

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.