

**Minutes of the meeting of the
Executive Committee**
of the SUNY-Downstate College of Medicine
March 4, 2013

**Present: R. Joks, K. Powderly, S. Eisner, R. Twersky, P. Maccabee,
M. Hammerschlag, E. Quadros, S. Miller, M. Feuerman**

The meeting was called to order by Dr. Joks; previous minutes were approved with revisions.

Presiding Officer's Report

Preparations for the semi-annual meeting were discussed. It will be on May 8, 2013.

The LCME site visit was reviewed.

The Executive Committee reviewed the revised procedure for adjudicating allegations of unprofessional conduct.

FPPPA

The committee will meet next month. Each of the committee members will be reviewing the criteria from various institutions and creating recommendations based on their findings. The institutions that will be reviewed are SUNY Upstate, Buffalo, Stony Brook and NYU.

Respectfully submitted,

Kathleen E. Powderly, PhD