- I. Welcome Laurianne Wild, M.D., Chair of the General Medical Faculty
- II. Introductions: Please see the roll for those present.
- III. Updates from the Dean *L. Lee Hamm, M.D., Senior Vice President and Dean* Clinical:
 - Pediatrics is to move inpatient services to Children's Hospital. The plan is to keep outpatient services in Metairie in the current location. This is good for TUMG, the Department of Pediatrics and the patients.
 - The Pediatric residency is combined with Oschner and will continue to partner with them.
 - Community physicians may choose to still admit low acuity patients to Lakeside.
 - NICU will stay where it is, but PICU would move.
 - Pediatric Ortho is in question.
 - Some other services may expand in the space including adult ICU and surgery.
 - East Jefferson outcome was frustrating. That hospital was loosing too much money. Announcement was at the last minute.
 - Current stance based on markets would be (1) Metairie (2) North Shore (3) Downtown growth. There is currently no market with extra space and any growth would require taking market share from others.

Education:

 CLER visit: ACGME visit for the learning environment for residents. This was specifically for Tulane Hospital. Still haven't completed the full exit interview. This will be with the hospital administration. We will be cautious about the findings until then. The visit is not highly weighted but is an opportunity to expose room for changes and growth. One positive is that the residents are "mission focused" and residents and faculty repeatedly said "we want to take better care of our patients."

Research: N/A

Financially: N/A

- IV. Key Challenges and Opportunities in the School of Medicine
 - Questions from the Faculty Advisory Committee
 - Professionalism work group (Chairs Drs. Killackey and Khan) are working towards better policies and procedures for resident and faculty burn out. The leader in this field is at Vanderbilt and is a Tulane alumnus. Hope to collaborate.
 - ii. Requested Downtown Green Space: We need to discuss more with the lawyers. There was a unanimous decision to more fully explore the potential green space on the top of the parking garage. A response was requested on Nov 1.
 - iii. LCME mock visit will be soon and are preselected representatives will be present from students and faculty. There will be a timeline for coaching.
 - iv. There is a new app that is soon to be launched for policies and procedures for the SOM. Produced by a company called Tactum-Curious app. Ours will be the TUSOM Companion. This should help with the LCMF site visit.

- v. There is a renewed commitment for being more green. Starting with faculty awareness. Uptown campus has a text code in the bathrooms to signal for help with issues. We would like this. Additionally, motion sensors to turn off lights in unused rooms.
- vi. Security concerns:
 - 1. There are still issues with broken doors and gates that remain open or unlocked. There was an incident where money was stolen from a purse in a lab. We have a personal responsibility to be sure to lock up belongings.
 - 2. We were without a police chief for about 1 year, but there was a new hire and commitment. We still need more garage monitoring and in the Hutchings SOM building.
 - 3. VA F squad homeless shelter is now open.
 - 4. There is additional security outside who are wearing yellow shirts on the street.
 - 5. TAP is a ride share app for Tulane to get around the downtown campus, in lieu of a shuttle, which wasn't working. Available 5 am to 6 pm.
- V. Next Steps
- VI. Adjournment

The next meeting is Monday, January 7, 2019 in the Dean's Conference Room (15th floor of Murphy)