

General Medical Faculty Meeting Minutes

Wednesday, May 15, 2019

1. Welcome and Opening Remarks – *Laurianne Wild, M.D., Chair of the General Medical Faculty*
2. Minutes from General Faculty Meeting, November 14, 2018 – Approved.
Aimee Aysenne, M.D., Secretary- Treasurer of the General Medical Faculty
3. Presentation of the GMF Ballot for 2019-2020- *Thomas Cooper Woods, Ph.D., Vice-Chair of the General Medical Faculty.*
 - *See online ballot.* Election begins online May 20, 2019 at 10:00 am and ends June 14, 2019 at 5:00 pm. No additional nominations were made.
4. Dean's Report – *L. Lee Hamm, M.D., Senior Vice President and Dean:*
 - Searches ongoing: Department of Medicine Chair search started today. Department of Pathology Chair search has had several visitors. Department of Ophthalmology has had 2/4 of second visit candidates. Neurology Chair search is ongoing. Additionally, searches ongoing for Hypertension and Renal Director, Nephrology Division Chief, a new transplant surgeon signed. There are multiple research recruits including Neuroscience in stroke, Biochemistry, and other star recruits with 3 or more active grants.
 - Clinical: Dr. Lunn, CEO of Tulane Hospital has let. Randy Moresi is newly appointed Interm CEO. New CEO of UMC is Danny Hortman. Pediatrics has moved over to Children's Hospital and is doing well. Orthopedics is doing better at Lakeside. There is a Psychiatry Research Agreement in process now.
 - Education: 190 potential new med students have been identified for the incoming class. We had 13,000 applicants. The students are very diverse.
 - Research: Dr. Patrick Delafontaine is back as Executive Dean. His mission is to grow research capabilities. Directors for the Primate and TB centers have offer letters.
 - Financially: At the end of the academic year, we have a total of \$11 left over. This was the goal. To spend it all.
 - Ivy Day is Friday and Graduation is Saturday. Tim Cook is the invited speaker. Med School graduation is in the Super Dome. Rebecca Gee, Secretary of Louisiana Health and Hospitals is the invited speaker.
 - Professionalism Initiative is underway by Dr. Killackey. There was a soft roll out in Dec 2018. The website exists but is in the process of training the messengers. Look for more information this summer.
5. Patrick Norton, Senior Vice President and Chief Operating Officer of Tulane University
 - The university wants to invest and wants us to develop ideas. FY 2020 is

looking for ways to improve research supply chain for bundled packages.

- The gym is really coming with 11k sq ft facility in Deming. It is in design. We will have a town hall about the design with Trahan Architects. Construction to start before 2020, and opens in the summer of 2020. This is a \$2.5 million dollar project for students, faculty, and staff.
 - Other Downtown Development includes the use of Charity Hospital. This is in the predevelopment period. Discussing 300k sq ft on the 1-13th floors in the tower closest to Tulane Med School Building. There will be admin and lab spaces with housing in the building as well.
6. Feedback from the Faculty Advisory Committee- GFM Officers
 - From Dr. Marie Krousel-Wood: Faculty evaluation meetings should be underway and completed by the end of the academic year. This is an LCME requirement. The appointment and reappointment process is underway.
 7. Administrative Updates: none
 8. New Business and Discussion: none
 9. Adjournment