

College of Medicine Faculty Council Meeting

Friday, April 23, 2021; 12 pm - 1 pm WebEx (ONLY)

1. Call to Order: COMLS Faculty Council President Nick Horen, MD at 12:01pm.
2. Motion for Approval of Minutes from previous COMLS Council meeting (February 26, 2021) was approved.
3. Deans' Reports:
 - a. Dean's updates: Dean Christopher Cooper, MD
 - i. LCME Accreditation Update: Dr. Lori DeShetler, PhD, Assistant Dean for Assessment and Accreditation
 1. Survey visit is upcoming this Mon – Wed with the LCME Survey Team
 2. We anticipate the final decision of accreditation status after October.
 3. Dr Cooper shared thanks and appreciation to Dr DeShetler and faculty involved in this preparation and survey
 - ii. Dr Cooper shared brief update of the UTCOMLS Graduating Survey, which continues to show progressive improvements.
 - b. Report on Office of Faculty Affairs and Development: Dr. Joan Duggan, MD, Senior Associate Dean Faculty Affairs and Ms. Wafaa Hanna, MBA, Director, Office of Faculty Affairs and Development.
 - i. Updates on return to work: remote work agreements expire May 31, emails will be forthcoming for affected faculty
 1. Solicitation for input on long-term hybrid work models and consideration from faculty
 - ii. CME Office:
 1. New Assistant Dean for CME – Dr Shaza Aouthmany
 2. New Software (coming soon)
 3. New Office Location, in the Sim Center
 - iii. Faculty Development
 1. University Level: University Teaching Center is being revamped
 2. Office of Faculty Affairs in UTCOMLS: main areas of focus for programming:
 - a. Wellness, professionalism, and mentoring
 - b. Coordination with Diversity and grants
 - c. Nature Masterclass subscription renewed
 - iv. New faculty orientation
 1. Beginning April 1st, virtually each Monday, face-to-face in afternoons.
 - a. Includes: faculty governance, academic affiliation, library, ORSP, COMLS Faculty Development, medical education opportunities
 - v. Contracts
 1. Current contracts expire on June 30, 2021.
 - a. Sign and return new contract by June 30th

- vi. APT task force
 - 1. Faculty rules and regulations were updated and approved December 2020.
 - 2. Faculty who are interested in serving on COM Council Academic Committee for this review should send their names to Dr Nicholas Horen.
- c. IRB Updates – Inpatient/Promedica Affiliation Studies: Hillary Snyder, PhD, Associate Director, Research Compliance.
 - i. New, Resource Utilization Form: after IRB approves methods of study, this form will be completed and signed by the unit manager and the unit manager supervisor as a way of providing formal notification for patients who are on studies requiring inpatient stay at UTM, with at least a 3-day notice.
 - ii. Affiliation Studies: only 1 IRB need to review, 2 recent changes:
 - 1. Waiver of HIPPA authorization: is reciprocal for both sites
 - 2. Authorization Letter: Both IRB are able to looking at relevant trainings and potential conflicts of interest for principal investigator with primary site of either UTM or ProMedica.
- d. Report on Graduate Council for UT: Dr. Kandace Williams, PhD, Associate Dean for University of Toledo College of Medicine and Life Sciences Graduate School
 - i. No new business to report.
- 4. Report of the Executive Committee: Dr. Nicholas Horen, MD, COMLS Faculty Council President
- 5. Report from Research Council: Dr. Frank Calzonetti, PhD - No new business to report.
- 6. Report from Faculty Senate: Dr. David Giovannucci, PhD.
 - a. Updates from Faculty Senate - please submit votes for your faculty senators by end of day today. Elections for the Faculty Senate Executive Committee are upcoming, and encouraged faculty for consideration of participation in this committee (current members: Dr Ratnam and Dr Giovannucci)
- 7. Report on Academic Affiliation: Dr. James Kleshinski, MD
 - a. 2021 Match Results
 - i. UToledo Student to UToledo Resident Retention:
 - 1. Pre-Academic Affiliation Match total (2012-2016): 69
 - 2. Post-Academic Affiliation Match total (2017-2021): 125
 - b. Dentistry Open at Jobst Tower, 6th Floor
 - c. UToledo/ProMedica/Lawrence Livermore Research Collaboration
- 8. Report on Financial - Bryan Pyles - nothing new to report.
- 9. Old Business:
 - a. UTCOMLS Faculty Council Bylaws Committee
 - i. Chair: VP of Faculty Council (Dr Huntley)
 - b. Call for Nominations for COMLS Faculty Council 2021-22
 - i. Vice President (clinical faculty)
 - ii. Secretary/Treasurer
- 10. Meeting was adjourned at 12:40pm