

General Medical Faculty Meeting Minutes

Wednesday, July 11, 2018

1. Welcome and Opening Remarks – *Laurianne Wild, M.D., Chair of the General Medical Faculty*
2. Minutes from General Faculty Meeting, May 2, 2018 – Approved.
Aimee Aysenne, M.D., Secretary- Treasurer of the General Medical Faculty
<http://www2.tulane.edu/som/gmf/gmfmins.cfm>
3. Dean's Report – *L. Lee Hamm, M.D., Senior Vice President and Dean:*
 - Education: Great class starting next year. There are 190 students of 12,000 applicants. There will be increased diversity from previous years in every way. There will be a Parent's Orientation which has been well received.
 - Research: slightly down from last year. There are people with their first RO1's 3-5 years ago and renewal is hard. The recommended plan is to have more than 1 RO1 at a time to avoid gaps in funding.
 - The University is investing in research in SOM, specifically recruitment of Chairs and a dedicated person in the SOM to help with grant applications.
 - Clinical: 3 hospital systems:
 - The VA continues to expand and integrate.
 - UMC revenue is up 30% but still represents only 15% of the overall clinical revenue.
 - Tulane numbers are flat with growth in some departments and stagnation in others. There have been increased visits but having major issues in clinics and OR, which are losing money. HCA cut \$1.5 million from the medical school (with an overall budget of \$300 million).
 - For the budget, we are reinvesting every penny.
 - TUMG has a developmental strategy for outpatient, to expand to non-affiliated outpatient clinics. Currently 60% of the business is outpatient. We need to improve the collection of money we bill. We need to work on better systems and to be more proactive, especially with determination of insurance status. We all need to do a better job of documentation, especially locking notes and Op notes. We all need to be submitting electronic billing.
 - EJ remains uncertain.
4. Update on the Amendments to the General Medical Faculty By-Laws: *Laurianne Wild, M.D., Vice Chair of the General Medical Faculty*. As of 5 pm on this date, all have been approved.
5. Presentation of the Winners for the General Medical Faculty Election. *Laurianne Wild, M.D., Vice Chair of the General Medical Faculty: see website.*
6. Report from Faculty Affairs - *Tonette Krousel-Wood, M.D., Associate Provost and Senior Associate Dean for Faculty Affairs*: There is significant growth lately with 4 new deans have been hired by the university. There is a new faculty grant writing

workshop, May 2019. There is a new guide for faculty searches which will be coming soon. New Faculty Orientation and Fall Faculty Mixer will be in September. More info coming soon.

6. Report from Academic Affairs - *Kevin Krane, M.D., Vice Dean for Academic Affairs*

LCME accreditation visit in Jan 2019. Goal is 8 year accreditation.

-Independent Student analysis: areas improvement include financial aid counseling and things like a place to store things while on clinical rotations (being addressed).

-There is a database collection in preparation of the visit: Institutional Self Study and 2017-18 exit Graduation Questionnaire.

-Timeline: Mock visit Oct 8-9, Submit all materials Oct 22, Real visit Jan 14-16, 2019.

-Important for us all to remember we are responsible for insuring a professional and safe learning environment for our students. The focus is an institutional approach for all learning environments. It is about setting expectations. There can be no student mistreatment, including degrading their career choices.

-Diversity focus for students is about under represented minorities and first generation college grads and for faculty it is about under represented minorities and women in positions of leadership in addition to retention.

7. Report from Student Affairs - *Marc Kahn, M.D., MBA, Senior Associate Dean for Admissions and Student Affairs* : none

8. Report from Graduate Medical Education - *Jeffrey Wiese, M.D., Senior Associate Dean for Graduate Medical Education* : none

9. Reports from Department Chairs: none

10. Highlight new initiatives and successes: none

11. Other topics

12. Reports/Announcements from Center Directors : none

13. Reports/Announcements from Faculty Senators, Officers, and

14. Standing Committees: none

15. New Business and Discussion: none

16. Adjournment