

Item	Lead	Discussion	<u>Who</u> does <u>What</u> by <u>When</u>
Attendees		Bob Best, Paul Catalana, Tom Blackwell, Rick Hodinka, Angela Sharkey, Jerry Youkey, Kristin Lacey, April Buchanan, Sandy Burns	Follow up
	Youkey	<ul style="list-style-type: none"> Need to bring updates to the CQI to the January Dean's Cabinet meeting on Jan. 23rd 	
	Sharkey	<ul style="list-style-type: none"> Strategic plan process looking at changes with HSC. Align interprofessional opportunities with HSC and strategic plan. Who are the leaders? Need faculty buy in. Self-imposed deadline Clinical Learning environment 	Present at Faculty meeting 1/25 Add to Acad. Op. meeting on Thurs.
	Youkey	<ul style="list-style-type: none"> Saria brought in 2-3 additional primary care practices and they will be involved with teaching students. Dr. Ellis and Shon Brink will be making changes to the comp plan. Have a template with % of time for clinical, administration, and academics 	
	Catalana	<ul style="list-style-type: none"> 101 students holding spots (holding off additional offers until late January) 30 of these are early decisions Average of those holding spots 509 MCAT and 3.8 GPA. Still low URM's acceptances Another 55 – 60 offers to be made # of applications less this year due to a move of the deadline to November 1st. 1500-1800 have submitted secondary applications Vulnerable to losing URM's to MUSC Scott Porter would like a more robust diversity presence in the med school. Tiffany Hughes is doing this currently but it is not a specific position (Claire is working on this) 240K grant to franchise Med Ex to Orangeburg and setting up a scholarship award for Claflin student to attend USCSOM G 	
	Buchanan	<ul style="list-style-type: none"> CVSE in December – average was about the same. Identified students that fell below cut off. Policy and Procedures meeting this morning. Use prep exam to decide if student should be allowed to take step 1. Meet with at risk students to delay taking exam. 	
	Best	<ul style="list-style-type: none"> Annual reviews – met with Dr. Tilkemeier and 5 physicians have requested their medical school appointments be withdrawn – not interested in teaching Clerkship directors need to connect with community faculty. Dr. Sharkey to possibly round with teams in the hospital 	



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		<ul style="list-style-type: none"> Possibly go with Saria to community practices. 1087 physicians and 250 NP's and PA's employed in the system. 	
	Hodinka	<ul style="list-style-type: none"> Mentioned a faculty member that wanted to get paper signed to get access to property from the CDC that are not used anymore. Would have to go to Atlanta to see equipment and pay shipping charges. 	
	Catalana	<ul style="list-style-type: none"> Tracking interviews for the M4 students. Concerned about 1 student and concern about ortho/neuro specialty. The vast majority have had a good number of interviews. Will be going over match regulations with the student. 2 are in the military match – one in OB/GYN and one in surgery – Match will be this Thursday 	
	Blackwell	<ul style="list-style-type: none"> Teaching 3 EMT courses in January. High school students are able to take this course if they have completed all graduation requirements and are 18 years of age. 	
	Sharkey	<ul style="list-style-type: none"> Perparing a short video for Apple international conference to show how their product is used in the medical school. Can add software to IPAD's when given to the students. 105 Murmur Apps were purchased at \$ 1 per student. These can be reassigned each year. 	
	Lacey	<ul style="list-style-type: none"> Budget season – budget templates distributed. 	

