School of Medicine Faculty Assembly

Agenda

June 7, 2018

Meeting started at 4:01pm

Attendance: Present: M. Ali; L. Campeau; J. Crabtree; T. De DeSilva; J. Gardner; T. Goodchild; K. Happel; J. Hart; J. Hunt; S. Kamboj; P. Kozlowski; J. Lentz; M. Levitzky; F. Polite; P. Prasad; D. Rivera; C. Roth; J. Sturtevant; J. Surcouf; C. Taylor

Proxy: M. Levitzky (S. Delacroix); M. Ali (S. Holman); C. Taylor (B. Kelly); S. Kamboj (B. Spieler)

Absent: K. Callahan; L. Hetzler; M. Houser; D. Kapusta; O. Lee; C. Lilje; R. McGoey; L. Oge; G. Orangio; D. Sen; P. Winsauer

1. Approval of Minutes from the May meeting (did not have minutes)
2. Guest Speaker: Chancellor Larry Hollier

Updates on State of LSUHSC

1. Discussed the state of School of Medicine
	1. In 2018 had 862 graduates across all the disciplines including nursing, dental and medicine
	2. Faculty
		1. 485 new faculty were hired
		2. 150 departures
		3. Part-time faculty are close to 100
		4. Currently there is an open position for an Assistant Dean for Faculty Development (see below for details)
	3. CSRB: separate building
		1. Vivarium addition
		2. Bridge to medical education building
	4. NO Interim Hospital Repurposing
		1. New project in 2016
		2. Requested funding of $35 million
		3. If we use ILH as a hospital, we have to pay FEMA back $70 million
		4. Will expand simulation center
		5. Wellness center
		6. Clinical faculty offices from 1542 to here
		7. Close S. Prieur St and make closed campus
	5. SOM 1542 will become vacated
		1. Take $30 million to renovate
		2. Delgado wants to expand their nursing school and allied health; donate medical school to Delgado
			1. Capital Outlay plan
	6. Charity Hospital
		1. RFQ put out
		2. $300-400 million to renovate; 3 RFP’s accepted
		3. Most RFP want to put housing, affordable housing, Condo’s; Hotel
		4. Gravier St side would be court system
		5. Court system would move to Tulane side
		6. Has been gutted
	7. Dental school
		1. Student housing considered
	8. Current student housing for SOM (27th to Board)
		1. New student housing near Poydras and S. Galvez, caddy corner from hospital
	9. Proton therapy center (no go)
		1. Demand is decreasing
		2. Immunotherapy is increasing
		3. LSU Faculty “targeted osmotic lysis”
			1. Animal trials in the fall at Vet School
	10. Bridge from hospital to medical school
		1. Bids are still going out
	11. Digital signage on Tulane Avenue
		1. Need more advertising
	12. Faculty retention
		1. Merit raises – will see what happens with the budget
		2. Not worried about pushback
		3. Start midyear
	13. Teaching Academy
		1. Refill S Chauvin’s position
		2. SOM planning and support
2. Reports:
	1. Executive Committee
		1. Budget
			1. Still pending with upcoming third special session, but the budget that passed on Monday night kept LSUHSC and its partners whole, but cut essentially everything else
		2. Renovation of MEB 5-7 is back on the table, Drs. Nelson, Moerschbaecher and Hollier are on board.
			1. Staggered plan to renovate ¼ of each floor per year (based on the air handling units). Self-funded by LSUHSC
			2. Dr. Backes to oversee
			3. Plans for in works for renovate 5,6,7 of MEB
			4. $20 million cost
		3. People’s Health will be sold – approved by CMS
	2. SOM Administrative Council - Admin council 6/6/18
		1. Team Up needs more faculty facilitators.
			1. Faculty are requested to do at least 2 of the 11 sessions (of course, welcome to do more than 2 sessions if faculty wish). Each session is 2 hours on Mondays from 4-6 throughout the academic year and includes 9-13 students from all HSC schools. Faculty will need to complete an orientation training that is being offered in June-Aug at various dates/times, a pre course that can be completed online, and then attendance at class. Total faculty time commitment is roughly 8 hours if they only do 2/11 sessions.
			2. Participation in this course provides faculty with both training and teaching experience.  This is a great way for faculty to participate in the education requirements for all Health Sciences Center students and to gain teaching experience that can contribute to their academic advancement.  Need 30-40 more facilitators, as this is a required course for all Health Sciences Center students (more than 700 students)
			3. Contact Amanda Goumas, IPE Coordinator, at agouma@lsuhsc.edu or Shane Sanne, SOM liaison to Team Up, at ssann1@lsuhsc.edu
			4. Basic or Clinical science faculty are welcome
		2. Search for Assistant Dean of Faculty Development
			1. 3 viable candidates selected by search committee from >20 applications
			2. First candidate on-site visit 6/18-19
			3. Second candidate phone interview 6/6/18, will be on campus end of June
			4. Third candidate phone interview pending
			5. Hope to fill position by Fall
			6. Will report to Dr. DiCarlo, and be responsible for teaching, educational scholarship, faculty development efforts in teaching, P&T training, and outreach to our faculty at Children’s and Baton Rouge
		3. Dean’s office Shadowing/Internship program
			1. 8 excellent candidates with great proposals
			2. Ranking in progress, hope to pick 2 or 3 candidates to start in late summer/fall
		4. Camp Tiger was a huge success with 130 campers and 280 counselors
		5. Alumni week is this week with several activities
			1. Committee of 100 reception Thursday, Masterton is keynote speaker
			2. Friday cocktail reception
			3. Saturday is scientific program – Dr. DiCarlo will receive the Alumni of the Year Award
		6. Renovation of MEB 5-7 is back on the table, Drs. Nelson, Moerschbaecher and Hollier are on board.
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			2. Dr. Backes to oversee
		7. CSRB FEMA project due to start in Fall (…again)
		8. Global Health Initiative
			1. Primary UMF in Guatemala
			2. Practice medical Spanish 1-2 weeks
			3. UMF would want reciprocal
	3. Faculty Senate
		1. Election for next year
		2. Dental school had opening for a position
3. Old Business:
	1. LSU First Health Changes (August meeting)
		1. Are we able to determine how many faculty are on which plan?
		2. Will have Annette M. Arboneaux, be the guest speaker at the meeting to discuss changes
		3. Concern is that LSU First plan is changing policies regarding who can prescribe medications (i.e. faculty cannot prescribe medication to their families)
4. Call for New Business:
	1. Delegate ballots have been completed
		1. Elections are currently underway and voting will conclude in mid-June (8 clinical positions and 4 Basic Science positions)
	2. Transition of Faculty Assembly (August)
		1. Will have general election to determine next President Elect and Council members
	3. J. Sturtevant – Concern about basic science facilities monitoring
		1. 2 rooms with -80 freezers; facilities are supposed to monitor
		2. Is Associate Dean of Research Wayne Backes, PhD aware?
		3. Is there a hotline for facilities issues?
	4. CS100 and CS200 House Faculty
		1. Please encourage faculty to read Dr. Figuero’s email and Robin English’s email
		2. Both Basic Sciences and Clinical faculty are needed
	5. NO MEETING IN JULY, WILL RESUME IN AUGUST

1. Adjourn 5:17pm