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 Oshner? 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