

# SOCIETY OF DIRECTORS OF RESEARCH IN MEDICAL EDUCATION

## FALL BUSINESS MEETING

Sunday, October 29, 2000 · 6:30 p.m.  
Costa's · 340 N. Halstead Street · Chicago, Illinois

Attendance: J. Shatzer (Chair), 37 SDRME members

Minutes of the Last Meeting:

The minutes of the business meeting of July in Whistler, BC were accepted as circulated.

The One-Minute Round-up:

Each member reported on the highlights of the activity in their respective offices.

Presentation—Phil Bashook

Phil Bashook of the American College of Surgeons reviewed recent developments in graduate medical education (GME). He reported that the ACGME has defined six competencies which must be satisfactorily demonstrated by residents at the completion of their specialty training across all programs/disciplines. This initiative will require widespread curriculum development, faculty development and program evaluation. As a result, many GME programs are going to require educational assistance and expertise. Phil encouraged SDRME members to consider involving themselves in this initiative, either as individuals or through their offices. At the institutional level, there may ultimately be opportunities to link UGME and GME through the use of similar competencies and evaluation methods. Some discussion and questions followed.

Survey of the Membership:

Mark Albanese distributed copies of the survey. It will be available at the web site for those who were not in attendance. Mark noted that Directors' salaries are not published, although they are known, which is consistent with previous practice.

Membership:

Sheila Chauvin thanked the members of her committee-- F. Wolf, K. Ferguson and H. Schmidt—for their hard work. Three new members will join the society: Steven Specter, University of South Florida; Carol Storey-Johnson, Cornell University; and Richard Doler, Brown University. Fifteen applications are in progress.

Treasurer's Report:

G. Nowacek reported that the current balance is \$18,874.88. The projected balance at year-end is \$21,249.88.

Web Page:

G. Nowacek presented the updated design of the web page. He raised the suggestion of using the web page as a forum for discussion and debate among the membership. He reported also that the Executive has been using Webcrossing and is satisfied with it.

Future Meetings:

The next meeting will be held July 12-15, 2001, in Digby, Nova Scotia. K. Mann reported that meeting plans are progressing, and issued an invitation to all. A letter will go to each office in November outlining travel options and details of the meeting.

The summer meeting for 2002 will be held in Vail, Colorado at the Swisshotel, Sonnenalp, from July 14-17.

Funding Database:

Following the Whistler meeting, R. Resnick and L. Sandlow prepared a proposal regarding the development of a database of funding opportunities in medical education research. The SDRME has been requested to pay \$10,000 to fund a .2 FTE employee to undertake this task. Questions from the membership included whether currently available technology might accomplish the same goal, and requirements to keep the database current. Richard and Les were asked to develop a more detailed proposal.

SDRME/GEA Professional Development Workshop:

This workshop is scheduled for January 2001 in Savannah, Georgia. A survey developed by Jon Veloski will serve as a needs assessment for future attendees and, potentially, for a more advanced workshop.

The meeting adjourned and was followed by dinner.

Respectfully submitted,

Karen V. Mann