

**Minutes of the meeting of the
Executive Committee**
of the SUNY-Downstate College of Medicine
May 6, 2013

**Present: R. Joks, K. Powderly, S. Eisner, R. Twersky, I. Bodis-Wollner,
P. Maccabee, E. Quadros, H. Durkin, M. Feuerman, A. Norin, N. Penington,**

Guest: Dr. Ian Taylor

Presiding Officer's Report

Dr. Joks welcomed Dean Taylor to the meeting. The bulk of the meeting was devoted to a discussion with Dr. Taylor. He provided updates on the situation at LICH. He then discussed the LCME process. We expect to know the results of the LCME review by the 1st week of July. No faculty or institutional issues were identified by the site visitors.

There was a review and discussion of the proposed policy on allegations of unprofessional conduct. Dr. Taylor felt that the policy needed to be reviewed by Kevin O'Mara and the Exec. Comm. Concurred.

Dr. Taylor spoke about the film prepared by the first year students as part of the Donor Memorial Service and how uplifting it was.

Nominating Committee

We need to complete the slate of nominees before the Semi-Annual Meeting.

By-laws

Dr. Norin reported that the sub-committee is working on several issues.

Respectfully submitted,

Kathleen E. Powderly, PhD