

# NOTES FROM THE CURRICULUM MANAGEMENT AND POLICY STEERING COMMITTEE MEETING

*October 9, 2003 at 7:00 a.m. in 238 MacNider*

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**Members Present/Absent:**  Dr. McCartney, Chair; Drs.  Aleman,  Chaney,  Dent,  Gwyther,  Hoole,  Ingersoll,  Rao,  Shaheen,  Dr. Tresolini;  Yankaskas;  Lewis **Guest:** Dr. Greg Boyd, UNC SOM graduate and UNC Law School student; Gordon Reeves, Fourth Year Medical Student

- 1. Review Notes from September 25, 2003 meeting.** Please send corrections/changes to Dr. McCartney.
- 2. LCME:** Dr. McCartney called attention to two sections of the LCME Executive Summary, Institutional Setting (IS) and Educational Resources (ER), which had been given to the members previously for review and comment. She asked those who had not responded to forward comments as soon as possible.
- 3. Approval of Draft Policies:** Dr. Tresolini introduced Gordon Reeves, a fourth year medical student, who is doing a rotation in OED and welcomed Dr. Boyd, who has been helping revise the educational articles. She then distributed the revised Article 8 educational policy and the members discussed the document line by line. The group finished editing Article 8. The revised version will be presented at the next CMPC meeting for review and approval.
- 4. AAMC Meeting (Washington, DC):** Members who are planning to attend the meeting were asked to finalize plans and let Dr. McCartney's assistant know as soon as possible if changes need to be made. Copies of the meeting schedule and individual reservations were distributed.
- 5. Announcements:** Dr. McCartney announced that the MS1 problem based case lead by Dr. Eugene Fried (Anesthesiology) was going well. She had attended part of a session on emergencies.
- 6. Next CMPC Meeting: The next meeting will be held on October 23, 2003, Room 133 MacNider.**