase transparency.

Sr Curriculum Affairs: Matt & Tyler

- Recently finished
- Working on currently: final meetings with foundations phase block directors for LGBT health inclusion (longitudinal transgender health case in endo-repro-psych, gender nonconforming patient in GI), writing 2 grants for LGBT health education at student and resident level
- Planning for future

F1 Student Affairs: Sarah and Levent

- Recently finished: decorating the lounge for the holidays.
- Working on currently: reimbursements, developing the COS lunch schedule, planning photo competition/bake off
- Planning for future: reorganizing the lounge

F1 Recruitment: Aubrey and Meagan

- Recently finished- Meetings with admissions office, small changes to admissions website for personal tours
- Working on currently- Several large group tours coming up (NCSU, USC, UGA)
- Planning for future- Second Look

IT: Manaswita

- Recently finished - Website accessed! Finished updating officer roles and photos.
- Working on currently - Scheduled a training for operating and editing the website, and also working on a plan for what parts to update to better serve students.
- Planning for future - will meet with MS1 co-pres to share ideas and then will get to work updating and adding to website, and maybe social media pgs.

Research & Pub: Wesley and Randy

- Recently finished- Cardiology CC was well attended and well

received

- Working on currently- Putting together next case conference for MS1s with Pulmonary block director Dr. Maguire. Tentative date is February 1st. Working within interest groups to help students find research projects. Hoping to pull together an event in the next couple weeks for students that are still looking for research to do in the summer...
- Planning for future: Dr. Byerley has requested a yearly schedule for next year's CC and hopes to integrate into curriculum.

Community Service: Nisitha

- Recently finished- platelet drive
- Working on currently- CGIU conference time table changed- figuring it out.
- Planning for future: planning a culture talent show with proceeds benefitting refugees with help of Jasmine/ Diversity and campus affairs

F1 Chief Advocate: Noah

- Recently finished- first advocate meeting of the semester
- Working on currently- Lake weekend destination, college cup, wellness events for the semester
- Planning for future

A Chief Advocate: Melissa

- Recently finished: no updates :)
- Working on currently:
- Planning for future

MS4 Chief Advocate: Anna

- Recently finished
- Working on currently:
 - Skit night - April 21st, email going out soon, working on judges
 - Cicerone - February email going out!
- Planning for future
 - Improving Advisory colleges for TEC

Finance: Chris, Laura, Kareem

- Recently finished: Budget finalized
- Working on currently: Reimbursements and Financial aid workshops for graduating seniors
- Planning for future: Standardized transition and budget approval process

Charlotte Rep: Katie

- Recently finished
- Working on currently:
 - Clerkship guide for the soon to be new MS3s

			<ul style="list-style-type: none"> ○ What is happening to the books from the book exchange if the new class gets Ipads? • Planning for future <ul style="list-style-type: none"> ○ Get together in March for the new Charlotte MS3s to give advice <p>Asheville Rep: Lauren</p> <ul style="list-style-type: none"> • Recently finished • Working on currently: • Planning for future
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B. Discussion (40 minutes)

Topic	Presenter	Time	Details/Follow-up
JG BOARD TIME!	Jeeg	Whenever	<p>Transparency:</p> <ul style="list-style-type: none"> • <i>Updated website</i> • <i>Sending out meeting notes</i> • <i>Office hours/coffee chats</i> <ul style="list-style-type: none"> • <i>Rotate among officers</i> • <i>2 officers per chat?</i> • <i>Evaluation/survey</i> • <i>Comment link/suggestion box</i> <ul style="list-style-type: none"> • <i>Bottom of the blast?</i> • <i>Clinical year vibes/blast</i> • <i>Show up to events</i> • <i>Be more like Ammu</i> • <i>Be Ammu</i> • <i>Advertise meetings better, invite to attend</i> <p>Wellness:</p> <ul style="list-style-type: none"> • <i>Triathlon/marathon/working on our fitness</i> • <i>Book clubs</i> • <i>Nutrition training/cooking classes</i> • <i>Iron chef</i> • <i>Mental health sharing spaces/opportunities</i> • <i>Medical student wellness coordinator/advisor</i> • <i>Game night!!!!</i> • <i>Fish bowl</i> • <i>More open communication with advisory college coordinator</i> • <i>Trivia night</i> • <i>Yoga/meditation</i> • <i>Maple View</i> • <i>Deep conversations</i> • <i>Speed friending</i> • <i>Story slam</i> • <i>Jam session</i> • <i>Speech competition</i>

			<ul style="list-style-type: none"> • <i>Spouse/family events</i> <ul style="list-style-type: none"> • <i>Spouse club</i> • <i>Birthday party</i> • <i>Dinner/drinks/apps</i> • <i>Kickball tournament</i> • <i>Skit night</i> • <i>Community Service</i>
Action Items			<ul style="list-style-type: none"> <i>[] Update Website ASAP</i> <i>[] Wellness Dean's Meeting Plans</i> <i>[] Set up coffee chat schedule</i> <i>[] Send out minutes w/next meeting date</i> <i>[] Set up comment box</i> <i>[] Talk to Clark about spouse club</i>

C. What's upcoming?

WMS Co President Elections

Skit Night April 21st

College Cup April 22nd

List of Meeting Dates (Tentative):

All times 7PM unless otherwise reported

- **February 21**
- **March 21**
- **April 18**
- **May 16**