**LSUHSC-SOM Faculty Assembly**

**Meeting Minutes**

June 5, 2014

**Opening:** The regular meeting of the LSUHSC-SOM Faculty Assembly was called to order at 4:03PM in Room 7 of the Lions Building by Dr. Jay Mussell

**Present:** Boulmay, B; Campeau, L; Conrad, E; Crabtree, J; Delacroix, S; English, R; Harrison-Bernard, L; Hunt, J; Kamboj, S; McGoey, R; Mussell, J; Neumann, D; Quayle, A; Thien, D; Winsauer, P

**Absent:** Ali, M; Avegno, J; Cestia, W; Dawkins, R; Foster, T; Happel, K; Hollenbach, A; Holman, S; Jagneaux, T; Lazartigues, E; Levitzky, M; Spieler, B; Welsh, D

**Proxies:** Thien, D for Hebert, C; Winsauer, P for Kapusta, D

1. **Reports:**
	* **Executive Council –** Met with Dean Nelson on 5.29.14
		+ Budget
			1. Although still unclear Dean Nelson requested Departments and Centers prepare their budgets based on a lack of cuts for the coming year.
			2. Most departments are doing well
			3. The return of tuition dollars along with the Workforce and Innovation for a Stronger Economy (WISE) funds should mean a slight increase for the School of Medicine
		+ Searches
			1. Orthopedics
				1. 3 candidates, including the head of Trauma at Harvard, have been interviewed
				2. Preparing 2nd visit(s)
			2. Genetics
				1. 3 strong candidates have been identified for formal interviews
			3. HemeOnc
				1. The candidate from the university of California system is returning for a 2nd visit
			4. Family Medicine
				1. Letter of offer is being extended
		+ Dean Nelson has continued to recruit very strong clinical faculty in Plastic Surgery and Pulmonary from the likes of Harvard and Washington University, St. Louis
		+ The search for the Chief Medical Officer of the new hospital continues
		+ Dean Nelson continues to meet with the Dean of Tulane’s medical school, L. Lee Hamm, about the LSU/Tulane presence in the new hospital and the VA
			1. Dean Nelson is concerned about the lack of support LSU has received to establish a larger faculty group at the VA
		+ Dean Nelson is aware of concerns raised by faculty regarding the recent case of violence near campus that was not reported to faculty (or students) via the alert system.
			1. Dean Nelson assured us of his support as this matter is handled by the Faculty Senate more appropriately

\*\*\*Significant discussion ensued regarding the issue of security on campus. In addition to the incident discussed with Dean Nelson above that involved gun fire, a male was discovered taking photographs in the woman’s restroom on campus. Security responded quickly and a description of the man was obtained. Rather than run toward the street level, the individual used the stairs to ascend into the laboratory floors. No alert was sent and the person was not apprehended. In addition to using the text alert system to protect students and faculty, these incidents must also be documented as part of the Cleary Act. Failure to comply with Cleary Act will result in significant fines, as institutions around the country are discovering recently. Tulane and the LSU-BR campuses routinely use their text alert system, why can LSUHSC not also do so?\*\*\*

* + **Administrative Council**
		- Concerns were raised over the lack of financial support coming from Our Lady of the Lake to assist in Undergraduate Medical Education.
		- People’s Health is opening a clinic near the Pennington Research facility.
			1. May use Endocrine faculty to assist in staffing the clinic
		- Dr. Opelka wants metrics on how our partners in the joint public/private venture on performing on education
			1. Directors need to encourage residents to the fill this survey out
		- Children’s Hospital is closing its Basic Science research facility
			1. Tenured faculty will continue to be supported by Children’s and will now reside at other campuses
		- Research incentives have been signed and submitted
		- A new Vice-Chancellor for Administration has been appointed
			1. John R. (J) Pegeus
			2. Along with Keith Schroth, he will oversee the duties previously administered by Ronnie Smith
			3. High salary (~$370,000) was of concern to the delegates
		- White coat ceremony is scheduled for July 26th at 10am, location TBD
		- Gold Humanism Honor Society has established a chapter at the LSUHSC-NO campus as of May
		- Camp Tiger was again a success
		- The L3 community service project will be June 21st in memory of Laura Peterson
		- Piloting a new annual review form for Clinical and Basic Science departments
			1. More in line with Strategic Plan recommendations
				1. Useful in more frequent broad assessments across the SOM departments
			2. Long run saving a time and effort
			3. Helps the Dean assess value of Chairs in guiding junior faculty in their desired directions
				1. We are losing junior faculty and this is in conjunction with the larger issue regarding the need for an Office of Faculty Development, as opposed to only having a director with no support staff
	+ **Faculty Senate Report**
		- Having difficulty scheduling a meeting with the Chancellor to move forward with recycling pilot
1. **Approval of the minutes from May meeting:** Motion was approved unanimously
2. **Old Business:**
	* Curriculum Renewal
		+ Working groups are moving forward on increasing active learning and integration
		+ 1st and 2nd year course directors are progressing on requisite curricular changes
			1. Biochemistry and Genetics will be in 1st semester along with Gross, Developmental, and Neuroanatomy
			2. Histology is moved to 2nd semester
			3. Substantial cooperation from course directors to date
		+ Success of the planned changes requires good cooperation and collaboration across all basic science and clinical departments
		+ Groups have focused on major courses, necessarily, to the exclusion of minor courses (e.g. Behavior)
			1. May move some more clinically oriented courses into the 1st year
				1. Clinical faculty raised concerns over student readiness/maturity
		+ Looks to include 2nd year longitudinal experience for students to explore career options
		+ Concerns remain about development of both teaching faculty and course directors
			1. Hybrid curriculum is not unique to LSUHSC
				1. Moving forward, resources will be brought to bear to prepare faculty for this experience, along with current literature and accreditation standards
	* Quality Enhancement Plan (QEP)
		+ Interprofessional Education (IPE)
			1. Chancellor emailed about theme naming contest for the slogan/campaign
				1. Will be used to launch and inform the institution (i.e. all of LSUHSC) about IPE
			2. IPE Day
				1. Monday, 29 September 2014

Launch of the public awareness campaign

University of Maryland Dean of the School of Nursing coming to speak

* + - 1. Implementation
				1. Need to create an infrastructure that supports IPE

Has support of Chancellor Hollier

Has support of New Orleans partners (ILH, Children’s Hospital, and Touro)

Need support from Registrar and School specific curricular committees

Concerns with acceptance at School of Nursing due to breadth of programs

Office of IPE with staff required for success

* + - 1. Questions raised about how to disseminate awareness and comparing LSUHSC to schools acknowledged for succeeding in the realm of IPE
				1. Successful schools protect full or ½ day/week for IPE

Project based, without lectures, and in small groups

Maintain IPE based clinics

* + - * 1. Certain Schools will take a disproportionate share of the IPE load

SOM vs. SOPH and SOAH

* + - 1. Numerous ideas to build on existing framework of IPE at LSUHSC
				1. Parallels generation of the EQuIP Office
				2. Student based portfolios for IPE across all schools (e.g. PA student/faculty rounding with MD student/faculty is an example of IPE)
				3. Fundamental (online) IPE course
				4. Expanding SMART CAFÉ staffing/experience
				5. More inclusive Grand Rounds
			2. Has significant buy-in from students already
				1. The more student support the better for accreditation

Current have over 2000 students at LSUHSC-NO

* + - * 1. Students proposed an IPE ball to act as an icebreaker
				2. Successful integration of Graduate Students a major concern
1. **Adjournment:** Meeting was adjourned at 5:10

Minutes submitted by: Jason C Mussell