

School of Medicine Faculty Assembly Agenda August 3, 2023 at 4pm Zoom

<u>In attendance:</u> K Gajewski; J Calan, L Simon; B Siggins; S Kamboj; R Zambrano; B Locklann-Mcgee; C Taylor, G Athas; L Peleaz; M Clement; L Stuke; J D'Souza; A Abreo; B McDonough; C Leblanc; A Augustus-Wallace; E Mathews; M Korah-Sedgwick; S Holman; S Primeaux; L Tanner-Sanders; T Castellano; J Hart; J Cameron; A Smith; S Alahari; J Calandria; A Martin; J Simkin; H Scott

Absent: E Wisner; M Clement; A Farge; M Maness; J Gardner

Proxies: Andrew Abreo- proxy for Wisner E; Stefany Primeaux proxy for Jason Gardner

Called to Order: 1602

- a. From Dr. Kamboj: How can we improve communication with the faculty with the FAD? We represent their voices; faculty can communicate via the website if they have questions or concerns
- b. For example- how to we ask questions to students in a non-threatening way and not "Pimping"
- c. Dr. Kamboj's number- shared 504-235-9943, call anytime
- d. Please send thoughts on what we can do different this year? Send Dr. Kamboj your thoughts
- e. No guests today
- f. Who would we like to invite
 - i. Dept medicine meeting- concern about promotions
 - ii. Dr. Janet Southerland- Vice Chancellor of academic affairs; different criteria for different schools.
- g. Do we want to have hybrid meetings for FAD- virtual and or in person? Something to think about
- 1. Approval of the July meeting minutes.
 - a. 1st B Locklann-Mcgee
 - b. 2nd S Alahari
- 2. Reports:
 - a. Assembly Executive Committee
 - i. Met with Dr. DiCarlo on Tuesday, 8/1/2023, at 4pm; report presented by Dr. Alahari
 - ii. Faculty promotions and reviews are different in every department
 - 1. DiCarlo said he would do something about it

- 2. (Dr. Southerland will meet with deans and create something to get the same message)
- 3. Some criteria should be the same for the same level, for example moving from assistant to associate
- 4. However different schools have different regulations
- iii. Leadership internships
 - 1. Deans leaderships- used to have these leadership internships, but no longer
 - 2. Dr. Augustus-Wallace presented- internship; on the job training
 - a. This program was interrupted during COVID
 - b. The specific offices have not been identified yet but it's on the horizon
 - c. AAMC mid-career workshop
 - i. Inviting applications; dues dates coming up
 - ii. Cost about \$2300, school sponsors- accepting 3- support3
 - d. ELAM- exec leadership academic med
 - i. Will we return to this one?
 - ii. Cost about \$20,000
 - iii. Occurs every other year, only 1 candidate accepted
 - iv. Faculty have to be vested (8 or more years)
 - 3. Dr. DiCarlo will meet with Dr. Nelson- consultant for strategic planning in talks
 - 4. Med school classes will be held in 1542 Tulane and another auditorium; then will move to CALS bldg.
 - 5. Frank Smart- new research director for UMC; he is no longer Cardiology Chief
 - 6. No announcement for student affairs associate dean yet, no name released yet
 - 7. LCRC- John Stewart left; lots of adjustments right now; there will be changes
 - 8. LCMC accreditation- coming up; first there will be a self-study with focus on the students in the Fall, then faculty in January of 2024; then in the fall of 2024 there will be outcomes, reevaluation of the strategic plan, then sight visit in 2025
 - 9. Reno and demo- will start in next 2 weeks of MEB; everyone has moved at this point
 - 10. Admission Policies- we have a diverse approach; need to revisit the scholarships to better understand the landscape; Dr. DiCarlo has met with the attorneys; we do not foresee any problems since the Supreme Court Case was decided; can read the case, opinion and dissents; DEI efforts etc. will not be affected
 - a. Having a mindful alignment- we have a holistic approach to admissions
 - b. The pipeline programs will not be directly or indirectly effected after DiCarlo met with the attorneys
 - 11. LCRC cannot have consortium; LSU can go on its own, Tulane can go on its own for NCI designation; maybe LSU and Tulane can join together but

we need to work out the details; possibly LSU moves forward with LCMC and then brining Tulane on-board

- a. Joe Ramos is leading this effort
- b. There cannot be a consortium for NCI designation- the guidelines do not permit it
- c. Has to be an academic university
- d. LSU is in a better position to go forward compared to Tulane
- e. John Stewart, who was working on this, moved on to Morehouse as chair of surgery
- 12. Limited/under representated for chancellor search from graduate studies- graduate studies is currently represented by PhD candidate; the research person is from Pennington which doesn't represent our type of research; current standing- the selection was done by president Tate; unknown how he made the selection process; we made attempts to expand the committee; we wanted a faculty member to represent us; we made our requests and thoughts known but as of now, there are no further representatives from graduate studies on the Chancellor search committee; the committee stands as it stands.
- b. SOM Administrative Council
 - i. Dr. Augustus-Wallace attended, 8/2/2023 at noon in-person and via zoom
 - ii. Reports from Dr. Taylor and Kristine Manella, the Director of Office of Institution Effectiveness
 - 1. SACs Accreditation Overview: reaffirm every 10 years, interim review every 5 yrs.
 - a. 73 standards are addressed
 - b. 17 core requirements; 19 standards require policies written for review
 - c. There are 25 members from across all schools including administration
 - d. QEP- quality enhancement plan; (formally was IEPinterprofessional education plan) is being determined
 - e. There is an annual assessment process that happens- review of academic programs; the challenges; the last evaluation was 2015; next site visit is March 2025
 - f. What we are lacking: policy and procedures currently- Dr. Southerland is working on this specifically
 - g. Back to QEP: need faculty development as well as student mental health; a report on these issues is due Sept. 2024; this will provide information closing the assessment
 - 2. Numbers report
 - a. Numbers for entering medical school class of 2023:
 - i. Gender:
 - 1. 108 males accepted, 75 matriculated
 - 2. females accepted: 122-116 matriculated
 - 3. other: 2 accepted, 2 matriculated
 - b. Race/ethnicity:
 - i. White: 167 accepted; 119 matriculated
 - ii. Black/AA: 25 accepted; 12 matriculated

