School of Medicine Faculty Assembly

Agenda

February 7, 2019

**Attendance:** J. Crabtree; T. DeSilva; K. Fulton; J. Gardner; T. Goodchild; R. Gupta; K. Happel; J. Hart; S. Holman; M. Houser; J. Hunt; E. James; S. Kamboj; D. Kapusta; B. Kelly; P. Kozlowski; M. Levitzky; S. Primeaux; P. Prasad; C. Roth; J. Surcouf; C. Taylor; P. Winsauer

**Proxy:** J. Hunt (M. Moore); M. Naljayan (T. DeSilva); S. Kamboj (B. Spieler)

**Absent:** J. Callahan; L. Campeau; S. Delacroix; D. LeBlanc; S. Olister: G. Orangio; D. Rivera; J. Sturtevant; L. Tanner

Meeting started: 4:05pm

1. Approval of the December meeting minutes (S. Kamboj motion; K. Happel approved)
2. Faculty Assembly Awards Selection Committee
	1. J. Crabtree has been the Chair for the past 5 years for the Faculty Assembly Awards
		1. Chair: sends out email with solicitation to 4-5 people who sit on committee
		2. Compile scores, orders plaques
		3. Katherine in Dean’s office will help with setting up account for stipend
		4. Not a big-time commitment but need to be organized
	2. 4 awards: Service to Community, Mentor, Young Investigator and
	3. Receive a plaque and an educational stipend
		1. Stipends were increased to $1500 this year
	4. Nominations and solicitations for chair (Stefanie Primeaux)
		1. Committee needs 4-5 members (M. Levitzky, P. Prasad, K. Happel, T. DeSilva, R. Gupta)
3. Reports:
	1. Executive Committee
		1. Hiring of learning expert for medical students: resource to aid with medical students achieve their goals during medical school
			1. As we have increased diversity, we need to help students by providing support in learning
		2. Sheila Chauvin’s replacement still being discussed (Assistant Dean of Faculty Development)
			1. Person will be a School of Medicine hire
			2. Search will be re-open
		3. Renovation projects
			1. CSRB: bids open which include some of MEB renovations post Katrina
				1. $89 million was the lowest bid and this was rejected
				2. Currently lowest bids are locked in litigation due to technical issues; so LSUHSC is in the process of litigation. Concern that this issue will be tangled up in courts for several months.
			2. MEB renovations: 5th, 6th and 7th floor renovations; these will be self-funded by the SoM
				1. Will be waiting to ensure that the CSRB project is underway before starting this project
			3. Tulane Bridge
				1. Modified plans to add a tower so don’t have to enter a building to enter the bridge. Currently back in facilities planning. Plan on Spring/Summer starting.
			4. CHNOLA-Tulane Affiliation
				1. Tulane integration at CHNOLA will begin March 1st. Tulane will effectively be closing their clinics at Lakeside on February 26, 2019 and all their inpatients will be scheduled for transition to CHNOLA at that date.
				2. Tulane faculty are currently being trained in EPIC and each division is meeting with their counterparts to develop plans on how children will be cared for amongst the LSU and Tulane faculty. The goal is one service per division.
				3. Advertising and public notices have gone out to Tulane patients and to the community.
				4. CHNOLA and LCMC will be taking over the clinic operations at Lakeside, but there will be a time (currently the re-open date is March 11) when those clinics will be non-functional as licenses, DHH must be re-established. The goal is to re-open the Lakeside clinic under the LCMC branding for the Tulane faculty and the LSU faculty to see patients.
	2. SOM Administrative Council
		1. John Harmon: gave State of Finance to the group. Priorities include strategic planning for the upcoming years for University. Personal initiatives include reducing paper burden and lack of succession plans for senior administrative positions. Wanting to hire junior business administrator.
			1. Financials: A3 bond rating – doing well
			2. State cuts: debt ratio is good; $11 million deficit for Stanislaus Hall renovations
			3. Unclassified staff needs more formal evaluation system
			4. ILH: Priority funding, House Bill 2: dedicated space, teaching space, needs to be finalized in the next month. Parking will be a concern as 1542 is closing. Reclaim 2 parking lots on Perdido, currently UMC parking, will now be rededicated to LSUHSC.
			5. LSUHSC being given Hankel Home (Geriatrics); Dr. Hollier project. Will be site for allied health and medicine project. Web presence low, so will be putting together Taskforce to aid with improving our presence.
			6. Health Equity/Race Equity Research and practice need to be moved from grassroots to more mainstream project
				1. 2-day commitment REI
				2. Dr. DiCarlo attended workshops and feel that pervasive through the institution
			7. Doximity: informal request, need to have more clinical physicians’ presence
			8. Pathology replacement
				1. Invited 4 people for formal interviews (including Dr. Gordon Love)
			9. Physician Recognition Awards as awarded by UMCNO
			10. Food service surveys being sent out
	3. Faculty Senate
		1. Dental school: faculty members are concerned that Vice Chancellors received raises but not faculty members
4. Old Business:
	1. MEB Construction Updates
	2. CHNOLA updates
5. Call for New Business:
6. Adjourn (J. Crabtree motioned; M. Levitzky second)

Meeting adjourned: 4:41pm