

West Virginia School of Osteopathic Medicine-Board of Governors
Institutional Policy Committee
Friday, November 6, 2020 – 9:00 a.m.
Location: Room #4, John Manchin, II, DO Conference Center
Clinical Evaluation Center

DUE TO COVID-19 RESTRICTIONS, ONLY BOARD MEMBERS AND ESSENTIAL PERSONNEL WERE ALLOWED TO ATTEND THIS COMMITTEE MEETING IN PERSON. THE PUBLIC WAS INVITED TO ATTEND VIA TELECONFERENCE.

Committee Members Present

Fred Earley, J.D., Chair (telephonically)
Randall Belt, D.O.
Robert Holstein, D.O.
Sherri Miller

Guests Present

Jeffrey Shawver, J.D.
Marly Dunbar
Brian Lutz, J.D.
Edward Bridges, Ph.D.
Roy Russ, Ph.D.

I. Call to Order/Roll Call

The Institutional Policy Committee was called to order by Chair, Fred Earley, at 9:01 a.m. Roll call was taken and a quorum was present.

II. Approval of Minutes

a. June 5, 2020

There was no meeting of the Institutional Policy Committee on September 11, 2020. Therefore, the approval of the June 5, 2020 minutes was before the committee at this meeting. It was moved by Dr. Holstein, and seconded by Sherri Miller, to approve the minutes of the Institutional Policy Committee meeting held on June 5, 2020.

Motion Carried Unanimously.

III. Committee Items

a) Institutional Policy GA-14: Title IX, Sexual Harassment, and Discrimination
(*revised*)

Jeffrey Shawver, Vice President for Legal & Governmental Affairs and General Counsel, presented to the Committee Institutional Policy GA-14: Title IX, Sexual Harassment, and Discrimination as revised. Mr. Shawver stated that this policy replaces the current GA-14, which was approved as an emergency rule to comply with the changes to Title IX. The policy before the committee is the permanent

version moving forward and was circulated for the required 30-day comment period. No comments were received. Mr. Shawver also noted that procedures will be effective concurrently with the policy.

It was moved by Sherri Miller, and seconded by Dr. Belt, to approve the revised Institutional Policy GA-14: Title IX, Sexual Harassment, and Discrimination and to present the revised policy to the Board of Governors for approval.

Motion Carried Unanimously.

- b) Hear reports from School's administration, gather information and prepare recommendations to full Board upon request of the Chair.

There were no reports to present and no information needed to be gathered.

IV. Next Meeting Date

The next regularly scheduled Institutional Policy Committee meeting will be held on Thursday, January 22, 2021 in the John Manchin, II, D.O. Conference Center located in the Clinical Evaluation Center on the WVSOM campus.

V. Adjournment

It was moved by Sherri Miller, and seconded by Dr. Belt, to adjourn. The motion carried unanimously and the Institutional Policy Committee adjourned at 9:08 a.m.

Approved on September 10, 2021



Randall Belt, D.O., Chair