

# College of Medicine Council Meeting

## Minutes

105 HEB

Wednesday, November 5, 2014

5:00 p.m.

### Council Members Present:

Ferreira, V (for Novella, I); Gatto-Weis, C; Hill, J; Huntley, J; Lecka-Czeernik, B; Malhotra, D; Margiotta, J; Porter, M; Ryno, J; Singla, A; Weldy, D; Williams, K; Yoon-Krawczyk, Y

### Council Members Absent:

Baugh, R; Bieszczad, J; Elmer, L; Fedorov, A; Filatoff, G; Gardner, A; Geisler, J; Hejeebu, S; Milz, S; Mukundan, D; Mustapha, A; Nazzal, M; Pearson, D;

Rais, A; Sanchez, E; Schwann, T; Smirnoff-Poling, J; Tinkel, J; Vazquez, G; Wall, J; Willey, J

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

Ali, I; Brickman, K; Giovannucci, D; Gunning, W; Howard, M; Matson, J; McGinnis, R; Rega, P; Tian, J; Valigosky, M; Wuescher, C

Agenda Item	Discussion	Action
Call to Order	<ul style="list-style-type: none"><li>By Council President Singla at 5:05 p.m.</li></ul>	
Minutes	<ul style="list-style-type: none"><li>Tuesday, June 17, 2014 and Tuesday, August 26, 2014 minutes were approved as written.</li></ul>	
Report of the Executive Committee by President Singla	<ul style="list-style-type: none"><li>Secretary/Treasurer T. Morrish has resigned and M. Porter will fill in until an election</li></ul>	
Dean's Report	<ul style="list-style-type: none"><li>Appreciation to all in the Joint Commission Survey<ul style="list-style-type: none"><li>Faculty represented the University well</li></ul></li><li>Meeting of Curriculum Committee – appreciate time and effort</li><li>LCME report due December and want to submit it before; thanks and appreciation to all who worked on the report</li><li>COM is stretched with 170+ medical students<ul style="list-style-type: none"><li>In clinical teaching – not enough faculty to teach acute care</li><li>Growth can be in different forms</li></ul></li><li>New President – fund raising will be a priority</li></ul>	

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Invited Presenters		
Interim-Provost John Barrett, JD	<ul style="list-style-type: none"><li>• Thanked Council for invitation and assured as Provost to do no harm; realizes change to one Provost<ul style="list-style-type: none"><li>○ COM&amp;LS more distinctive than most units; will respect and deal with the clinical and teaching components appropriately</li></ul></li><li>• Faculty Hiring Plan and Summary<ul style="list-style-type: none"><li>○ Constructed more toward teaching model</li><li>○ COM&amp;LS will be acceptance &amp; handled differently</li><li>○ Step 1: Look at where the unit wants to go and not lose expertise; new opportunity to investigate options/structure</li><li>○ Step 2: Estimate retirements</li><li>○ Dean has been working with department chairs and some have already submitted plans; vast majority of retirees will go back to colleges if needed but some will go back to Provost (centrally)</li><li>○ Hope to use this opportunity to break silos and have more cooperation</li><li>○ COM&amp;LS will have higher % of faculty lines returned because of clinical mission; basic science will be more affected</li><li>○ Will be given 3 years to fill a line if not able to hire immediately; make sure to hire the person truly desired</li><li>○ Step 3: rehires; work with departments and mutual agreement with faculty member</li></ul></li><li>• Q: How will strategic hiring plan influence the overlap between COM&amp;LS and Main Campus graduate programs?<ul style="list-style-type: none"><li>○ A: Clinical mission a non-starter; majority of lines to COM&amp;LS allocate among themselves; many fields with retirees will allow hiring at lower pay</li></ul></li><li>• Q: Does hiring plan include startup funds for good research?<ul style="list-style-type: none"><li>○ A: Dean working to address research growth; COM&amp;LS is different and the clinical area must grow &amp; need to be strategic and thoughtful</li></ul></li><li>• Talked about collaboration across colleges; cross college teaching in the future; spoke about enrollment decline on Main Campus which has affected growth</li></ul>	

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<b>Invited Presenters Cont'd</b>		
Mike Valigosky, PhD and Paul Rega, MD	<ul style="list-style-type: none"> <li>• Ebola Policy (<a href="#">presentation</a>)             <ul style="list-style-type: none"> <li>○ Focus since July 2014</li> <li>○ Travel registry; international students</li> <li>○ Screening most important</li> <li>○ Code Orange for Ebola patients</li> <li>○ Training &amp; modification of facilities to handle patient</li> <li>○ Personal protective equipment more than CDC                 <ul style="list-style-type: none"> <li>▪ Main problem is warmth from clothing</li> </ul> </li> <li>○ 6<sup>th</sup> floor of hospital used for isolation</li> <li>○ Thanks Drs. Rega and Brickman for enabling program</li> <li>○ Testing for Ebola mentioned</li> </ul> </li> </ul>	
<b>Research Council Report (M. Howard)</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Next Meetings</b>	<ul style="list-style-type: none"> <li>• <b>Tuesday, February 17, 2015</b> 5:00 p.m. - 6:00 p.m. HEB 105</li> <li>• <b>March 2015</b> <ul style="list-style-type: none"> <li>○ Call for Vice President and Secretary/Treasurer nominations</li> </ul> </li> <li>• <b>Tuesday, April 21, 2015</b> 5:00 p.m. - 6:00 p.m. HEB 105</li> <li>• <b>May 2015</b> <ul style="list-style-type: none"> <li>○ Election of Vice President and Secretary/Treasurer</li> <li>○ Election of 1/3 of Council Representatives</li> </ul> </li> <li>• <b>Tuesday, June 23, 2015</b> 5:00 p.m. - 6:00 p.m. HEB 105</li> </ul>	
<b>Adjourn</b>	<ul style="list-style-type: none"> <li>• By Council President Singla at 6:10 p.m.</li> </ul>	
<b>Minutes Submitted</b>	<ul style="list-style-type: none"> <li>• By Past President/Secretary Porter on Monday, April 20, 2015</li> </ul>	