

College of Medicine Council Meeting Minutes

Place/Date: 103 HEB

Monday, June 6, 2011

10:30 a.m.

Council Members Present:

Baugh, R., Davis, W., Dennis, M., Gardner, A., Gunning, W., Hanna, W., Hill, J., Margiotta, J., Milz, S., Mustapha, A., Nazzal, M., Novella, I., Porter, M., Smirnoff-Poling, J., Tietz, E., Tinkel, J., Wall, J., Weldy, D., Willey, J., Wooten, R.

Council Members Absent:

Brickman, K., Elmer, L., Fedorov, A., Hejeebu, S., Joe, B., Khurshid, N., Liu, D., Malhotra, D., Marco, A., Mukundan, D., Pearson, D., Rais, A., Skie, M., Williams, K., Yoon-Krawczyk, Y.

College of Medicine (COM) Faculty and Guests:

Gold, J.

Agenda Item	Discussion	Action
Call to Order	<ul style="list-style-type: none"> By Council President Willey at 10:38 a.m. 	
Minutes	<ul style="list-style-type: none"> March 1, 2011 minutes were approved as written. 	
Report of the Executive Committee by President Willey	<ul style="list-style-type: none"> Moving ahead on issues <ul style="list-style-type: none"> Bridge funding – FAC will report Faculty Assessment – some confusion; Dean Gold will address Electronic Medical Record (EMR) – no further input or concerns at this time Budget shortfall and how will it affect COM – Dean Gold will address Benefits – FAC will report 	
Reports from Standing Committees		
<i>Academic Affairs (D. Weldy)</i>	<ul style="list-style-type: none"> No report 	
<i>Bylaws Committee (S. Milz)</i>	<ul style="list-style-type: none"> No report 	
<i>Committee on Committees and Shared Governance (E. Tietz)</i>	<ul style="list-style-type: none"> No report 	
<i>Elections (M. Porter)</i>	<ul style="list-style-type: none"> The COM Council officer ballot for 2012 included candidates Dr. Reginald Baugh as Vice President/President-Elect and Marlene Porter as Secretary/Treasurer with write-in options for both. Voting opened Thursday, April 28, 2011 and closed Friday, May 20, 2011 and included three email reminders. <ul style="list-style-type: none"> 117 visits to the ballot with 76 voting R. Baugh received 97% of the votes with write-ins for 	

	<p>Drs. Dan Olson and Amira Gohara.</p> <ul style="list-style-type: none"> ○ M. Porter received 100% of the votes. • According to the COM Council bylaws one third of the members are to be elected every year as determined by the Secretary/Treasurer. <ul style="list-style-type: none"> ○ Departments with multiple members were notified via email. See Attachment A for details. ○ Email reminders were sent to several departments ○ An updated list of representatives will be posted at the COM Council website (http://www.utoledo.edu/med/council/index.html) 	
Faculty Affairs (J. Wall)	<ul style="list-style-type: none"> • Bridge Funding <ul style="list-style-type: none"> ○ Faculty affairs committee members and chairs of departments with research faculty who might need bridge funding met with Howard Newman, Capital Campaign Director for the Health Science campus. Ideas were discussed about short and longer term solutions to bridge funding needs, and how to include bridge funding in the Capital Campaign. Also discussed was how to develop clinician/basic research faculty "teams" that can represent target areas for donations in the Capital Campaign. This issue is planned for continued discussion in upcoming department chair and Research Advisory Council (RAC) meetings. • Benefits <ul style="list-style-type: none"> ○ A major issue identified by surveying the COM faculty ○ It was explained by L. Tietz that faculty wanted equity with the MC and clarity is needed prior to enrollment in the fall concerning where equity stands. • University Research Council (URC) and COM representation had been put forward as a resolution <ul style="list-style-type: none"> ○ A policy regarding the URC and its membership went up for comment in April without COM Council responding. The policy (3364-70-03) has yet to be posted on the UT Policy website ○ See the University Research Council website for current membership ○ It was noted that there needs to be a COM person to review and respond to any new and revised policies that affect COM 	
Reports from Ad Hoc Committees	<ul style="list-style-type: none"> • No reports 	
Dean's Report	<ul style="list-style-type: none"> • Thanked Council for the Invitation to the meeting. • Thanks all those who were involved in Commencement and noted that commencement speaker was well received • Dean Gold's contract extension (5 yrs.) is before the Board • Graduate Medical Education (GME) 	

