**LSUHSC-SOM Faculty Assembly**

Meeting Minutes

December 6, 2012

**Opening:**

The regular meeting of the LSUHSC-SOM Faculty Assembly was called to order at 4:00 pm on December 6, 2012 in Room 7 of the Lions Building by Dr. Mike Levitzky.

**Present**: Avegno, Jennifer; Bagby, Gregory; Boulmay, Brian; Campeau, Lisa; Conrad, Erich; Crabtree, Judy; Creel, Amy; Foster, Timothy; Hollenbach, Andrew; Holman, Stacey; Hunt, John; Kapusta, Dan; Levitzky, Mike; McDermott, Diana; McGoey, Robin; Mussell, Jay; Neumann, Donna; Quayle, Alison; Winsauer, Peter

**Absent**: Cestia, Wayne; Cormier, Stephania; Dawkins, Rachel; Dimitriades, Costa; English, Robin; Jagneaux, Tonya

**Proxies:**  Donna Neumann for Murtuza Ali; Amy Creel for Betty Lo; Stacy Holman for Nicole Giambrone; Mike Levitzky for Kyle Happel; Ross McCarron for Lee Engel

1. **Approval of the minutes from November meeting:** Delegates unanimously approved the minutes.
2. **Special Guests – Dr. Steve Nelson, Dean of the LSU SOM**

Dr. Levitzky introduced Dr. Nelson to the delegates, at which time Dr. Nelson thanked the FA for their continued support in favor of his remaining Dean. The Dean then summarized the state of affairs for the hospital budget cuts. In summary:

* Dean Nelson advised that it was likely that a deal would be announced regarding a partnership between Children’s Touro (LCMC) and ILH in the near term. He also stated similar partnerships were being explored between Lafayette General and UMC-Lafayette.
* Dean Nelson stated that should this agreement be made, layoffs would be put on hold indefinitely and that there would be no change to services or beds available at ILH.
* Dean Nelson stated that the partnership with LCMC would ensure the future of GME in the state, as well as expand the capacity for clinical research.
* Dean Nelson mentioned that professional service contracts and directorships would likely still be cut (~$4.5 million).
* Dean Nelson mentioned that the current state of affairs has had some negative impacts on the upcoming match, where some subspecialties were not matching (he gave Heme/Onc as an example).
* Dean Nelson mentioned that the current track for the new Academic Medical Center opening was 2015 with the VA opening one year later
* Dean Nelson stated that the EKL and OLoL deal would begin in March or April of 2013, and that OLoL was to assume management of all clinics at that point.
* Dean Nelson stated no current plans for Bogalusa or Lallie Kemp had been made to date, and that that could be problematic as a majority of the family medicine residents are at this facility.

**Other items discussed- LSU One plan/Town Hall Meeting with Dr. Jenkins**

* Drs Nelson and Hollier were pleased with the Town Hall meeting turn out. The Dean felt it showed the passion of the LSU community and their commitment to the underrepresented and under insured in this state.
* There is still a considerable amount of uncertainty regarding the reorganization plan presented.
* Faculty expressed a general lack of understanding for what the LSU One plan means
* Faculty expressed concerns regarding the assignment of indirect costs from federal grants under the LSU One plan. SOM faculty are opposed to indirects being appropriated to any other institution outside of LSU New Orleans.
* Faculty expressed continued concerns regarding faculty/student retention among the uncertainty and changes being implemented.

Faculty continued to express frustration with negative press coverage of LSU hospitals and the lack of input that faculty had in the restructuring process.

1. **Reports**
	* **Executive Board (Mike Levitzky)- no report**
	* **SOM Administrative Council:** **No report**
	* **SOM Newsletter (The Pulse-(Andrew Hollenbach): No Report**
2. **Old Business- Mobile Device security (Mike Levitzky)**
	* CM 42 revision was reviewed and changed by HSC General Counsel. These changes were not well received.
	* Wording that was clarified in previous revisions was changed and presented again as ambiguous with respect to who could authorize memory/data wipes, etc.
	* FA delegates unanimously passed a motion to return the current CM 42 revision back to Ms. Owens and General Counsel and ask for clarification as to why the changes were made to the previous draft.
	* FA delegates all agree that before CM 42 can be supported by the assembly, critical information must be provided, such as who is authorized to wipe data from mobile devices.
3. **Adjournment:** Meeting was adjourned at 5:24 p.m. by Mike Levitzky.

Minutes submitted by: Donna M. Neumann