**LSUHSC-SOM Faculty Assembly**

Meeting Minutes

November 1, 2012

**Opening:**

The regular meeting of the LSUHSC-SOM Faculty Assembly was called to order at 4:05 pm on November 1, 2012 in Room 7 of the Lions Building by Dr. Murtuza Ali.

**Present**: Ali, Murtuza; Bagby, Gregory; Campeau, Lisa; Cestia, Wayne; Cormier, Stephania; Crabtree, Judy; Dimitriades, Costa; Engel, Lee; Foster, Timothy; Giambrone, Nicole; Happel, Kyle; Hollenbach, Andrew; Holman, Stacey; Hunt, John; Levitzky, Mike; McDermott, Diana; Neumann, Donna; Quayle, Alison; Winsauer, Peter

**Absent**: Conrad, Erich; Dawkins, Rachel; English, Robin; Kapusta, Dan; Mussell, Jason

**Proxies:**  Murtuza Ali for Jennifer Avegno; Nicole Giambrone for Brian Boulmay; Peter Winsauer for Robin McGoey; Angela Johnson for Tonya Jagneaux; Costa Dimitriades for Amy Creel

1. **Approval of the minutes from September and October meetings:** Delegates unanimously approved the minutes for both meetings.
2. **Special Guests – Dr. Larry Hollier (LSUHSC Chancellor) and Mr. Chris Vidrine (Director of External Relations LSUHSC)**

Dr. M. Ali introduced Dr. Hollier and Mr. Vidrine to the assembly. The FA delegates had many questions for each guest regarding the proposed changes to the LSU hospital system and how those changes would affect GME, public relations and public health in the near and long term. In summary:

* FA Delegates requested clarification on the LSUHSC policy for attending legislative meetings and expressing opinions regarding the proposed changes in a public forum. Dr. Hollier reminded the assembly that we could attend those meetings and express opinions as individual citizens. He also reminded the assembly that faculty should request leave if planning to attend legislative meetings.
* FA Delegates suggested that LSUHSC invite legislators to the campus in order to better educate them on the mission of the school and the excellent research developments on campus. Chris Vidrine said that he would be willing to help facilitate this in the future.
* Dr. Hollier addressed the upcoming budget cuts and our responsibility to students and residents. He stated that the current model was an unsustainable model. He also stated that most Academic Medical Centers operated with 600-700 beds (as opposed to ILH 201 beds), meaning that our hospitals had more residents than patients. This was a major factor in looking to other training models.
* Dr. Hollier stated that LSU hospitals were actively exploring private partnerships to sustain GME and patient care. These partnerships would require legislative and DHH support.
* Faculty expressed concern over the negative press that LSU was taking due to the changes being implemented and how this would affect the upcoming match. Dr. Hollier stated that he hoped that much of the unknown would be settled prior to residency Match selection.
* Faculty expressed concerns with unknowns such as where to admit patients being seen in the clinics.
* Faculty expressed grave concerns that the Board of Supervisors were not asking faculty input in any of the restructuring proposals or the qualifications that should be required for positions being created as part of the LSU restructuring plan. Dr. Hollier stated that he wanted faculty to be involved in these processes.
* Dr. Hollier also addressed the negative economic impact that the state would experience if physicians left (~2million in lost revenue per year for the state). He also stated that we would face a shortage of doctors in our community in the next 10 years, at a time when Medicare expansion is likely to occur.

**Other items discussed:**

* The Executive Board of the Faculty Senate drafted a letter and is sending a representative to the BOS meeting Friday November 2 to address LSUHSC concerns regarding the lack of faculty input in the restructuring plans.

Faculty continued to express frustration with negative press coverage of LSU hospitals and the lack of input that faculty had in the restructuring process.

