Dr. Steve Williams, Chair of the CIC Committee, called the meeting to order at 4:30pm.

Approval of Minutes

Dr. Williams said 7/6 and 7/20 minutes would be reviewed at next meeting.

New Business

1. **Charging of the CIC – Dr. Sumner.**
   - Dr. Sumner thanked the CIC for the work that has been done and will be done over the coming Academic year.
   - She asked that the committee keep and maintain high quality standards.
   - She would like EMT training be implemented early in the curriculum.
   - She is focused on physical exam skills and patient interaction.

2. **Nomination & Election of Vice Chair – Dr. Williams**
   - Dr. Williams called for nominations for the vacant Vice Chair position.
   - A nomination for Dr. Baxter was entered,
   - Motion was made to accept Dr. Baxter as Vice Chair.
   - Motion was seconded.

12 Yea 1 Nay Passed
3. **Assessment Committee Reformation**
   - The Assessment Committee was formed during the development of the new curriculum.
   - Since that time, it has fallen by the wayside.
   - Data has been collected during the development of the new curriculum, so Dr. Williams asked for discussion on reforming the committee.

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   A motion was made to reform the Assessment Committee:
   Seconded
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   - There was discussion on the makeup of the sub-committee and how new members should be chosen.
   - Dr. Angle would resume his position as sub-committee chair.
   - Dr. Baxter asked for more research as to how the sub-committee operated previously.

   **13 Yea 0 Nay Passed**

4. **New Statistical Approach using the Angoff method – Dr. Angle**
   - Dr. Sumner asked that no changes be made until Step 1 scores are in.
   - Tabled till board scores are in,

**Old Business**

1. **Changes to Clerkships – Dr. Baxter**
   - Breast exam would be kept in OBGYN, Family Medicine and Surgery.

**Campus Specific Curricular Issues**

**Columbus** - Dr. House – None

**Macon** - Dr. Williams – Added HCA to 3rd year orientation.

**Savannah** – Dr. Baxter – EMT information discussion.
   - Brian Childs has joined Mercer as Director of Ethics.
   - Publish materials to CANVAS.

**Subcommittee Reports**

**PBL** -
   - Block 1 in good shape
   - Block 3 coming together.

**Year 3** -
   - Year 3 orientation was completed this week.
   - 6 beepers short in Savannah – Pilot program with memorial.

**Year 4** -
   - Need to have a meeting in August.
   - Several issues that need to be discussed.

**Dr. Steve Williams, Chair of the CIC Committee, adjourned the meeting at 5:40 pm.**