**LSUHSC-SOM Faculty Assembly**

**Meeting Minutes**

January 9, 2014

**Opening:** The regular meeting of the LSUHSC-SOM Faculty Assembly was called to order at 4:02PM in Room 7 of the Lions Building by Dr. Mike Levitzky

**Present:** Campeau, L; Cestia, W; Conrad, E; Crabtree, J; Delacroix, S; English, R; Harrison-Bernard, L; Hebert, C; Hollenbach, A; Holman, S; Hunt, J; Kamboj, S; Lazartigues, E; Levitzky, M; Mussell, J; Neumann, D; Quayle, A; Winsauer, P

**Absent:** Avegno, J; Boulmay, B; Dawkins, R; Happel, K; Jagneaux, T; Kapusta, D; Spieler, B; Thien, D, Welsh, D

**Proxies:** Neumann, D for Ali, M; Mussell, J for Foster, T; Winsauer, P for McGoey, R

1. **Approval of the minutes from December meeting:** minutes for December were approved unanimously
2. **Reports:**
	* **Executive council meeting with Dean Nelson held on 12.17.13**
		+ Dean Nelson mentioned the repeated misconceptions about the new opportunity for students to perform all clinical rotations (i.e. medical school years 3 and 4) in Baton Rouge at Our Lady of the Lake as a Baton Rouge branch campus.
			1. This is not a 4 year school
			2. Not a branch campus (or distance learning center) as defined by SACS-COC; it is an off-site learning facility
				1. LCME does consider it is a branch campus and has approved the movement of years 3 & 4 to BR
				2. Students completing rotations in BR will still receive a diploma reading LSUSOM-NO
				3. Expecting 20-25 students/year in BR
			3. However, a 4 year medical school in BR, run by LSU is a good idea, politically
				1. There is no formal plan currently
				2. All discussions about a medical school in BR are premature
				3. BR Development Fund has awarded a grant to an Atlanta firm to exam feasibility and impact of BR medical school
		+ Dean Nelson is looking to put together a proposal to train physicians for disaster response
			1. Contact person is James Fernandez of the Stephenson Disaster Management Institute which is affiliated with LSU-BR
			2. Viewed as a major potential federal grant source of income
		+ Children’s has extended the current contract 1 year
			1. “Open” medical staff is still Dean’s primary concern
			2. New hospital expected to open June 2015
	* **Administrative Council Meeting**
		+ No report
	* **Faculty Senate Report**
		+ Recycling resolution advanced by SOM Assembly taken seriously
			1. Ad hoc committee on recycling formed
				1. Chaired by Costa Dimitriades

Met with John Ball

Only other institution in the city that recycles is Tulane

* + - * 1. Supported by student groups from SOM and School of Graduate Studies
		- Cafeteria Management
			1. Joe Oliveri, in charge of Auxiliary Enterprises, spoke to Senate
			2. Change over from Sodexo to LSU run services is January 25th
				1. Sodexo’s last day is January 17th
				2. There will be two chefs

Catering

Saw a significant decline under Sodexo

Cafeteria

* + - * 1. Community Coffee will assume control of kiosks in Atrium, Library, and Dental School
				2. By allowing LSU to run the operations, it eliminates overhead costs and the need for profits

More can be invested in food service itself

* + - * 1. Staff will be a mix of full and part time employees

Based on ebb and flow of volume with emphasis on breakfast and lunch

* + - The need for crosswalks will again be brought to the attention of the Senate
	+ **The Pulse**
		- At graphic designers
		- Hopefully out before February meeting
	+ **Baton Rouge**
		- No report
	+ **Lafayette**
		- No report
1. **Old Business:**
	* **Curriculum renewal**
		+ Next meeting January 22nd
	* **Strategic planning**
		+ Still hoping to wrap up by end of January, but there have been slight delays
		+ Lack of committed resources is a source of frustration among some of the 5 committees
			1. Communication
			2. Research
				1. Funding for core facilities
		+ General concern that committees are reinventing the wheel or at least rehashing the same issues with little change since last Strategic Plan was generated
			1. Process more resembles an exercise than a blueprint for the future of the institution
	* **Faculty Assembly Awards**
		+ Attempt will be made to have the call for nominations come from the Faculty Assembly email account, in addition to solicitation by Dr. Letourneau
		+ Committee needs to meet
	* **SACS-COC**
		+ Annual meeting attended by 4 faculty from LSUSOM who are also assembly members: English, Levitzky, Mussell, and Winsauer. W. Bryant Faust, university registrar, also attended.
			1. Attendees were concerned about the generation of the data for the reaffirmation report
				1. LSUHSC lacks the multiple full time staff members dedicated to Institutional Effectiveness and Institutional Research present at seemingly all other institutions regardless of size or educational level.
			2. Quality Enhancement Plan (QEP), which is led by Dr. English, will be Interprofessional Education (IPE) and is on track
			3. The meeting itself, with over 4000 attendees, was very well run given its size
			4. Providing adequate credentialing of faculty is a significant concern
2. **New Business/Announcements:**
	* Insurance provider is no longer CIGNA
		+ Has been changed to AETNA
			1. Faculty need to check if physicians are still part of the network
		+ Lack of communication of provider change will be brought to the attention of the Faculty Senate
	* Some faculty still seem to be having problems related to the installation and/or removal of Zenprise/MDM
3. **Adjournment:** Meeting was adjourned at 4:53 by Dr. Mike Levitzky

Minutes submitted by: Jason C Mussell