Executive Committee
Meeting Summary
Wednesday, February 05, 2014

Members Present
1. Doug Ander, MD (ex-officio)
2. Erica Brownfield, MD
3. Jada Bussey-Jones, MD
4. Gordon Churchward, MD
5. Joyce Doyle, MD
6. Michi Everett
7. Kathryn Garber, PhD
8. Sheryl Heron, MD (ex-officio)
9. Michael Johns, Jr., MD
10. Jaffar Khan, MD
11. Robert Lee, PhD (ex-officio)
12. John Richard Pittman, MD
13. David Schulman, MD
14. Kevin Seitz
15. Hugh Stoddard, PhD
16. Ira Schwartz (ex-officio)
17. Josh Wallenstein, MD

Members Absent
1. Mary Jo Lechowicz, MD

Guests

Next Meeting

| Date: | March 5, 2014 |
| Time: | 4:00 PM |
| Location: | SOM 455 |

Items Discussed

1. Previous Meeting Item
   Bylaws

2. New Item for Discussion
   2013 Graduation Questionnaire (GQ) data for Emory University School of Medicine

3. Previous Meeting Item
   Follow-up on Pediatric Ambulatory care clerkship

4. New Item for Discussion
   Directives from Executive Committee to Student Assessment, Transitions & Integration, and Required Clerkships subcommittees.

5. New Item for Discussion
   Discussion on where 4-year student career development career plan should reside

6. New Item for Discussion
   Discussion on first subcommittee meetings – open for any chair comments, suggestions

Action Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
<th>Responsible Person(s)</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>Directives from Executive Committee</td>
<td>Chairs of the Student Assessment, Transitions &amp; Integration, and Required Clerkships subcommittees will receive and act on written directives for their initial subcommittee charge.</td>
<td>Erica Brownfield, MD Michi Everett</td>
<td>2/10/2014</td>
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