

LCME Steering Committee Meeting #5

August 28, 2012

I. Updates

A. Consultation visit with Dr. Barzansky and Dr. Hunt confirmed for November 29-30, 2012. Drs. McGuffin and Dzwonek to work on agenda for the meeting.

B. Dr. McGuffin and Dzwonek have met with Chairs, Pathology, Pediatric and Orthopaedic Faculty. Meetings with Internal Medicine (August 29), Family Medicine (September 20), and Neuroscience (August 29) faculty established.

C. Three additional mandatory faculty meetings scheduled for September 5, September 27, October 25 and November 29 to review citations in more detail using interactive audience response system.

II. Committee Reports from Steering Committee Chairs (8) with attention to follow-up action items.

- **IS-16, ED-21 (Diversity)**
- **ED-5A (Lifelong Learning in the Curriculum)**
- **ED-33 (Horizontal & Vertical Integration of Curriculum)**
- **MS-19, 23, 26 (Career Counseling, Personal Wellness, Debt Counseling)**
- **MS-24 (Debt and Scholarship Support)**
- **FA-5 (Faculty Scholarly Productivity)**
- **ER-9 (Affiliation Agreements)**
- **IS-11, ER-6, MS-37 (Standards in Transition)**

III. Next Meeting Tuesday 9/11/12 12:00-1:00 pm