

# College of Medicine Council Meeting

## DRAFT Minutes

105 HEB

Tuesday, December 15, 2015

5:00 p.m.

### Council Members Present:

Eisenmann, K., Williams, K., (need sign in sheet)

### Council Members Absent:

(need updated membership list)

### College of Medicine (COM) Faculty and Guests:

Takashima, A., Maltese, W., Hannah, W.

Agenda Item	Discussion/Report/Presentation/Action
Call to Order	<ul style="list-style-type: none"><li>By Council President Williams at 5:08 p.m.</li></ul>
Minutes	<ul style="list-style-type: none"><li>August 18, October 22 minutes were <b><i>approved as written (with typo of Dr Gaber's name corrected)</i></b></li></ul>
COM Council President's Report	<ul style="list-style-type: none"><li>Announcement of possible time change for COM Council Meeting to improve attendance</li><li>Save the date: January 14, 2016, 5:30pm Radisson Hotel for COM Faculty Achievement Awards dinner</li></ul>

Agenda Item	Discussion/Report/Presentation/Action
Invited Presenters	
Dr. Kathryn Eisenmann	<p><u>Update on UT Provost search</u></p> <ul style="list-style-type: none"><li>Jan 8 applications accepted through that date</li><li>25 candidates in pool as of Dec 11.</li><li>No internal candidates in the pool at the moment.</li><li>Dr. Iman Mohammed asked about qualifications for candidates.</li></ul>
Dr. William Maltese	<p><u>Update on Research Advisory Council (RAC) (Chairman)</u></p> <p>Dean's Research Advisory Council</p> <p>Members: Basic Science Chairs, VP Research, Bryan Pyles</p> <p>Misunderstanding that RAC controls research budget and sets policy</p> <p>Advisory capacity to Dr. Cooper</p> <p>Bridge funding is policy yet it has never been funded.</p> <p>Space allocation recommendations</p> <p>Recent activity in enrichment activities (JCCTR, Distinguished lecturer series, working with Medical Research Society to recommend grants for funding)</p> <p>Current Issues: strategic plan for use of Promedica \$\$ for investment in research; 4 recommendations for investment</p> <ol style="list-style-type: none"><li>raising faculty recruitment level, immediate recruitment of attractive funded faculty</li><li>capital \$ for renovation of laboratory space (underway and being</li></ol>

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	<p>secured for a hopeful Spring date to start)</p> <ol style="list-style-type: none"><li>3. bridge funding for productive faculty</li><li>4. enhancing core facilities (flow and imaging – maintained and enhanced)</li><li>5. increase support for bioinformatics and genomics.</li><li>6. increase support for graduate programs (healthcare, stipends competitive, etc)</li></ol> <p>questions asked about imaging equipment core equipment, updating the autoclaves, etc.</p>
<b>Dr. Akira Takashima</b>	<ul style="list-style-type: none"><li>• <u>Update from the JCCTR</u></li></ul> <p>Clinical Trial overview provided for steps involved in clinical trial initiation. Some issues with clinical trials and identified bottlenecks.</p> <ul style="list-style-type: none"><li>- Pls limited time for research (protected time) – solution is to recruit clinical research coordinator (CRC)</li><li>- Unrealistic expectations. Many studies closed without any patient enrollment. Prevention through initial screening and feasibility assessment from IRB and from dept.</li><li>- Slow startup process (budget, CTA, IRB)</li><li>- Few opportunities for trials</li></ul> <p>Additional services: clinical research symposia, quarterly reports if clinical studies, newsletters, Translation journal, seminar lists</p> <p>Questions: how to decrease startup times since some agencies are looking for 2 mo startup of recruitment. The goal is to have the time you said you are interested in the study towards enrollment 30 days, not including IRB review.</p> <p>Question: How many CRC (12.5 FTE among departments)</p> <p>Question: Any chance we can get the seminar from UT and Promedica live streamed to each other? Working on it</p>
<b>Dr. Kleshinki</b>	<ul style="list-style-type: none"><li>• <u>Senior Associate Dean for Clinical Affiliation</u></li><li>• <u>Update on Promedica Affiliation</u></li></ul> <ul style="list-style-type: none"><li>-5 yr transition plan for resident learner<ul style="list-style-type: none"><li>July 1 2016, resident/fellow transitions mostly from affiliate sites and from UT</li><li>-transition teams in place for resident/fellow transitions for July</li><li>-pediatrics, GIM, Emergency will have the most early transitions</li><li>-space accommodations (on call space, classroom, showers, lounge space in Legacy tower (old Toledo hospital))</li><li>-master GME agreement signed; master UME agreement in progress</li><li>-UT Dept Chair searches commencing (resides under the UTCOM)<ul style="list-style-type: none"><li>Surgery, OBGYN, Radiology</li></ul></li></ul></li><li>Chair and co-chairs for each committee from both organizations</li><li>Jan 20 – AAOG 2.4 million lab renovations recommendations go forward</li><li>Communication: internal communication, external communications,</li></ul>

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constituencies (students, residents, alumni)

Questions: communication angst still out there regarding resident transitions. Master GME was signed this am, and will be shared soon in next 1-2 weeks which talks to placement of students and rules and processes around them. Transition Plan (in progress) not in place yet (for instance where do radiology resident go, where is my office, where is my space). Faculty will be following students and residents

<b>Agenda Item</b>	<b>Discussion/Report/Presentation/Action</b>
<b>Next Meetings</b>	<ul style="list-style-type: none"><li>• TBA (potential time change)</li></ul>
<b>Adjourn</b>	<ul style="list-style-type: none"><li>• By Council President Williams at 6:15 p.m.</li></ul>
<b>Minutes Submitted</b>	<ul style="list-style-type: none"><li>• By Secretary Eisenmann on February 2, 2016</li></ul>