

David Henderson, Charles Huntington, Joan Segal, Nick Warren, Ann Ferris, Helen Swede, Bruce Gould

Item	Discussion	Motion/Action
Prior Minutes		approved
Statement on support for tolerant public discourse	<ul style="list-style-type: none"> -previous incidents of intolerance on campus -should we limit the protected speech to topics with 'medical implications' -several other editing changes proposed -'health implications' can be read broadly 	<ul style="list-style-type: none"> -change 'medical implications to 'health implications' -David will create a final document with the suggested edits -This will be sent to the Education Council
SOM Academic Plan	<ul style="list-style-type: none"> -This is all about research; primary care is barely mentioned in the plan -this is a high level document, not intended to be a strategic plan. But there is a lot about research in the plan, because of our goal of being one of the top 20 research institutions in the country. We have no such goal for medical care. Primary care discussion has been dismissed out of hand. -BG. If not mentioned in the plan, it does not exist. Top down support is required to build primary care. -The legislature is still very interested in primary care. A coalition is developing -this is crucial for the outcomes of healthcare reform -changes in this document will only be done through the council -need to develop the pipeline to get medical students to think about primary care -the real issue is the market; students do not want the PC jobs -a committee did look into increasing the size of the school, wanted to do this with increasing the number of students interested in PC. Was also a proposal to allow transfers into 3rd year of students with this interest. Denied -Can you do this in admissions? Yes, but the acculturation process here moves students away from PC 	<ul style="list-style-type: none"> - insert on page 5, 3rd bullet from the top, "Monitor the physician (primary care and subspecialties) and scientific workforce needs in CT, and be prepared to vary the size and composition of the medical school class as appropriate and as resources allow." -page 9, change the GME language. Add another bullet: "ensure that BME programs are responsive to the workforce needs of the state and nation for primary care as well as subspecialty providers" -p 21, under Environmental Scan, end line from bottom, insert "(primary care and subspecialties)" -Charlie and David will take these 3 recommendations to Gerry Maxwell

	-A lot has to happen to make this change happen. This council needs to make a strong statement -community engagement needs to be recognized and rewarded	
Election of new chair		Charles Huntington is elected
Election of representative to the Deans' Council		David Henderson is elected