MINUTES
May 21, 2014

PRESENT: Susan Promes (Chair), Conan MacDougall (Vice Chair), Pam Bellefeuille, Doug Carlson, Carol Dawson-Rose, Dana Rohde

EXCUSED: Francesca Aweeka, Tracy McKnight, Caroline Shiboski

GUESTS: Jeff Harter, Dan Dohan, PhD, Professor of Health Policy and Social Medicine, Chair of Precision Medicine Regulatory/Policy Workgroup, and Travis Flynn, J.D.

Chair’s Report

Coordinating Committee 5/5/14

Issues discussed:
• Student Genetic Testing – An issue for COCOI at today’s meeting.
• Doctor of Nursing Practice Degree. Members requested additional information and more time to review the DNP proposal.

Committee Member’s Experience with the New Course Review System

The committee expressed positive experiences with the new online review system. One modification will be submitted to George Michael; the matrix for unit calculations by activity should appear on the reviewer’s page.

Chair Transitions

Conan MacDougall will assume the Chair’s duties on July 1, 2014 following Chair Promes’ departure from UCSF. It was noted that Chair-to-be MacDougall will be teaching from January through March. Vice Chair Bellefeuille will chair these meetings.

Student Genetic Testing Guidelines – Daniel Dohan, PhD, Professor of Health Policy and Social Medicine, Chair of Precision Medicine Regulatory/Policy Workgroup.

Dan Dohan presented the proposed guidelines for an already existing practice of genetic testing by students in an educational context. The committee voiced concerns for student’s privacy, anonymity,
student inclusion/exclusion and its affect on grading, as well as student reaction to personal medical information that may discover.

Since the policy is not within the purview of the Committee on Courses of Instruction, the committee agreed to include a section on the course forms that, if approved, would indicate that DNA sampling would be required in this course.

**New Business**
None

**Old Business**
None

There being no additional items, the meeting adjourned at 11:30.

### Attendance:

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