

LCME Steering Committee Meeting #3

August 1, 2012

I. Updates

A. Drs. Shapiro and McGuffin to meet with Dr. Barzansky in San Diego, CA at AAMC meeting on Monday November 5, 2012.

B. Dr. Shapiro has requested that Dr. Barzansky come one additional time to review the progress of our action plans prior to the visit from the limited site survey team.

C. Dr. McGuffin has met with Chairs and Pathology Faculty. Meetings with Orthopedic Faculty and Internal Medicine Faculty established.

Have not heard from: Pediatrics, Psychiatry, OB/GYN, Family and Community Health, Surgery, Ophthalmology, Neuroscience, Cardiovascular Services, Biochemistry & Microbiology, and Pharmacology, Physiology & Toxicology.

D. Faculty Meeting August 2, 2012 from 5-6 Harless Auditorium: Review of Agenda

Faculty Session I (Draft):

1. Introduction and Welcome: Joe Shapiro (5 min)
2. Overview of LCME: Aaron McGuffin
 - a. What is the LCME?
 - i. Oversight
 - ii. Composition
 - b. How does the LCME review Medical Schools?
 - i. Procedure
 - c. What are the standards?
 - i. Institutional setting
 1. Governance and administration
 2. Academic environment
 - ii. Educational programs for the MD degree
 1. Educational Objectives
 2. Structure
 3. Teaching and Assessment
 4. Curriculum Management
 - iii. Medical students
 1. Admissions
 2. Student services
 3. Learning environment
 - iv. Faculty
 1. Number, qualifications and functions

- 2. Personnel policies
 - 3. Governance
 - v. Educational resources
 - 1. Finances
 - 2. General facilities
 - 3. Clinical teaching facilities
 - 4. Library services
 - d. What does probation mean?
 - i. How often is probation recommended?
 - ii. How many schools are on probation?
 - iii. What happens if the response to probation is inadequate?
- 3. What are the current citations and areas in transition and what are we doing:
Brian Dzwonek
 - a. Citations:
 - i. IS-16
 - ii. ED-5a
 - iii. ED-33
 - iv. MS-19
 - v. MS-23
 - vi. MS-24
 - vii. MS-26
 - viii. FA-5
 - ix. ER-9
 - b. Areas in transition
 - i. ED-21
 - ii. Succession planning
 - iii. Educational resources/Class size
- 4. Timeline/questions: Aaron McGuffin/Bryan Dzwonek

II. Committee Reports from Steering Committee Chairs (8)

III. Next Meeting Tuesday 8/14/12 12:00-1:00 pm