

General Medical Faculty Meeting Agenda

Wednesday, July 5th, 2017 SOM Main Auditorium 5:00pm

1. Welcome and Opening Remarks – *Andrea Zsombok, Ph.D., Chair of the General Medical Faculty*
2. Approval of minutes from General Faculty Meeting: May 4, 2017 – *Aimee Aysenne, M.D., Secretary- Treasurer of the General Medical Faculty*
<http://www2.tulane.edu/som/gmf/gmfmins.cfm>
3. Presentation of the Winners of the General Medical Faculty Election – *Andrea Zsombok, Ph.D., Chair of the General Medical Faculty*
4. Dean’s Report – *L. Lee Hamm, M.D., Senior Vice President and Dean*
We are on a “good trajectory”.
 - A. Clinical:
 1. Growth with addition of Lakeview.
 2. Working on time tracking.
 3. There are a few areas of decreased clinical productivity, which will be a focus this year.
 - B. Research: As of the end of July 2016, the SOM has had one of the best years to date, and 2017 is on track to do better. This is due to renewal of major ongoing grants, new grants awarded, and development of the new Translational Research Center. There has been a new purchase of research microscopes and investment in growth of biostats and informatics. The major question is how to accelerate or continue this level of growth.
 - C. Education: Continues to be the “forte of Tulane”. We are prepping for the LCME visit in Jan 2019! This year’s class is notable for increased diversity.

5. *Report from Faculty Affairs - Tonette Krousel-Wood, M.D*

Sept 6, 2017 is the orientation for new faculty and the mixer at Popp Fountain in City Park for new and existing faculty. *Guests are invited.*
6. *Report from Academic Affairs - Kevin Krane, M.D.*

In preparation for LCME visit we are undergoing self-assessment.

 - A. Major change to systems based modules and integration for all blocks.
 - B. Active learning modules continue to be developed.
 - C. Focus on professional learning and work environments for students.
7. *Report from Student Affairs - Mark Kahn, M.D., MBA*

We need better and more student advisors and will need help interviewing potential student applicants.
8. *Report from Graduate Medical Education - Jeffrey Wiese, M.D. None.*
9. *Reports from Department Chairs • Introduction of new faculty*
 - Department of Surgery: Mary Killackey, MD
4 new faculty hires: Juan Duchesne, MD, Trauma Surgery; Hoonbae Jeon, MD, Transplant and Hepatobiliary Surgery; Patrick McGrew, MD, Trauma and Surgical ICU; another pending Surgical ICU
 - Department of Anesthesia: Gary R. Haynes, M.D., Ph.D.
4 new faculty hires and still actively recruiting 1.
Growth and support in the hospital for growing the ORs.
 - Department of Otolaryngology, Paul Friedlander, MD
3 additional faculty hires this year.
9. *Reports/Announcements from Center Directors*

None.
10. *Reports/Announcements from Faculty Senators, Officers, and Standing Committees*

None.
11. *New Business and Discussion:*
 - Concerns expressed regarding the recent Entergy power outage.

- No lighting in the stairwell in the Tulane SOM building and no back up generators in the JBJ, may be related.
- There was an overall delayed notification of issues.
- Solution proposed included using Tulane Emergency Notification system or developing a Downtown/ SOM specific system.

- Dean Hamm concerned about the previous president Provost change of policy regarding intellectual property. Previously all moneys collected from intellectual property belonged to the school of origin. Now moneys belong to the Provost. Please discuss with University Senators if you are concerned.

13. Adjournment