**School of Medicine Faculty Assembly Meeting**

Minutes Meeting

November 2, 2017

**Present:** M. Ali, K. Callahan, L. Campeau, J. Crabtree, S. Delacroix, J.Gardner, K. Happel, J. Hart, S. Holman, M. Houser, J. Hunt, S. Kamboj, B. Kelly, P. Kozlowski, J. Lentz, M. Levitzky, C. Lilje, R. McGoey, F. Polite, P. Prasad, D. Rivera, C. Roth, J. Surcouf, C. Taylor

**Absent:** T. DeSilva, T. Goodchild, L. Hetzler, O. Lee, M. Levitsky, L. Oge, G. Orangio, D. Sen, B. Spieler

**Proxy:** M. Ali (R. McGoey), J. Sturtevant (B. Kelly), J. Lentz (P. Winsauer)

Opening: President John Hunt called meeting to order at 4:05pm. Motion for Approval of the Minutes from the Ocotber meeting; J.Crabtree motioned. K.Happel seconded.

1. **Reports:**
	1. **Executive Committee (J. Hunt)**
		1. Did not meet due to LCME site visit; No report
	2. **SOM Administrative Counsel (K. Happel, J. Crabtree)**
		1. LCME site visit
			1. Basic and clinical science departments chairs are prepared
			2. Senior Associate Dean DiCarlo would like to remind everyone to “stick to answering questions asked” during LCME site visit
			3. Concerns voiced
				1. Learning environment

Safety in learning environment – new Ombudsmen in place to aid with conflicts and concerns

Diversity

There are attempts to improve diversity amongst faculty members

* + - 1. Curriculum Renewal
				1. Robin English discussed that the current curriculum will be renewed
				2. USMLE scores were on par or higher (average 229)
				3. Team Based Learning software exceeded expectations
		1. Results of Faculty Forward Survey
			1. Senior Associate Dean DiCarlo is happy with the results
			2. Undertands that there needs to be improvements; more discussion to take place after LCME site visit
		2. Precision Medicine Initiative
			1. University of Alabama, Birmingham, Tulane, LSUHSC (Southern Consortium)
			2. Goal to help recruit patients with known genetic variants (not stratified by disease)
			3. Nationwide epidemiology database
	1. **Faculty Senate (J. Crabtree)**
		1. InterProfessional Education
			1. Tina Gunaldo discussed teaching and availability of resources to the faculty, medical students and the residents
		2. Omerad Re-establishment is being discussed
			1. Important for faculty to give feedback on what is wanted/needed in a teaching academy
		3. American Heart Association Walk is November 11, 2017
	2. **Old Business**
		1. Safety Concerns - **(M. Ali)** attended the townhall and presented information on behalf of R. McGoey
			1. TJ Freeman – Head of Security and NOPD present at Townhall
				1. Increase in 20 officers at UMC
				2. Closed circuit cameras (recorded) – but not monitored
				3. Panic buttons available on each floor at UMC
				4. Improvements:

Static posts at Claiborne Employee Entrance, T3 Scooter Patrol and Security in the Emergency Department Pods and MICU/TICU

Number to call 702-2173 if there are concerns

* + - * 1. Interest in coordinating message between LSUHSC and UMC regarding security
			1. **S. Holman**– How do we improve communication about crime coming from Chancellor’s office?
				1. Email recently stating will increase security
				2. Heightened awareness not helpful
				3. UMC side of security (R. McGoey) – system is linked to police report, copy and paste to our email
				4. All colleges/universities are required to comply with Clery Act – transparency around campus crime policy and statistics.
				5. Faculty expressed that the communications are creating stress and are offensive (blaming the victim), and are concerned that nobody on this end is vetting information.
				6. 3 action items for FA – 1) Safety, 2) accuracy and 3) tone/effectiveness of communications

Messaging of events should not have overtures of fear, anxiety

Goals of communication should be requirement, awareness of crimes and education

Should separate the education and awareness of crimes

* + - 1. **M. Ali**– next step, need to have more responsiveness from LSU for joint communications from UMC and LSU
	1. **Call for New Business**
		1. **J. Crabtree** – Modifying Faculty Assembly bylaws to allow part time faculty to participate in Faculty Assembly and other LSU Committees
			1. Currently must be full time faculty
			2. Only full time faculty are able to vote for faculty assembly and be elected to assembly
			3. **J. Hunt and J. Crabtree** to meet with Senior Associate Dean DiCarlo regarding change in bylaws and what percentage of clinical and basic science faculty are part time vs. full time

Closing: Motion to adjourn J. Hunt; seconded by S. Delacroix. Meeting adjourned at 4:40pm