WVSOM Board of Governors Academic Committee Thursday, January 30, 2025 – 9:00 a.m. Location: Embassy Suites, Salons D & E, 300 Court Street, Charleston, WV

I. Call to Order/Roll Call

The meeting was called to order by Dr. Peter Ward. Members present included Dr. Peter Ward, Dr. Gary Poling, Dr. Frederick Morgan, and Student Doctor Ethaniel Galloway.

II. **Approval of Minutes**

It was moved and seconded to approve the November 1, 2024, minutes as presented. Motion Carried.

III. **Committee Items**

- A. Approval of Graduates Dr. Boyd presented 2 students for graduation. Motion Carried.
- B. Update on Board Preparation and Performance Dr. McGuffin presented COMLEX level 1, 2, and 3 first-time pass rates and Level 1 Prep Updates. Discussed the 1 million board question Bonanza Challenge.
- C. Hear reports from the school's administration, gather information, and prepare recommendations to the full Board upon request of the Chair. Student Doctor Ethaniel Galloway has requested the following information at the next committee meeting: to look more at COMAT data, including retention data for the class of 2025 and the class of 2026. For example, where they have fallen off, boards, other reasons, preclinical or national boards, insights, or cohort-specific items.
- IV. **Next Meeting Date:** Friday, March 28, 2025 (Conference Center located in the WVSOM Student Center)

V. Adjournment

Meeting adjourned.

Approved on March 28, 2025

DocuSigned by:

Dr. Peter Ward

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