Meeting Minutes 11/17/17

In attendance: Bobby Miller, Shelvy Campbell, Darshana Shah, Mike McCarthy, Laura Richardson, Michelle Ruppert, Amy Smith, Gretchen Oley (phone), Nitin Puri

Absent: Paulette Wehner, Paul Ferguson, Sean Loudin, Jennifer Plymale

1. Announcement from Dr. Miller
   - LCME Secretariat Kickoff visit on 1/17/18

2. Standard 3 – Academic and Learning Environments
   - Dr. Campbell
     - Policy updates needed to complete standard
     - Further data required for 2017/2018 AY
       ▪ Learning environment info pulled from AAMC surveys
       ▪ Institutional standards of behavior – Dr. Miller
         - Student mistreatment as a national problem – Amy Smith

3. Standard 4 – Faculty Preparation, Productivity, Participation, and Policies
   - Dr. Shah
     - Concern for scholarly productivity element
       ▪ Ophthalmology and neurology
     - Updates needed for remediation and dismissal policies
     - Update/review needed for notice of appointment

4. Announcement from Dr. Shapiro
   - Review prior Institutional Self Study and disseminate accreditation information to faculty to avoid issues during previous LCME survey.