

Meeting Minutes 8/25/17

In attendance: Bobby Miller, Shelvy Campbell, Darshana Shah, Mike McCarthy, Sean Loudin, Laura Richardson, Jennifer Plymale, Amy Smith, Gretchen Oley

Absent: Paulette Wehner, Elaine Hardman, Paul Ferguson, Michelle Ruppert

1. Dr. Miller introduced Dr. Gretchen Oley and Conner Henson.
2. Conner presented DCI progress document and first draft of webpage.
3. Dr. Miller asked for list of policies needing revision to be submitted by Friday Sept, 1st.
 - Possible change in policy regarding hiring/firing due to change in WV legislation.
4. Continuous Quality Improvement for LCME:
 - Mechanism for reviewing standards : 1 standard per month
 - Review of standard 1 to discuss action plan
 - Strategic vision to be updated and approved by January
 - Amendment to bylaws to be approved by January
 - Updated affiliation agreements to be added to DCI
5. Independent Student Analysis to be completed by November.
6. Dr. Miller will give an update on standard 1 at the beginning of the next meeting (9/22/2017).

Meeting closed at 1:52 pm

Minutes recorded by Conner Henson