NOTES FROM THE CURRICULUM MANAGEMENT AND POLICY STEERING COMMITTEE MEETING

October 23, 2003 at 7:00 a.m. in 133 MacNider

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 October 9, 2003 meeting. Please send corrections/changes to Dr. McCartney.
2. LCME Strengths and Weaknesses: Dr. McCartney called attention to the handout, “GQ 2003 Strengths and Weaknesses” and the group discussed various points of the report.
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 after reviewing the changes, the members voted to approve Article 8. The new policy will be delivered to Dr. Al Parker, chair of the Student’s Promotions Committee, and will take effect November 1. The Article will also be posted to the Medical Education Website.
4. AAMC Meeting (Washington, DC) Update: 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.
5. Announcements: Dr. Tresolini called attention to the new Annual Course Review website and distributed a handout explaining how to access the website for review. She asked the members to contact Dale Krams in OED if he or she needs assistance.
6. CMPC Meeting: The regularly scheduled for November 6th was cancelled due to so many members traveling to the AAMC meeting. Next meeting will be November 20, 2003, Room 328 MacNider.