MSU Meeting Agenda: January 7th, 2014

I. Motion to approve minutes from December 3rd, 2013
   a. motion passed

II. Report from the MSU Officers
   A. President—Edie Graham
      i. Student-Faculty Cocktail Event
         a. Over 150 students and faculty were in attendance.
         b. Final cost: MSU spent $1660 and Student Affairs spent $500.
            We hope to increase the budget for next year to provide more
            food. Some faculty offered to contribute money.
      ii. MLK Day – Tuesday, Jan 21
      iii. AIDS Week
           a. February 17-21
           b. Talent Show Friday, February 21
      iv. MSU Board Elections
           a. Submissions for candidacy will be open from Feb 24-28
           b. Presidential speeches will be on March 4 at 5 pm.
           c. New Board will be announced March 7
      v. Interest Group Pages on LoyolaMSU.org
         a. Missing groups please fill out this form for your group:
            https://docs.google.com/forms/d/1n_y9l3poqghIuiOsXwv0tUbhrSDsvDwWlhs8-CJNjPs/viewform
   B. Vice-President—Ashley DiLorenzo – absent, report given by Edie
      i. Spring Formal - Friday, March 28 at Crystal Gardens, Navy Pier
      ii. Student Faculty Awards Luncheon - Monday, April 21
   C. Treasurer—Matt Hoscheit
      i. Budget Update
         - TGIS was within budget
      ii. Outstanding Interest Group Award
   D. Secretary—Mitch Day
III. Report from Class Presidents

A. M1 – Lizzy Carroll
   a. Over half of the class has applied for STAR

B. Med Council is working with Ron Price on upcoming presentations for
   how to use the new Epic Research tool (see below)

C. M2 – Hani Kuttab
   a. TGIS –
   b. MSU – Medical marijuana panel, similar to ACA panel from last year
      i. potential panelists: bioethics, Good Intentions of Chicago clinicians
   c. MHD1 Course Review in progress
   d. M1/M2 Basketball game – Planned tentatively for February 7th
   e. M2’s CV is due to Beth Sontag by 21st

D. M3 – Caileigh Pudela
   a. Class has switched tracks
   b. Clerkship reviews
   c. Yearbook committee (M3 & M2’s) are meeting with publishing company on 1/15

E. M4 – Karla Bernardi
   a. Military match completed
   b. Optho and Urology matches completed soon
   c. Match Day is March 21st

IV. Reports from Stritch or University Committees
A. Medical Council Meeting – December 16th, 2013
   i. New Electives
      a. Health Justice Policy Elective
         • 1-2 M4s + law students are eligible to take this course
            that will include
         • Extended elective (1/18/2014 to 5/15/2014) - meant to
            occur concurrently with other electives and residency
            interviews.
         • Participants will collaborate with an interprofessional
            team including law, public health and social work
            students to discuss healthcare inequities on both a patient-
            based and system-wide level. Students will gain further
            insight into the relationship between health and social
            determinants such as domestic violence, unsafe housing
            conditions, and problems with food access. They will also
            develop policies to support healthcare access for low-
            income individuals.
         • For further information please visit
b. New International Elective in Changzhou, China
- Four week elective at the First People’s Hospital of Changzhou, a modernized Chinese hospital an academic center that provides a combination of allopathic and Traditional Chinese Medicine.
- Elective will be customized to the student’s specialty choice. Students will spend at least 6 hours/day, 5 days a week in clinic.
- Students will live in the hospital-owned on-site Zhenru hotel and will be responsible for transportation to and from Changzhou and the US.
- Ask Dr. Amy Blair for more information.
- Two 4th years are planning on going there next month

c. Sexual Wellness Elective
- This elective goes beyond the traditional medical education about sexual wellness, which is normally limited to screening and treatment of STDs. In this program, students will learn to screen for and counsel about sexual dysfunction, perform clinical evaluations and provide interventions for couples.
- Clinical co-directors are Pat Mumby, PhD and Mary Adeli Lynn, DO.
- The program will take four M4s.

ii. Library News
- Universal ID and password will be used for logging into the library starting around February or March

iii. News from Dr. Saporu, Dean of Diversity
- Summer Enrichment Program will be renamed “ASPIRE” – Academic Summer Program Integrating Research and Excellence
- Dr. Carol Adams will be speaking at MLK, Jr. Day on Tuesday, Jan 21. http://africandiasporatoday.com/carol-adams-bio/

iv. New Epic research tool
- Developed by Loyola Director of Informatics and Systems Development Ron Price, who has already received an award for the program that searches Epic medical records for research data and de-identifies patients so that IRB approval is not necessary.
- Uses Hadoop, software that processes large data-sets, which is also used by Google.
- Immediate answers – weeks long chart research can now be done in 10 min.
V. Reports from MSU committees

VI. Reports from Student Organizations

VII. Reports from OSR Rep
- Humanism in Medicine Award nominations are now being accepted
- DACA status students: we have interviewed 35 students and accepted 8 thus far

VIII. Reports from CCA (Central Curriculum Authority)

IX. Unfinished Business
   i. Student Mistreatment Reporting - check link from U of Michigan for the potential template to be used for Loyola in the future
      [http://sitemaker.umich.edu/medical.student.reporting/home](http://sitemaker.umich.edu/medical.student.reporting/home)
   ii. 4th year Class Board trying to organize feedback for how to best implement and improve this system of reporting

XII. New Business
   i. Direction of SHAB – Matt Hoscheit
      a. Goal for this group is to promote health and wellness for students. They are also in charge of publishing Loyola Larynx for the students’ pleasure.
      b. Since merging with Trinity, student health services have changed in some ways
         i. For example, Trinity has now placed students back into Employee Health category and have thus lost access to past resources, like access to social workers.
      c. SHAB is hoping to become the voice of the students’ concerns regarding this, so please email Matt to provide feedback if this is an issue for you
      d. Next week there will be a survey monkey sent out to collect data on the frequency Student Health Services is used
      e. Wellness Fair also coming soon, stay tuned for emails
      - New tool for book exchange and apartments
      - The goal of this site is to help reduce the spam emails from classmates who are looking to sell furniture, books, etc.

XIII. Funding Requests

XIV. Room for Improvement:
    Things we can change: Big things or Small things
The next meeting will be held February 4th at 5:00 pm in rm 170.

Thank you for taking the time to be here tonight!