LCME Steering Committee Meeting #8
October 11, 2012

I. Updates

A. Consultation visit with Drs. Barzansky and Hunt confirmed for November 29-30, 2012. Draft agenda with revisions emailed to Drs. Barzansky and Hunt

B. Drs. McGuffin, Dzwonek and Shapiro have met with Chairs, Pathology, Neuroscience, Pediatric, Internal Medicine, Orthopaedic, Surgery, OB/GYN and Family Medicine Faculty. Meeting with Psychiatry October 18th.

C. Two mandatory faculty meetings scheduled for October 25 and November 29 to review citations in more detail using interactive audience response system.

D. “Progress Updates” Dates needed for Standards so we know when they were last updated.

E. ED-5A and ED-33 section has no minutes since 7/21/12

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 10/23/12 12:00-1:00 pm