Call to order | Recognition of Proxies | Confirmation of Quorum

Review of the Minutes from the 19 January 2023 meeting

Anticipated Action Items:
- MedFuture Joint Pathway Program UTEP & PLFSOM
  - C. Perry / C. Herber-Valdez
- OMFS Residency Program - WLHSDM
  - V. Burke
- Change in SCH for each of WLHSDM DSPA courses
  - W. Woodall
- Dental Distinction in Human Anatomy
  - W. Woodall
- HSCEP OP 59.02, Online and Distance Education – Revision
  - M. Williams
- HSCEP OP 59.10 Submission and Coordination of Academic Program Calendars
  - Attachment A – Template for submitting academic program calendar
  - H. Alarcon / D. Andrade
- HSCEP OP 77.13 Student Education Records
  - Attachment A - Student Consent to Release Education Records
  - Attachment B - Student Request to Access His/Her Education Record
  - Attachment C - Student Request to Amend Education Records
  - Attachment D - Confidentiality Agreement
  - H. Alarcon / D. Andrade
- Outcome of HSCEP OP 77.19 Campus Assessment, Response and Evaluation Team (CARE Team) for Students
  - R. Brower

Updates:
- Update regarding the post-baccalaureate certificate program in clinical research
  - R. Lakshmanaswamy / C. Herber-Valdez
- Outcome of HSCEP OP 59.06 Prioritization, Acceptance, Credentialing, and Monitoring of Visiting Students and Trainees - APPROVED
  - R. Brower
- Announcement
  - May BOR meeting submit agenda items to Vanessa Solis by Friday, March 24th
  - R. Brower

Round table/open discussion of potential new business

Adjourn