



**Rules, Practices and Policies Committee
Meeting Agenda
February 22, 10 - 11 a.m.**

Zoom

Agenda Items

10:00 Welcome, Review and Approval of January 25 Minutes

10:10 Discussion of Clinical Faculty Working Group Interim Report

10:25 Review of Charge Documents ([4 Google Docs](#))

10:55 and Next Steps

Next Meeting: Tuesday, March 22, 10 am-11 am
via Zoom