



**Association of  
American Medical Colleges**  
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**Group on Student Affairs  
Committee on Student Records**

**Tuesday, January 27<sup>th</sup> and Wednesday, January 28<sup>th</sup>, 2009**

**AAMC  
2450 N Street, NW  
Washington, DC 20037  
Conference Room N403**

**Agenda**

**Tuesday, January 27, 2009**

[5:00 pm: Light Snack Available]

- 5:00 pm     **Call to Order (Lewis)**  
Welcome, Introductions, and Meeting Orientation  
Consideration of October 31, 2008 Meeting Minutes  
Review of Agenda
- 5:15 pm     **SAP Report (Henry Sondheimer)**
- Working Group on Affiliation Agreements
  - Working Group on Clinical Training Capacity (VSAS access)
  - COD support regarding timely submission of grades
- 6:00 pm     **Regional and Section Reports and Updates:**  
Central Region Group on Student Affairs (Chris Meiers)  
Northeast Group on Student Affairs (Joan Monahan)  
Southern Region Group on Student Affairs (Rondel Frank)  
Western Region Group on Student Affairs (Marvalee Hoffman)  
Group on Student Affairs-Minority Affairs Section (Sonia Beasley)  
Organization of Student Representatives (Jenny Guido)
- 6:15 pm     **PDC Discussion (Karen Lewis)**
- 7:00 pm     **Adjourn for Dinner**  
**(Agraria Restaurant- 3000 K Street, NW)**  
**7:30 pm**

**Wednesday, January 28, 2009**

[8:00 am: Breakfast Available]

- 8:30 am      **Student Records Systems (SRS) (Franc Slapar and Lindsay Brewer)**
- 9:00 am      **Visiting Student Application Service (VSAS) (Maira Edwards and Melissa Donner)**
- 9:45 am      **PDC Discussion Continued**
- 10:30 am     **Break**
- 11:00 am     **New Model for Identifying Medical Schools (Kirke Lawton)**
- 12:00 pm     **Lunch**
- 1:00 pm      **Old Business/New Business**
- 2:30 pm      **Adjournment**