West Virginia School of Osteopathic Medicine Academic Committee-Board of Governors Friday, September 10, 2021 Clinical Evaluation Center

I. Call to Order/Roll Call

Meeting was called to order by Dr. Peter Ward Members present: Dr. Peter Ward, Dr. Gary Poling, Dr. Frederick Morgan, and Student Doctor Abdulrahman Al-Halak

II. Approval of Minutes

It was moved and seconded to approve minutes as presented. Motion Carried.

III. Committee Items:

a. Institutional Policy E-35: Promotion Requirement - OSCE (revised)

It was moved and seconded that the wording of the policy be changed. Motion carried.

b. Institutional Policy ST-06: Proof of Inoculations/Health Form (revised)

It was moved and seconded that the wording of the policy be changed. Motion carried.

c. Approval of Graduates

It was moved and seconded to approve graduates. Motion carried.

- d. Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.
- IV. Next Meeting Date:

The next regularly scheduled Academic Committee meeting date is Friday, November 5, 2021.

V. Meeting adjourned.

Approved on November 5, 2021

Peter Ward, Ph.D., Chair