School of Medicine Faculty Assembly

Agenda

March 7, 2019

Attendance:

Meeting started at: 4:03pm

1. Approval of the February meeting minutes (motion S. Kamboj, second M. Levitzky)
2. Reports:
	1. Executive Committee (did not meet this past month due to Mardi Gras)
	2. SOM Administrative Council
		1. Promotion workshops for faculty
		2. Academic Advancement workshops for faculty are coming up.  If you are going up for promotion soon, or even thinking about it, you are encouraged to attend one of the following workshops.   **I recommend that you bring your CV to the workshop** in case you have any specific questions about items on your CV or how your CV is organized.
		3. Workshops will be at the following dates/times:
			1. March 14, 2019, 7:00 am – 6th floor of Lion’s building in the large classroom
			2. March 19, 2019, 4:30 pm – 6th floor of Lion’s building in the large classroom
			3. March 21, 2019, 4:30 pm – Children’s Hospital 2 Center Conference room
			4. April 4, 2019, 12:00 noon – MEIC, Baton Rouge
			5. April 11, 2019 12:00 noon - UHC, Lafayette
		4. General Faculty Meeting April 8th Lecture room A at 4pm
		5. Match Day, March 15th
			* 1. New rules with SOAP, NO contact from any faculty reaching out to unmatched students and SOAP program. All contact has to be made through SOAP. NRMP will flag us if contact is made
			1. May 15th at noon (Pre-Commencement) UNO Arena
			2. May 16th (Commencement)
		6. Permanent Memorandum PM-72
			1. https://www.lsuhsc.edu/administration/pm/**pm-72**.pdf
			2. Required for outside council needs to be made/approved through General Council in BR
				1. if expecting LSU to represent you (professional legal issues including malpractice, patent, etc.)
				2. Form to be filled out, can found on the lsuhsc.edu website under Permanent Memoranda https://www.lsuhsc.edu/administration/pm/
		7. Race and Equity Workshops
			1. March 16th and 17th of this month (2-day workshop, have to attend both days) If anyone is interested, please contact Dr. Lazarus or Dr. DiCarlo
			2. ACGME requirement
				1. Per report from Associate Dean, LSUHSC ranks 34 out of 700 in nation in terms of size and diversity

Currently LSUHSC has 851 residents in 64 programs

Residencies and training programs are located in 8 cities and 22 hospitals

Diversity is an asset

* + 1. LCME site visit citations
			1. Earlier this week, received formal notification from the LCME that the medical school received full accreditation for the maximum period of 8 years.  Our next site visit will be in 2025-26!   Of the 93 elements required for accreditation, the LCME found that we needed to make some improvements in only 3 areas.
			2. Citations included:
				1. Self-directed learning
				2. How to handle Transfer student
		2. Pathology
			1. 4 candidates identified including Dr. Gordon Love (internal candidate), Dr. Weiss leading the committee
			2. Will have more information in April
	1. Faculty Senate (met at LSU Dental School)
		1. Campus Assistance Program Location
			1. Concerns about privacy; underutilized as most want to see their personal physicians
		2. Raises
			1. Given to Vice Chancellor and Associate Deans (across schools but not School of Medicine) but not faculty
			2. Can find information in Board of Supervisors minutes
		3. Library furniture in Commons being changed
		4. Electronic Boards
			1. Recently were changed; CNN discontinued as too stressful to learners
			2. Medical students sent letter to Vice Chancellor of Academic Affairs Moerschbaecher discussing their concerns and stress due to political issues
			3. Concerns include: not highlighting what the medical students and faculty are actively engaged (i.e. research, symposiums). Should Leslie Capos be involved?
			4. Need to highlight the positive things that are happening on the campus
1. Old Business:
	1. Faculty Assembly Awards updates (S. Primeaux)
		1. Received multiple nominations, nominations were due March 1st
		2. 5 for Institutional Service; 5 for Community Service, 3 for Junior Faculty and 4 for Mentoring
		3. March 20th is the deadline for the committee to discuss the nominees
		4. April 8th meeting will be when the Awards will be awarded
	2. CHNOLA updates
		1. Tulane Lakeside closed its pediatric ward on February 28th and the inpatients were transitioned to CHNOLA (5-6 inpatients were transferred)
		2. Tulane Lakeside’s pediatric clinics are being transitioned to LCMC clinics. At this time, it is estimated that clinics will remain at Lakeside. Clinic transition includes licensing, DHH visits, etc. Estimated date of clinics re-opening is March 15th. Until that time, Tulane physicians will see patients at CHNOLA.
		3. Each division is currently working with the Department Chair and their respective counterparts at Tulane to determine who/how patients will be seen at CHNOLA
2. Call for New Business: No New Business was introduced
3. Adjourn (M.Levitzky, K. Happel)

Meeting: 4:34PM