

General Medical Faculty: Faculty Advisory Committee and Faculty Senators
Quarterly Meeting Minutes. Wednesday, January 9, 2019

- 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*
 - The Town Hall was hosted last week, which focused on the positive changes of the university. Its on the website for review in the future.
 - Some lab spaces in the JBJ are unused and will increase the utilization of the space. Also moving some spaces to Murphy including what's on the 8th floor of Poydras Building, Optho, ENT, and a new standardize patient classroom which will be the last to move. There are 3 unfinished floors in Murphy that remain.
 - Tulane is committed to being the lead tenant in the Old Charity building and is working on obtaining 300,000 sq feet of space. This will be for labs and other uses.
 - There is a new COO of the SOM, Dan Castillo. One of his goals is to expand the outpatient services. Currently the SOM has 60% of it's clinical billing from outpatient services. He will also help with other hospital affiliations.
Research: The science is good and getting better.
Education:
 - Better and improving
 - The LCME site visit starts Sunday Jan 13, 2019 to Wednesday. Many people have worked hard for the meeting and will be relived when it is completed.
 - The Tulane Board meets at the end of the week. There is a focus on continued membership in the AAU which is a research focused area.Clinical:
 - Also getting better.Financially: N/A
- IV. Key Challenges and Opportunities in the School of Medicine
 - Questions from the Faculty Advisory Committee
 - i. What is the plan for Lakeside now without Peds? A: Next Generation Growth Planning committee is discussing. Possibility of a different use of the OR spaces for cases. Ortho is busy there. Additionally the peds ortho is likely to open the most space.
 - ii. What is the turn around time for LCME? A: We can hear some in real time but the official report will take longer.
 - iii. What's happening with the downtown gym? A: Planning underway both financially and with the space. Membership will likely be like at Riley and will likely be connected. There will be a cardio area, free weights, functional fitness and classes like Zumba and yoga. Will likely open Jan 2020. Currently have class in Tidewater with Zumba Monday and Wednesday at 5:30 pm and Yoga Tuesdays at 5:15 pm.
 - iv. What's the status of the master calendar? A: Looking into the software for the best option. Sue Pollack has the info. There is one that can be used for the university as a whole but not specific for the SOM or our functions.
 - v. Can we text for bathroom maintenance like Uptown Campus? A: We have outsourced cleaning and there are multiple companies responsible for this so unlikely to be done soon.
 - vi. What's the status of the green space? A: There is a meeting with risk management next week.

- V. Next Steps
- Nominating Committee will begin meeting and has many open positions. If you are interested in being nominated or nominating someone, please let us know. This is an important component of promotion.
 - Dean: There is an importance of using appropriate people in each role and for each position to be maximized.
- VI. Adjournment

The next meeting is Wednesday, May 29 at 4 pm in the Dean's Conference Room (15th floor of Murphy)