- iii. Vietnamese: 11 accepted; 10 matriculated
- iv. Hispanic 12 accepted; 11 matriculated
- c. Md/PhD: 12 accepted; 2 matriculated
- d. Children of Alumni: 29 accepted; 20 matriculated
- e. Average GPA 3.77
- f. Average MCAT 510
- g. 90% of incoming students are instate
- h. 23 average age
- i. 20-44 age range
- j. Dr. Lazarus student affairs dashboard; evaluated the environment and aspects of burnout- this is a new day; pimping and sarcasm are no longer acceptable or part of the learning environment; learning environment or "hidden curriculum "is what is of concern; disconnect from what is being taught and seen; those issues emerge with public embarrassment and humiliation; these issues mainly come up in Clerkship/ residents/ internship spaces; intent is to improve delivery and assessment of information
- k. Ombudsmen; there has been a change in this space: there is one in Baton Rouge; the primary institution is main campus and provides those services to our campus form now on.
 - i. Dr. Courtney Robain is no longer with our center in New Orleans
- I. There is a recording system- the Maxim system- intent is to bring that online
- m. Dr. Lazarus's reports= student support services
 - i. Hamper/hindered due to pandemic COVID
 - ii. Expand career services, bring online/virtual
 - iii. Understand effects of online and virtual space as they evaluate the dashboard
 - iv. Final evaluation- will be respect on medical student burnout
 - v. LCME- fall student response, will start the self-study; the actual numbers are high which is concerning, but small over all looking at the overall population
 - vi. Report on research and grants was tabled
- Dr. Backes report- demolition is about 2-3 weeks away, no exact day; stuff left in MEB; tagged stuff cannot be taken or moved; if it is not tagged, you can have it
- o. Freezer form- 47 freezers in that space; 3 more to arrive; autoclave will move to own room
- p. 4th flr lions is main storage
- Q. Off-site storage- that will be requested and brought to campus; more info on that later; can only assess when requested and brought to campus; no details on this yet on the procedure
- iii. Dr. DiCarlo- demolition will be done by the holidays, specific holiday not identified
- iv. Service lines: LCMC: Dr. Sedgwick surge of applications, 90% LSUHSC faculty

- 1. Aug 21 will be a meeting, final plan by Aug 31; will announce by September in that space
- v. LCMC leadership- looking at salary benchmarks; based on AAMC; developing hiring process similar to Children's Hospital since that hiring process is working there
- vi. Chancellor search- meetings are public, 1st meeting has taken place; future meetings have not been announced, but they will all be public
 - 1. Official: Dr. Nelson has applied for the position
- vii. Overall strategic plan- SOM is looking to make their own and align it with LCMC1. There is an overall institutional plan but it has not come on line
- viii. Dr. W was announced- he will work out of CALS bldg., start Nov/Dec 2023
- ix. Advanced rank appt- vote concluded at noon on 8/3/23; individual proposed was Allyson Spence, PhD, Associate Professor of Pharm Research
- x. That concludes the report from SOM Admin Council
- c. Faculty Senate
 - i. No meeting in July, no report
 - ii. Next Faculty Senate meeting is on Aug 8th at 330-5pm
 - iii. Aug 9th special meeting with chancellor- Faculty Senate Executive Committee Meeting with Dr. Nelson
- 3. Old Business- none
- 4. Call for New Business
 - a. Dr. Augustus-Wallace- there used to be a task force for the historically excluded; can we resume? yes
 - i. Motion to resume: S Kamboj
 - ii. Dr. Augustus-Wallace will chair that committee
 - 1. If you would like to join, send her an email
 - b. Assembly level- discussion to help others: what can we do? coats for the kids? Or if you come up with something that would be a good idea;
 - c. Come up with a social with Dr. DiCarlo, like a wine and cheese with faculty
 - d. L Simon- Office of Research Services: do we have support staff to run that office sufficiently? Dr. Kamboj will find out more information
 - i. For submission of NHI applications- there is a feeling that office is understaffed; only 1 person who does all that. Is there any move to get more personnel?
 - 1. Dr. Southerland is dealing with all these issues; we need to talk to her about these issues
 - 2. Exec committee with ask her in September about this issue
 - 3. We can also invite her to a FAD meeting in the future
 - e. R Zambrano- for future FAD meetings: hybrid model would be good, have to keep zoom due to people at different places
- 5. Motion to Adjourn- S Alahari, R Zambrano
- 6. 1703