

6:00PM – Call for Meeting & Attendance

Guest Speakers [None]

New Business

6:05 PM – **[Elections]** Professionalism Committee Elections: Class of 2025 (25 minutes)

- Congratulations to the new Professionalism Reps for the Class of 2025!
 - Matthew Myhand (hj1546@wayne.edu)
 - Taichi Suzuki (ga9719@wayne.edu)

6:30 PM – **[Elections]** Health and Wellness Committee Elections: Class of 2025 (35 minutes)

- Congratulations to the new Health and Wellness Reps for the Class of 2025!
 - Allie Boland (hi3908@wayne.edu)
 - Emma Streveler (hh4962@wayne.edu)
 - Rachel Puentes (hi1988@wayne.edu)

7:05 PM – **[Presentation]** New Student Org (20 minutes)

- [Postponed]

7:25 PM – **[Discussion]** WCMS Dues for Wayne Health Docs (10 minutes)

- WCMS = Wayne County Medical Society, a local Alliance organization of the the Michigan State Medical Society and the AMA
- Dr. Davluey came to the WSU AMA chapter to bring to our attention regarding Dean Schweitzer's 2021 decision that the Wayne Health Physician Group no longer will have automatic member dues paid for WCMS as part of their hiring contracts to become members
- The Dean decided to remove this from contracts and left it up to the department chairs to decide whether to incorporate these dues in their departmental hiring contracts
 - We are still investigating with Dr. Davluey as to how and why this decision came about
- From the student perspective, Wayne presence in this society is extremely important due to the amount of resolutions that are submitted to the MSMS and eventually the AMA. We frequently bring the largest number of resolutions to the table each year with the goal of enacting positive change in the healthcare world
 - Important to note, students cannot submit a resolution unless doctors that are members sign off on the resolution, noting their support for the initiative. So if fewer faculty are members, students will likely have to work harder to find support for their initiatives
- If any students are interested in helping with this fight, we are interested in putting together a presentation about this to appeal to Dean Schweitzer, and any other relevant stakeholders
- As the curriculum is trying to move toward community involvement, we feel that this move directly goes against this, and the school's mission as a whole

7:35 PM – **[Update]** Internal Student Analysis (ISA) 2022 Committee (10 minutes)

- The Internal Student Analysis is required by the LCME to be done at some point as part of their accreditation requirement
- Not required every year by the LCME, but required to be done at some point leading up to their site visits, our next one is in 2023
- Decided not to do the ISA for 2020, due to the irregular nature and the fact that the pandemic learning is not necessarily a reflection of our “normal curriculum” delivery
- Basically, it is a survey delivered to the student body, and the data is independently handled by students to ensure that it is representative of the student perspective
- Dr. Booza recently came to explain to Cullen and I (Jenna) why it is important and asked us to drum up support and get the word out to the student body for them to do the survey this year, he also wants to come and explain how it works to the whole senate soon
- Part of the ISA involves coming up with actionable items that the school can take to address the areas of weakness identified in the survey
- It is up to us as Senate to create a student subcommittee to drive this. It will be composed of internal and external senate members, we would definitely like to have some representation from the CMC external committee on this
- **Timeline:** Student Committee Should be Created now -> Survey goes out to the student body in Jan/Feb 2022 -> analysis needs to be done by springish
- ? - are there already questions to use as a template from previous surveys?
 - We do not have flexibility in the questions asked because they are standardized by the LCME so they can be compared across all US medical schools
 - We do have influence on how administration uses the information and addresses it
 - It has to be analyzed independently by students per LCME guidelines
 - Dr. Booza said that at other institutions and here, it has historically been really important to have representation from all 4 classes in this project
- ? - Is this related to the “you said - we did” newsletter that was sent out last week related to curriculum changes?
 - No, this was a result of the organizational communication study and other student grievances over the years
- Dr. Booza was thinking about having this as part of the MedEd elective but so far that hasn't happened yet, hopefully we will get an update on that soon
- Motion to form the ISA committee - **APPROVED**
 - We will have a senator volunteer(s) to lead it who will send out an interest form soon, be on the lookout!

Old Business – [None]

Executive Senate Reports – [None]

Committee Reports

7:45 PM – [Alumni Committee] Curriculum Updates and Volunteering (5 minutes)

- Dean Schweitzer's updates from the Medical Alumni Association Meeting
 - New 3-year MD program, scheduled to be piloted with this year's incoming class of 2026
 - Will be open to about ~3% of the class, ~10 people
 - Applicants will be strong students with lots of past experience in healthcare, mature, diversity also goal
 - All Wayne residencies have agreed to participate in this, it is similar to like a Med-direct, so Wayne med student -> Wayne residency

- Still working out the logistics of the application review process as well as advertising, likely will involve residency program directors
 - *Student comment* - Seems like a lofty goal to get the goldy-locks candidate, would be good to have student input on this
- Can revert to the 4 year track at any point if their career direction changes, or there are academic concerns
- Let's encourage Dean Schweitzer to send out a very detailed FAQ to students, especially those on the Admissions committee as there seems to still be a lot up in the air and applicants are sure to start asking a lot of questions when the word about this gets out. Currently, we don't really have the ability to answer those questions
- MD/MBA program and MD/MPH program to be offered to 4-year track students
 - Available to new incoming class of 2026
 - The MD/MBA will be offered to students within the traditional 4-yr MD track
 - Logistics forthcoming
- Volunteer for the thank you calls for Alumni! Check the last BSO newsletter for details. All senators, as a member of an "organization", are **required** to make alumni calls!

7:50 PM – [Social Committee] Halloween Party and Gala updates (5 minutes)

- Gala
 - Roostertail raised their prices from 2019, negotiations are really frustrating at the moment
 - Looking into Icon and Eastern Market as alternatives, but these require significant additional work to coordinate literally everything else about event, whereas everything is included with Roostertail (DJ, catering, alcohol, coat check, etc)
 - Also in communication with MotoCity and MGM casinos as potential venue
 - Will be in communication with treasurers from exec and classes about class subsidies to reduce ticket costs as traditionally has been done in the past
 - Dates under consideration that look pretty good for most classes- March 11/12th
- Halloween
 - 29th at Bookies; 8pm-2am
 - Costume contest!!! Winners in each class and then an overall winner! Ca\$h prizes!!!
 - Drink specials \$3, spooky \$4 rail drinks, \$8-10 pitcher
 - No cover!

Class Senate Reports

7:55 PM – Class Senate Reports (10 minutes)

1. Class of 2025
 - “ October 20th PEP at Majestic Bowl, be on the lookout for an email from your Class Senate for specific details!
 - The survey for the Class Merch Interest Form will be open for 1 more week so please fill it out when you get a chance. Link: <https://forms.gle/XDSGfFZCtDd3TKMy8>
 - Promotions apps go out tomorrow!
 - Congrats to the newly elected Professionalism and H\$W
2. Class of 2024
 - Exam on October 28th, good luck!
 - No PEP, go to the Halloween party at Bookies on the 29th!
3. Class of 2023
 - M4 orientation, early November, no date yet
4. Class of 2022
 - No updates, good luck on interviews!

8:05 PM – Adjourn

