# College of Medicine Council Meeting

**Place/Date:** CCE 0111  
**Monday, October 17, 2011**  
**10:30 a.m.**

**Council Members Present:**

**Council Members Absent:**

*excused

**College of Medicine (COM) Faculty and Guests:**
Gold, J., Howard, M., Joe, B.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order</strong></td>
<td>• By Council President Milz at 4:09 p.m.</td>
<td></td>
</tr>
<tr>
<td><strong>Minutes</strong></td>
<td>• June 6, 2011 minutes were approved with corrections.</td>
<td></td>
</tr>
</tbody>
</table>
| **Report of the Executive Committee by President Milz** | • Welcomed all to Council meeting  
• Moving ahead on issues from last academic year  
  o Faculty Assessment Criteria  
  o Electronic Medical Record  
  o Benefits  
  o Bridge Funding  
  o Update on University Research Council [http://www.utoledo.edu/research/ResearchCouncil.html](http://www.utoledo.edu/research/ResearchCouncil.html)  
    ▪ COM has three representatives – see link for details | |
| **Reports from Standing Committees** | | |
| **Academic Affairs (D. Weldy)** | • No report | |
| **Bylaws Committee (R. Baugh)** | • Revisions will be studied and brought to faculty in the future | |
| **Committee on Committees and Shared Governance (vacant)** | • Chair vacant and no report | |
| **Elections (M. Porter)** | • Secretary Porter welcomed the newly elected and re-elected Council representatives;  
  o Two departments have yet to respond to the Spring 2011 election request and President Milz is currently pursuing the department chairs | |
### Faculty Affairs (vacant)
- J. Wall, former chair, spoke about issues from previous year including an update on Bridge funding which is being addressed in part via COM development

### Reports from Ad Hoc Committees
- No committees at this time

### Dean’s Report
- Thanked Council for the Invitation to the meeting.
- Year of Accreditation
  - Joint Commission – November 2011
  - Higher Learning Commission – February 2012
  - LCME
    - Currently being accredited by the U.S. Department of Education
    - In early stages of self study which includes 131 standards that are being addressed by 5 groups
    - Visit slated for May 2013
    - Stakes are much higher – could lose eligibility for Match, Boards and student loans if lose accreditation
    - Currently 7 institutions are on probation
- Chief Medical Information Officer – final stages of hiring; hope to announce hire soon; a clinician with experience
- Electronic Medical Record (EMR) and clinical productivity – no drop seen; seen coding change go up 18-20%; no dip in RVU productivity
- Interprofessional Immersive Simulation Center
  - Hope to open late 2013 or early 2014
  - Collaboration with ProMedica
  - Building will be 66,000 square feet and built next to Center for Creative Education
  - For details follow this link: [http://www.utoledo.edu/centers/iisc/news.html](http://www.utoledo.edu/centers/iisc/news.html)
- Radiation/Oncology Chair search commencing with Dr. Robert Mrak will chair the committee
- Town Hall meetings
  - Every 4 to 6 weeks; morning or afternoons
  - Will be question and answer sessions
  - Contact Dr. Gold about the best times for meeting
- Dean Report on the Medical School
  - Tuesday, November 1, 2011 at 5:00pm
  - Will report on how UT compares nationally in the preclinical blocks, clerkships and residencies
- Incident Reports
  - Issue that they are time consuming
  - Dr. Gold invited those to meet with him concerning
### this issue and patient care
- Research Advisory Committee
  - Has been reorganized – 2 groups: HSC meets quarterly and COM only meets more often
  - Basic Science chair recommended the group focus on basic science issues
- Research Center Collaborative located on Advanced Technology Park
  - Dr. Debra Gmerek responsible for Incubator
- Construction/Renovation on HSC
  - Phase 2 of Block Health Science Bldg
    - Begin mid-Nov. 2011
    - 3500 square feet on first floor
    - 4 new labs
    - Will continue in pieces
  - Dowling Hall
    - Medical Mall will have 3 story glass atrium
    - Parkinson Center will have ~5000 square feet
    - Also include out-patient pharmacy and coffee bar
    - Other areas are being reviewed for space

### Fall 2011 Survey
- Results see here: [http://tinyurl.com/bvaspta](http://tinyurl.com/bvaspta)

### New Business
- Discussion occurred about focus of Council; suggested that representatives please bring specific issues to discuss
- Bridge Funding
  - New RAC is addressing this issues
  - Salary savings with grants may go into an account for access later
- STRS update
  - Discussion occurred about the changes in STRS and how it might affect retirements
  - Follow this link [https://www.strsoh.org/pdfs/40-305.pdf](https://www.strsoh.org/pdfs/40-305.pdf) for State Teachers Board plan for solvency
  - [Pension Legislation Remains on Hold; Six Firms Respond to RFP](posted Sept. 16, 2011) [https://www.strsoh.org/default.htm](https://www.strsoh.org/default.htm)
  > “Six potential vendors have submitted proposals in response to the Request for Proposals (RFP) from the Ohio Retirement Study Council (ORSC). The six firms that submitted proposals are: Deloitte, The Segal Company, Bolton Partners Inc., Hay Group, Milliman, and Pension Trustee Advisors. The ORSC has not met since the proposals were submitted. Senator Keith Faber (R-Celina), chair of the ORSC, reiterated at the August meeting his intention to conduct regional hearings on the five pension system boards’ pension reform proposals; however, no announcement regarding the hearings has been made. STRS Ohio will share information concerning these meetings as soon as it becomes available.”
| **Research Council Report**  
| **(M. Howard)** | • Research Council is focusing on two issues this year  
| | o Funding projects for the upcoming year so Council representatives and attending faculty should take the issue back to their departments and apply for the funds  
| | o Reviewing all campus research centers |
| **Next Meetings** | o Monday, December 5, 2011  
| | 4:00p.m. - 5:00 p.m.  
| | CCE-0111  
| | o Monday, March 26, 2012  
| | 4:00p.m. - 5:00 p.m.  
| | Room TBA  
| | o Monday, June 25, 2012  
| | 4:00p.m. - 5:00 p.m.  
| | Room TBA |
| **Adjourn** | • By Council President Milz at 5:10 p.m. |
| **Minutes Submitted** | • By Secretary Porter on Thursday, November 10, 2011 |