	<ul style="list-style-type: none"> ○ An institutional review of programs will take place August 2011. Dr. Mary Smith and her team are working hard for the review • Liaison Committee on Medical Education (LCME) <ul style="list-style-type: none"> ○ Dean Gold announced he has been elected to a 2 year term as Co-Chair of the LCME. He is currently appointed to the LCME by the Council on Medical Education of the American Medical Association. ○ UTCOM will be visited by LCME the first week of April 2013 and the self-study is currently taking place <ul style="list-style-type: none"> ▪ Will be hitting nadir of the ten (10) year cycle. ▪ Last report was laudatory and Dean Gold is confident that the COM will again perform admirably ▪ As chair of the LCME, Dean Gold will recuse himself from reviewing UT's report and plans to invite the Secretary of the LCME to speak to COM regarding the visit in 2013 ▪ There are 5 sets of standards UT needs to address (see link) ▪ How will budget shortfall affect review – negatively as it will all other schools <ul style="list-style-type: none"> • Noted that LCME reviews all medical schools annual financial reports • UT's challenges diminutive to other states • State Budget <ul style="list-style-type: none"> ○ Shortfall not expected ○ June 2011 UT will receive payment from state (\$7.9 million) that was held up earlier this FY and will be placed in FY2012 budget to help close the gap due to ending of stimulus money; FY2013 will be in the hole for \$7.9 million and UT will have to need to find a way through the upcoming shortfall ○ Noted that subsidy for medical schools taken out by the Ohio House and was left out by Ohio Senate ○ Board of Trustees (BOT) will receive budget for approval this month <ul style="list-style-type: none"> ▪ When will budget be viewable – contact either Dr. Scott Scarborough, Senior Vice President and Executive Director of The University of Toledo Medical Center or Mr. David Dabney, CFO-VP Finance ○ UT Medical Center income is up 3% ○ Question asked about increasing enrollment <ul style="list-style-type: none"> ▪ Not being considered at this time but Dean Gold willing to discuss – J. Willey suggested the COM faculty be surveyed by Council to 	
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	<p>inquire about their interest in an increase</p> <ul style="list-style-type: none"> ▪ Revenue for previous class size increase put into academic budget and Dean Gold would commit again to placing the money to the academic budget <ul style="list-style-type: none"> • Noted that if increased, there would be a squeeze on the clinical side but an Akron facility has approached UT for partnership ▪ Noted that other COM programs enrollment are up <ul style="list-style-type: none"> • OB/GYN and Public Health director searches are in final stages • Faculty Assessment and Metrics <ul style="list-style-type: none"> ○ Developed about 5 years ago then discussion began concerning how Main Campus (MC) metrics would affect Health Science Campus (HSC) ○ COM does not teach by credit hour as does the MC faculty ○ BOT is more concerned about MC teaching and developed a formula <ul style="list-style-type: none"> ▪ Credit Hours x Enrollment x Teaching Weight/FTE ▪ FTE was discussed by BOT ▪ SSI (State Share of Instruction) weight upon credit hour delivered – Science, Technology, Engineering, and Mathematics (STEM) has higher weight; see http://www.ohiohighered.org/node/228 for details about SSI and Ohio Board of Regents budgeting information ▪ Extramural funding (EF) would change FTE teaching load; i.e., if EF 50% then teaching would be 50% ○ The weighted system was designed for the programs that do not teach by credit hour and COM has fared higher than all the undergraduate courses <ul style="list-style-type: none"> ▪ System based on certain criteria such as “extramural funding for research” and other items ○ Dean Gold would like to return to present and discuss the weighting system after it has been firmed up • Planning on more town hall meetings – maybe monthly 	
New Business	<ul style="list-style-type: none"> • None 	

Research Council Report (M. Howard)	<ul style="list-style-type: none"> • All funding is open to the HSC • Basic Science Innovation Grant of \$100,00 – 1 or 2 (\$50,000 each) grants • Interdisciplinary Grants <ul style="list-style-type: none"> ○ \$100,000 ○ All direct ○ Faculty from different departments ○ 1 year grant ○ Use to obtain data for new research endeavors • Dr. Frank Calzonetti is now Vice President for Government Relations • Dr. James Trempe is now Vice President for Research • Ms. Elsa Nadler , Director of Grants Development, will administer grants 	
Next Meetings	<ul style="list-style-type: none"> • Present representatives were asked the day and time best for Council meetings and the majority said 4pm is the best time <ul style="list-style-type: none"> ○ COM faculty will be surveyed concerning the best time • To Be Announced <ul style="list-style-type: none"> ○ Bylaws: The Council shall meet at least quarterly, on a regular date in the months of September, December, March and June to be decided by the Executive Committee to maximize attendance. 	
Adjourn	<ul style="list-style-type: none"> • By Council President Willey at 11:40 a.m. 	
Minutes Submitted	<ul style="list-style-type: none"> • By Secretary Porter on Tuesday, June 14, 2011 	