

ANNUAL MEETING

SDRME

Tentative Agenda

Monday, October 31, 1994, Maine Room  
Marriott Hotel, 2:45-6:00PM

2:45PM

1. Welcome - Schimpfhauser
2. Secretaries Report - Ravitch
3. Treasurers Report - Arnold
4. Committee Reports:
  - Membership - Littlefield
  - International - Page
  - AMA/Liaison-Conference on Teaching and Assessing Professionalism- Arnold
  - AAMC/Liaison-Associate Deans Program - Wilkerson/Petrusa/Anderson
  - Upjohn/Liaison-Innovations Program - Albanese/North
  - Office Survey Report - Albanese
5. Office Goals and Activities - Patel/Cook
6. Literature Reviews and Future Research
  - Teaching in the Ambulatory Setting - Irby
  - Standardized Patients - Petrusa
7. New Business/Announcements:
  - \* Where we've been/where we're going - Schimpfhauser/Dohner/Davis
  - \* Research centers - Irby/Stitter
  - \* Society of Med. Ed. Researchers - Friedman
  - \* Spring Meeting - July 15-18, 1995 - Dohner
  - \* Site Selection 1996

4:30

GENERALIST INITIATIVES AND OFFICES OF RESEARCH -  
David Altman

5:00

Reception!

ROSARIO  
BUSINESS MEETING  
(Tuesday AM)

- Approval of minutes Oct. '94 (M. Ravitch)
- Brief Committee Reports
  - Treasurer's Report (L. Arnold)
  - Membership Committee Report (J. Littlefield) International (G. Page)
  - Nomination Committee Report (D. Hoban)
  - Liasion Committee status
    - AAMC - Curriculum Directors Workshops (E. Petrusa)
    - Society of Researchers (B. Anderson)
    - Upjohn (M. Albanese) - *3/4 no*  
*20, 197 + =* pilot project *3/4 no*
    - NBME (F. Schimpfhauser)
    - AMA (L. Arnold)
    - BHM (W. Davis)
- Literature Reviews - Cognitive Psychology (G. Norman)
  - Professionalism (L. Arnold/J. Littlefield)
- Centers of Research (D. Irby/F. Stritter/H. Traxler)
- Site Selection (M. Ravitch)
- Topics/Issues
  - Invitation of non-members to Spring/Fall meetings
  - Expanded definition of "units"/"offices"
  - Other items from general meeting for discussion/action
- New/Old business
- Adjourn 12PM