



Strategic Planning Steering Committee Meeting Agenda
November 13, 2020; 3pm – 4:30pm via Webex Videoconference

Link to Webex: <https://uscmcd.webex.com/uscmcd/j.php?MTID=mb0cd5ba680ca5b7793c6e192a407f35b>

Time	Topic	Facilitator	Expected Action
3:00 pm	Welcome and Review of Agenda	Les Hall	x Discussion <input type="checkbox"/> Action Item
3:05 pm	Topic 1a: Establishment of Work Groups	Pat Lapekas	x Discussion <input type="checkbox"/> Action Item
3:10 pm	Topic 1b: Brief Summary of Next Steps from Each of the Work Group Leaders/Facilitators. Do you plan to add additional members to your team? Are there additional questions you feel your group needs to address? A: Faculty and Staff - Caughman Taylor and Donna Ray B: Students – Robert Rhinehart and Ruth Riley C: Culture – Carol McMahon and Matt Orr	Work Group Leaders and Facilitators	x Discussion <input type="checkbox"/> Action Item
3:30 pm	Topic 2a: “Achieving Inclusion Excellence in Academic Medicine” Question 1: Which of the nine principles does the SOM have the greatest potential to achieve? Question 2: Which principle represents an area where you feel the SOM still has the furthest to go as we work to achieve an inclusive culture?	Pat Lapekas	x Discussion <input type="checkbox"/> Action Item
4:00 pm	Topic 2b: Do any of the identified areas for improvement suggest additional questions that should be considered by our Work Groups?	Pat Lapekas	x Discussion x Action Item
4:10 pm	Topic 3: SPSC Student/Resident Inputs & Observations (1) What have you heard today that is encouraging? (2) What have you heard today that is concerning? (3) What important issues have not yet been addressed that merit future discussion?	Les Hall	x Discussion <input type="checkbox"/> Action Item
4:25 pm	Topic 5: Meeting Plus/Delta	Pat Lapekas	x Discussion x Action Item
4:30 pm	Thank you and Adjourn	All	

Next Meeting – Thursday, December 17 from 3:00PM to 4:30PM