**LSUHSC-SOM Faculty Assembly**

Meeting Minutes

January 3, 2013

**Opening:**

The regular meeting of the LSUHSC-SOM Faculty Assembly was called to order at 4:05 pm on January 3, 2013 in Room 7 of the Lions Building by Dr. Murtuza Ali.

**Present**: Ali, Murtuza; Avegno, Jennifer; Boulmay, Brian; Campeau, Lisa; Cormier, Stephania; Dimitriades, Costa; English, Robin; Foster, Timothy; Giambrone, Nicole; Happel, Kyle; Hollenbach, Andrew; Holman, Stacey; Jagneaux, Tonya; Levitzky, Mike; Lo, Betty; McGoey, Robin; Mussell, Jason; Neumann, Donna; Quayle, Alison; Winsauer, Peter

**Absent**: Bagby, Gregory; Cestia, Wayne; Conrad, Erich; Crabtree, Judy; Engel, Lee; Hunt, John; Kapusta, Dan; ; McDermott, Diana

**Proxies:**  Robin English for Amy Creel; Nicole Giambrone for Rachel Dawkins

1. **Approval of the minutes from December meeting:** Delegates unanimously approved the minutes.
2. **Special Guests – none**
3. **Items discussed**
* Dean Nelson has decided to remain at LSUHSC, and the faculty assembly wrote a thank you note to the dean regarding his decision.
* Faculty Assembly award deadlines came, and there is at least one nominee in each category. Dr. Ali will reach out once more to Department Heads to solicit more nominations
* Upcoming agenda items were discussed. Dr. Ali also requested input from FA regarding the next 6-months agenda items. The following items were suggested by various faculty:
	+ Raises are a priority as are equity raises for faculty.
	+ Department Head Survey is still being requested by the FA
	+ Billing and collections within the HCN are a problem still. Several delegates suggested that these issues be raised in subsequent meetings with the appropriate special guests
	+ Faculty would like to discuss how to make the institution more productive (billing, compliance training and coding courses were suggested)
	+ FA would also like to discuss ways to make our Core Labs more competitive and improve upon the existing Core Labs
* There are still areas of uncertainty regarding the privatization of UMC. Faculty need guidance on how they will be engaged in the new deal.
* There is concern that LSUHSC participation in community outreach is never highlighted and this needs to be addressed.
1. **Reports**
	* **Executive Board (Zee Ali)- No report (meeting cancelled)**
	* **SOM Administrative Council:** **No report**
	* **SOM Newsletter (The Pulse-(Andrew Hollenbach):**
		+ Next issue being discussed. The communications committee also met with Chris Vidrine to discuss ways to improve public relations within the community.
	* **Baton Rouge (Tonya Jagneaux)-**
		+ EKL moving to OLOL and problems rising as a result are being worked out.
2. **Old Business- Mobile Device security (Zee Ali)-**
	* Dr. Ali met with Bettina Owens to discuss the rewrite of CM42 by LSU legal, and to convey FA concerns regarding the ambiguity that still exists, primarily with the lack of process and the technological capacity issues that were raised previously.
	* As a result, the issues will be presented to legal in order for a more appropriate draft of CM 42 to be written

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1. **Adjournment:** Meeting was adjourned at 5:00 p.m. by Murtuza Ali.

Minutes submitted by: Donna M. Neumann