

## Minutes of Admission Committee Meeting 18th September 2023

Present: Michael Pauly, Robert Bergman, Ann De Lancey, Janet Soeprono, Liz Jordan Karen Weisbard, Taryn Killeri-Bear, Jake Goyden

1. Jake will take minutes
2. Babak is regrettably unable to attend. We welcomed Jake.
3. Minutes from the 1st May 2023 meeting approved
4. Distance Learning Policy
  - a. Reviewed history of debate regarding distance learning within and between SPSI committee, including the subsequent impact of COVID
  - b. Updates in proposed distance learning policy reviewed
    - i. Question particularly of the option to allow entirely distance attendance in exceptional circumstances.
      1. Arguments in favor of exception on the basis of equity, regional representation, and flexibility. Arguments against have been to preserve the in-person identity.
      2. Discussion of the benefit of maintaining distance applicant decision within the Admissions committee rather than a policy of collaborative decision with other committees.
      3. Clarified that distance learning designation is available but not required for applicants farther than 75 miles.
5. Open House Planning
  - a. Michael will check with Zan on available weekends, optimally in early November, communicate it to the committee, and the committee will confirm the date.
  - b. Taryn & Jake will begin recruiting a panel of candidates for the Open House
  - c. Janet, who planned the last open house, will send notes to Taryn and Jake.
  - d. Karen plans for a 2YP open house in early 2024.
6. Recruiting in the local committee
  - a. Request to the committee to contribute contact information for a list of likely organizations.
  - b. Michael will ask CAAO to make suggestions.
  - c. Janet will requesting community organization contacts from the Psychiatry Residency
  - d. Karen will request likely organizations from the 2 year program.
7. Admissions report to the Faculty and discussion of the DEI Report
  - a. Agreed to further discuss steps to take at a future meeting
8. Date for next meeting: Tuesday 24 October 2023