

Time: 3:30-5:00 p.m.

Location: Walker Conference Room, AG070

Voting Members Present: Drs. Angus, Henderson, Hesselbrock, Loew, McFadden, and Taxel
Voting Members Absent: Drs. Fuller, Gould, King, Kream, Lafreniere, and Weller
Non-Voting Members Present: Donna McKenty, senior director of Finance and Administration for the School of Medicine, ex officio
Others in Attendance: Dr. Marc Hansen, liaison of the Oversight Committee
Dr. Kiki Nissen, senior associate dean for Faculty Affairs and
associate dean for Graduate Medical Education

Dr. McFadden called the meeting of Dean's Council to order at 3:33 p.m.

1. Approval of the March 19, 2018 Minutes

Motion made by Dr. Hesselbrock, seconded by Dr. Angus, to approve the minutes of the March 19, 2018 meeting, as presented.

Favor to approve: Drs. Angus, Henderson, Hesselbrock, Loew, McFadden, and Taxel
Against: 0
Passed: 6:0

2. Curriculum Reform and LCME Update – Dr. David Henderson

Dr. Henderson stated the American Medical Association (AMA) consortium met from Sunday, April 8, 2018 to Tuesday, April 10, 2018 to discuss the idea of having the post-match competency-based assessment for Step I as pass or fail, and the fall deadline for one-year grants that will be diversity focused. The council had an in-depth discussion on the concerns regarding Step I competency-based assessment relating to the effects on resident applicants and the conversion across the continuum. Dr. Henderson stated the LCME official report is expected to be released this fall.

3. Faculty Governance Council Elections Update – Nancy Boccuzzio

On behalf of Ms. Boccuzzio, Julie Saginario reported that clinical chairs and Type II Center directors seats still need to be filled and the elections are going very well. The council discussed changing the day and time for the Oversight Committee meets in order to fill vacant seats. Note that council members have the option to call into the Oversight meeting. Dr. McFadden to follow up with Nancy in regards to individuals he recommended.

4. Council and Committee Reports

a. Clinical Council

Dr. Taxel reported six (6) positions were approved at the March 27, 2018 meeting. The budget remains to be favorable; however face challenges with SEBAC, fringe, and HealthONE. Dr. Nissen referenced the School of Medicine Bylaws, which states that all elected members must be active clinicians billing through and working within the faculty practice. Dr. Hansen will obtain clarification from Oversight Committee and follow up at our next scheduled meeting on whether this includes hospital-based practice such as emergency department, diagnostic imaging, cancer center, dermatology, etc.

b. Education Council

Dr. Angus stated Education Council is scheduled to meet on April 19, 2018.

c. Public Issues Council

Dr. Hansen reported informally as the Oversight Committee's liaison to both Dean's Council and Public Issues Council. He stated Public Issues Council is exploring the importance of gun safety and advocating research. The council continues to work with the Office of Patient Services on charity care.

d. Research Council

No report.

By unanimous consent, the meeting adjourned at 4:08 p.m.

Respectfully submitted,
Julie Saginario

Next Regularly Scheduled Meeting
Monday, May 21, 2018
3:30 p.m.
Walker Conference Room AG070