

SDRME Executive Committee Meeting 11-08-09 in Boston during AAMC Mtg

Participants: Judy Shea, Maurice Hitchcock, Elaine Dannefer, Linda Goldenhar, Nicole Borges, Mary Zanetti and Hugh Stoddard

Treasurer's Report (Nicole Borges): 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.

Summer Meeting Plans for 2010: (Hugh Stoddard)

Hugh Stoddard reported the results of a survey he conducted of the membership regarding their preference for moving to a more "compressed" 2-night meeting format over the current 3-night format. The overwhelming majority on all questions was for changing the meeting to a shorter 2-night format. The Summer 2010 Meeting will be held at the Hilton Chicago/Indian Lakes starting on June 27th and ending on June 29th or 30th.

Committee Reports:

Membership Committee Report (Mary Zanetti)

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.

There was discussion of the need to document the procedures for handling the entry of new members in the database. Nicole and Mary agreed to write these procedures for future uses by officers holding the positions of Membership Committee chair and Treasurer

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.

The newest international member, approved in the last quarter, is R. Senthil Kumar from St Mathew's University SOM in Grand Cayman.

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.

Invited Review Committee (Judy Shea):

Eleven proposals were received and reviewed by the Invited Reviews Committee this year. The winners of the review 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

Submitted by Maurice Hitchcock 11-13-09