

# LCME Steering Committee Meeting #7

## September 25, 2012

### I. Updates

A. Consultation visit with Drs. Barzansky and Hunt confirmed for November 29-30, 2012.

Review of Draft Agenda

B. Drs. McGuffin, Dzwonek and Shapiro have met with Chairs, Pathology, Neuroscience, Pediatric, Internal Medicine, Orthopaedic and Family Medicine Faculty. Surgery scheduled for October 8<sup>th</sup>. Awaiting dates from Jude (OB/GYN) and Spangler (Psychiatry)

C. Three mandatory faculty meetings scheduled for September 27, October 25 and November 29 to review citations in more detail using interactive audience response system. Dr. Campbell to cover IS-16 in detail at September 27<sup>th</sup> faculty/staff meeting.

D. Please add dates to your "Progress Updates" so we know when they were last updated.

E. Dr. Douglas has resigned his Chair position on Diversity committee

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 10/9/12 12:00-1:00 pm