1. **Reports**
	* **Executive Board (Zee Ali)-**
		+ Discussions with Dean Nelson focused on the impact that budget cuts would have on GME. In summary, Dean Nelson stated that some residents would be moved from ILH but the numbers were uncertain at this time.
		+ Dean Nelson stated that residents would likely be moved to locations where LSU already had a presence
		+ Dean Nelson discussed equity issues that had been raised by faculty. He stated that they were actively addressing equity issues, and that faculty should bring any issues regarding pay equity to his attention.
		+ Dean Nelson informed the board that LSU Health was launching and advertising campaign in parternship with People’s Health starting in November.
	* **SOM Administrative Council:** **No report**
	* **SOM Newsletter (The Pulse-(Andrew Hollenbach): No Report**
	* **SOM Curriculum Committee (Zee Ali on behalf of Robin English):**
		+ Only 32 faculty responded to the curriculum survey. Dr. English requested that faculty respond to this survey as soon as possible. A reminder will be sent out.
2. **Old Business- Mobile Device security (Stephania Cormier)**
	* A meeting was held and Dr. Cormier summarized the discussions from that meeting as follows:

On Friday, October 19, 2012, Drs. Levitzky and Cormier, as representatives to the FA subcommittee on CM-42, met with Ms. Bettina Owen and many other IT personnel. Several topics were discussed including finalizing changes to CM-42; transition to new email servers; and finally, implementation of the Zenprise software program to protect data on personal devices used by faculty, students, and staff of the SOM and issues associated with its use.

1. CM-42 is currently going through a final round of modifications by LSUHSC counsel.
2. As many of you may have already noticed on your personal devices or through use of web access, all mailboxes have been moved to the new servers. Needless to say this was not without some small problems and what happened to many Android devices was the pop up of a dialog box asking for LSUHSC exchange server to control many items on your phone necessary for exchange to work properly. If you were likeDr. Cormier, you said “no” and therefore you lost access to all mail, calendars, and contacts typically accessible through exchange. On the second day, you would have noticed that a second popup appeared stating that you no longer had access due to security issues. The first popup was your device asking for you to give permission to MS Exchange (this was normal for any software you load onto your phone) and the second was LSUHSC stating that your device did not have the correct security software. The second one has been removed until CM-42 is finalized. The transition of all SOM personnel to the new mailboxes is complete, so no one should be having these issues from this point forward.
3. We will not be required to implement Zenprise until after revisions to CM-42 have been completed.
4. Clarifications on Zenprise that we were not aware or were not clear until this meeting:
	1. Zenprise will only “wipe” your MS Exchange data (not other personal data on your mobile device). This includes your Outlook emails, contacts, and calendars.
	2. The platforms supported by IT are: iOS, Android, and Kindle.
	3. The “wipe” employed after 10 failed attempts is extremely difficult to “accidentally” do, since after a few tries there is a time-out event that successively increases to 24h before your phone will be erased and returned to its default state. This is already in place if you currently have a password on your phone.
	4. You may have noticed that the new outlook and exchange has the ability to sync with your mobile device and like Dr. Cormier wondered why LSUHSC simply didn’t use this instead of third-party software to “wipe” your device from a remote location should your mobile device get lost/stolen. The answer is that “wiping” your device through MS Exchange/Outlook (unlike using Zenprise) will return your device to its default state; that is, completely wipe it.
5. Other IT improvements include upgrades to the firewall and domain controllers to allow quicker internet processing times.
6. Other issues discussed included how to deal with inappropriately “blocked” pages or e mail. Should this occur you can do one of two things:
	1. Call the help desk for immediate help. 504.568.HELP (4357) or 800.303.3290. The help desk is available 24/7--including during hurricanes.
	2. Email information security or your local computer support personnel to “unblock” the page(s) within 24-48h.

Finally, and most importantly, Ms. Owens and the IT staff have been and continue to be extraordinarily helpful and informative.

1. **Adjournment:** Meeting was adjourned at 5:42 p.m. by Murtuza Ali.

Minutes submitted by: Donna M. Neumann