MINUTES
MEC MEETING
12:00pm Volker Hall 302
Tuesday – May 21, 2013

Members in Attendance:  Chair – Dr. Cathy Fuller, Drs. Cynthia Brown, Laura Cotlin, Hughes Evans, J.R. Hartig, Craig Hoesley, James Jackson, Kevin Leon, Kristina Panizzi-Woodley, Dan Sharer, Marjorie Lee White. Mike Belue, Scott Plutchak, John Killian, MS-1; Valeria Makeeva, MS-1; Vince Laufer, MS-2; Brian May, MS-3; Patrick McCabe, MS-3; and Tyler Green, MS-4 Huntsville: (by videoconference): Drs. Lanita Carter, Ralph Samlowski. Tuscaloosa: Drs. Dan Avery, Julia Boothe, Heather Taylor, and Lea Yerby.

UPDATE ON DEVELOPMENT OF GOALS/OBJECTIVES FOR ACTING INTERNSHIPS (Craig Hoesley)
Overarching goals and objectives of AIs are now required by the LCME. A draft will be sent to the MEC for approval. All comments should be sent to Dr. Hoesley.

UP-DATE FROM PRECLINICAL COMMITTEE (Laura Cotlin)
LCME reports will be used as a starting point to determine data to be collected for strengths, weaknesses and improvements. Plans are to begin in the next week. Presently there is nothing to report.

REVISION OF MEC BY-LAWS (Cathy Fuller)
Suggestions were made to have two student members for each campus totaling 10. Bylaws will be sent out for a vote after review by the MEC.

PRESENTATION OF MATCH RESULTS (Craig Hoesley/Hughes Evans)
See attachment.

CLERKSHIP REVIEW PRESENTATION – FAMILY MEDICINE (CLINICAL COMMITTEE) (JR Hartig)  See attachment.

DEVELOPMENT OF JOINT 4 YEAR MD/MPH PROGRAM (Melissa Galvin)
See attachment.

MEC ANNOUNCEMENTS (Cathy Fuller)
The proposal for Senior OSCE to be replaced passed.

OTHER
There will be a meet next month to discuss the next round of clerkship reviews.

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Next MEC Meeting July 16, 2013