

College of Medicine Council Meeting

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

Council Members Present:

Dennis, M., Gardner, A., Gunning, W., Hanna, W., Hill, J., Huntley, J (sub for Wooten, R.), Malhotra, D., Margiotta, J., Milz, S., Mukundan, D., Novella, I., Porter, M., Skie, M., Smirnoff-Poling, J., Tietz, E., Vazquez, G., Wall, J., Yoon-Krawczyk, Y.

Council Members Absent:

Baugh, R.*, Brickman, K.*, Davis, W., Elmer, L., Fedorov, A., Hejeebu, S., Joe, B., Khurshid, N., Liu, D., Marco, A., Mustapha, A., Nazzal, M.*, Pearson, D., Rais, A., Sanchez, E., Tinkel, J., Weldy, D., Willey, J.*, Williams, K.,

*excused

College of Medicine (COM) Faculty and Guests:

Gold, J., Howard, M., Joe, B.

Agenda Item	Discussion	Action
Call to Order	<ul style="list-style-type: none"> • By Council President Milz at 4:09 p.m. 	
Minutes	<ul style="list-style-type: none"> • June 6, 2011 minutes were approved with corrections. 	
Report of the Executive Committee by President Milz	<ul style="list-style-type: none"> • Welcomed all to Council meeting • Moving ahead on issues from last academic year <ul style="list-style-type: none"> ○ Faculty Assessment Criteria ○ Electronic Medical Record ○ Benefits ○ Bridge Funding ○ Update on University Research Council http://www.utoledo.edu/research/ResearchCouncil.html <ul style="list-style-type: none"> ▪ COM has three representatives – see link for details 	
Reports from Standing Committees		
<i>Academic Affairs (D. Weldy)</i>	<ul style="list-style-type: none"> • No report 	
<i>Bylaws Committee (R. Baugh)</i>	<ul style="list-style-type: none"> • Revisions will be studied and brought to faculty in the future 	
<i>Committee on Committees and Shared Governance (vacant)</i>	<ul style="list-style-type: none"> • Chair vacant and no report 	
<i>Elections (M. Porter)</i>	<ul style="list-style-type: none"> • Secretary Porter welcomed the newly elected and re-elected Council representatives; <ul style="list-style-type: none"> ○ Two departments have yet to respond to the Spring 2011 election request and President Milz is currently pursuing the department chairs 	

	<ul style="list-style-type: none"> ○ An updated list of Council representatives will be posted on the Council website when all representatives are elected or re-elected 	
<i>Faculty Affairs (vacant)</i>	<ul style="list-style-type: none"> ● 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	<ul style="list-style-type: none"> ● No committees at this time 	
Dean's Report	<ul style="list-style-type: none"> ● Thanked Council for the Invitation to the meeting. ● Year of Accreditation <ul style="list-style-type: none"> ○ Joint Commission – November 2011 ○ Higher Learning Commission – February 2012 ○ LCME <ul style="list-style-type: none"> ▪ 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 <ul style="list-style-type: none"> ○ 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 ● Radiation/Oncology Chair search commencing with Dr. Robert Mrak will chair the committee ● Town Hall meetings <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ Tuesday, November 1, 2011 at 5:00pm ○ Will report on how UT compares nationally in the preclinical blocks, clerkships and residencies ● Incident Reports <ul style="list-style-type: none"> ○ Issue that they are time consuming ○ Dr. Gold invited those to meet with him concerning 	

	<p>this issue and patient care</p> <ul style="list-style-type: none"> • Research Advisory Committee <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ Dr. Debra Gmerek responsible for Incubator • Construction/Renovation on HSC <ul style="list-style-type: none"> ○ Phase 2 of Block Health Science Bldg <ul style="list-style-type: none"> ▪ Begin mid-Nov. 2011 ▪ 3500 square feet on first floor ▪ 4 new labs ▪ Will continue in pieces ○ Dowling Hall <ul style="list-style-type: none"> ▪ 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	<ul style="list-style-type: none"> • Results see here: http://tinyurl.com/bvaspta 	
New Business	<ul style="list-style-type: none"> • Discussion occurred about focus of Council; suggested that representatives please bring specific issues to discuss • Bridge Funding <ul style="list-style-type: none"> ○ New RAC is addressing this issues ○ Salary savings with grants may go into an account for access later • STRS update <ul style="list-style-type: none"> ○ Discussion occurred about the changes in STRS and how it might affect retirements ○ Follow this link https://www.strsoh.org/pdfs/40-305.pdf for State Teachers Board plan for solvency ○ <i>Pension Legislation Remains on Hold; Six Firms Respond to RFP (posted Sept. 16, 2011) https://www.strsoh.org/default.htm</i> <i>“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.”</i> 	

Research Council Report (M. Howard)	<ul style="list-style-type: none"> • Research Council is focusing on two issues this year <ul style="list-style-type: none"> ○ 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 ○ Reviewing all campus research centers 	
Next Meetings	<ul style="list-style-type: none"> ○ Monday, December 5, 2011 4:00p.m. - 5:00 p.m. CCE-0111 ○ Monday, March 26, 2012 4:00p.m. - 5:00 p.m. Room TBA ○ Monday, June 25, 2012 4:00p.m. - 5:00 p.m. Room TBA 	
Adjourn	<ul style="list-style-type: none"> • By Council President Milz at 5:10 p.m. 	
Minutes Submitted	<ul style="list-style-type: none"> • By Secretary Porter on Thursday, November 10, 2011 	