

General Medical Faculty: Faculty Advisory Committee and Faculty Senators
Quarterly Meeting Minutes. Wednesday, June 5th, 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*
 - Education:
 - The LCME formal report will be at the end of the month.
 - We are creating new classrooms like the DeBakey Classroom, which is high tech and “smart”.
 - Medicine Department is moving from Poydras to Murphy Building. Only remaining space in the Poydras Building will be the Standardized Patient Space.
 - We are creating an Ad Hoc Committee for students who are not matched. Currently at 6-7% of the class which is too high.
 - Research: Dr. Delafontaine has been hired as Executive Dean and has a goal of building research. The search to fill Laura Levy’s role is still underway.
 - Clinical:
 - TUHC has an interim CEO; UMC has a new CEO
 - The VA continues to expand and is opening more clinics.
 - Undergoing multiple searches including Chairs for Ophthalmology, Pathology, Medicine, and Neurology. Additionally the Director of the HTN Center and Nephrology Chief positions are being recruited. 2 stroke researchers have signed letters.
 - Other:
 - Space utilization has become a new issue with less underutilized space in the JBJ.
 - Charity Development is moving along.
 - The Cancer Consortium is recruiting a single scientific director.
 - EJ is in discussion with LCMC.
 - Admission class starts in August with 190 students.
 - We have new security policy effective July 1 with everyone required to wear a badge.
- IV. Key Challenges and Opportunities in the School of Medicine
 - Questions from the Faculty Advisory Committee
 - i. Q: What is the affiliation with Oschner? A: None formally but continue to share a few training programs.
 - ii. eCW Charting Efficiency Committee is meeting to address efficiency in clinics.
 - iii. Gym update: see previous minutes
 - iv. Tulane Pharmacy is a specialty pharmacy for medications for our patients. This is an ancillary business. Not meant for routine care.
 - v. Outdoor space discussion remains underway.
 - vi. IRB delays have been extensive for COI and CITI certifications don’t get to the IRB for certification for about a month. Hoping the new VP research and Delafontaine will fix some of this. The goal is that they make the process easier with fewer frustrations for research.
- V. Next Steps: none
- VI. Adjournment