

**SDRME Fall Business Meeting
November 8, 2009**

Attendance: 46

Welcome and Brief SDRME Update (Linda Goldenhar, President)

Linda introduced the Emeritus and new members in attendance at the meeting. She also recognized and introduced several guests who had been invited who are potential members of the organization. The list of guests/new members included:

Maria Blanco	Tufts SOM
Craig Hoesley	Univ of Alabama at Birmingham
Richard Pepler	Univ of Central Florida
Steve Lurie	Univ of Rochester
Lisa Coplit	Mt Sinai SOM
Kim Hoffman	Univ of Missouri-Columbia
Paul Haidet	Penn State Univ
Britta Thompson	Univ of Oklahoma
Joel Lanphear	Northern Ontario
Steve Boone	Univ of Arkansas
Pamela Carter-Nolan	Howard University
Colleen Grochowski	Duke University

John Shatzer delivered a eulogy of David Cooke, our beloved colleague who died this past year.

Getting Reacquainted –One Minute Updates

Those in attendance gathered in small groups to get reacquainted and update others on recent events in their schools and offices.

Treasurer's Report

As of November 1, 2009, SDRME had a total equity of \$33,631.43. The Checking Account balance was \$15,045.62. The Savings account balance was \$18,585.81.

CAS Report

LuAnn Wilkerson gave an update of her activities as our representative to the Council of Academic Societies.

Committee Reports

Invited Reviews Committee: (Judy Shea): Eleven proposals were received and reviewed by the Invited Reviews Committee this year. The winners of the were:

A Systematic Review of the Quality of Reporting on Qualitative Research in Medical Education – Bridget C. O'Brien, PhD – UCSF, Thomas J. Beckman, MD – Mayo; David A. Cook, MD, MHPE – Mayo; Darcy A. Reed, MD MPH – Mayo; Ilene B. Harris, PhD – UIC \$4000

Physical Examination Education: A Synthesis of the Literature – Somnath Mookherjee MD, Calvin Chou PhD- UCSF \$2000

The effectiveness of self-directed learning in health professions education: a systematic review and meta-analysis - M. Hassan Murad, MD, MPH – Mayo Clinic \$2000

Membership Committee Report (Mary Zanetti): Mary reported that four applicants were presented and approved as new members: 1) Paul Haidet, Penn State University; 2) Stephen Lurie, Univ of Rochester; 3) Joel Lanphear, Northern Ontario School of Medicine; and 4) Kimberly Hoffman, Univ of Missouri-Columbia School of Medicine. Steven Boone from the Univ of Arkansas for Medical Sciences was approved as a transfer of membership from Diane Heestand Skinner. Finally, John Shatzer was approved as an emeritus member of the organization.

Communications Committee Report (Linda Goldenhar): Jamie Shumway (Chair) was unable to attend the AAMC Meeting this year due to health issues; thus, Linda Goldenhar delivered the report from the Communications Committee. Linda presented the revised website that the committee has been working on.

The International Committee Report (Mary Zanetti): Current membership on this committee has dwindled to two, Mary Zanetti, current chair, and Elza Mylona. Mary will recruit additional members to the committee and ask one of them to step in a chair to replace her as she is also serving as chair of the Membership Committee.

Annual Survey Committee (Larry Gruppen): Dr Gruppen announced that a repeat of the survey will be sent out in January 2010.

2008-2009 Executive Committee:

Linda Goldenhar, Ph.D. goldenla@ucmail.uc.edu
President

Hugh Stoddard, Ph.D. hstoddard@unmc.edu
President-Elect

Elaine Dannefer, Ph.D. dannefe@ccf.org

Past President

Nicole Borges, Ph.D. Nicole.borges@wright.edu
Treasurer

Maurice Hitchcock, Ph.D. hitch@hsc.usc.edu
Secretary

Judy Shea, Ph.D. sheaja@mail.med.upenn.edu
Member-at-large

Submitted by Maurice Hitchcock 11-13-09