School of Medicine Faculty Assembly

Agenda

June 6, 2019

**Attendance:** L. Campeau; J. Crabtree; K. Fulton; J. Hart; K. Happel; J. Hart; S. M. Houser; J. Hunt; E. James; S. Kamboj; D. Kapusta; B. Kelly; P. Kozlowski; M. Levitzky; M. Naljayan; P. Prasad; S. Primeaux; C. Roth; C. Taylor; P. Winsauer

**Proxy:** T. DeSilva (M. Naljayan); J. Gardner (M. Levtizky); S. Holman (K. Happel); B. Spieler (S. Kamboj)

**Absent:** K. Callahan; S. Delacroix; T. Goodchild; R. Gupta; D. LeBlanc; M. Moore; S. Olister: G. Orangio; D. Rivera; J. Sturtevant; J. Surcouf; L. Tanner

Meeting started: 4:05pm

1. Approval of the May meeting minutes (motion: J. Crabtree; second: M. Levitzky)
2. Update on Faculty Assembly Delegate Nominations for 2019-2020The Faculty Assembly Election was completed at the beginning of June 2019. The results are as listed below. Our new Faculty Assembly Delegates will be invited the August meeting to start their 3-year terms.

 a. 8 Clinical Science:

 i.

 Dania Felipe Pediatrics

 Ricardo Gomez Pediatrics

 Kyle Happel Med-Pulm

 Stacey Holman OB/Gyn

 Marcie Houser Pediatrics

 John Hunt Surgery

 Pinki Prasad Pediatrics

 Regina Zambrano Pediatrics

 b. 4 Basic Science:

 Suresh Alahari Biochemisty

 Jason Gardner Physiology

 Jeffrey Gidday Opthal/Neuro

 Jessie Guidry Biochemistry

1. Reports:
	1. Executive Committee

i. Did not meet in May

* 1. SOM Administrative Council

i. Pathology – Dr. Gordon Love announced as the Chairman of Department of Pathology

ii. UMC – CEO, Danny Hardman from Texas. Hardman, a native of Benton who most recently served in leadership roles with CHRISTUS Spohn Health System in Texas, began leading UMC on June 1st.

iii. UMC – **Dr. Nirav Patel** is UMC's Chief Medical Officer. In this role, he is responsible for directing patient safety and quality in the organization. He serves as liaison to the medical staff and works closely to engage UMC’s academic partners in the strategic initiatives that advance UMC’s mission. A specialist in Infectious Diseases and Critical Care Medicine, Dr. Patel most recently served as Chief Medical Officer and Vice-President of Medical Affairs at SSM Health Saint Louis University Hospital. Prior to serving in that role, he was the hospital’s Interim Chief Medical Officer, Infection Control Officer and Director of Antibiotic Stewardship. Dr. Patel received his medical degree from the University of California, Los Angeles. He completed a residency and chief residency in Internal Medicine at Cedars-Sinai Medical Center. He then pursued fellowship training in Critical Care Medicine followed by Infectious Diseases. He practiced at Cedars-Sinai Medical Center and with Banner Health prior to joining the faculty at the Saint Louis University School of Medicine.

iv. Bill Masterson has moved up in the LCMC organization. Masterton, who served as CEO of UMC since 2016, was recently promoted to Market CEO at LCMC Health, the second-highest ranking executive in the organization led by CEO Greg Feirn.

c. Faculty Senate

 i. Senate – the Senate has drafted a resolution calling for raises. This is good news considering that many members of the Administration were granted raises, but none of the faculty or staff have been granted raises. The resolution was drafted in hopes of convincing Dr. Hollier that there is a real need for raises.

1. Old Business:
2. Construction projects:
3. CSRB – this will be inconvenient to say the least, as 8 floors will be added to the back of the building. This means that everyone located on the back wall of the building will have to move out of their offices and labs for this 3-year, $75-80 M, project. In addition, this will affect anyone who conducts animal research because Animal Care will be directly affected. Almost all the animals will need to move out, many to the Dental School or LCRC (Cancer Center building).
4. 1542 – building has largely been turned over to Delgado and they will start renovating the currently unoccupied portion of the building next January, and then move on to other areas of the building. Many departments have files/records on the 8th floor that will need to be moved. So, Dr. DiCarlo is asking all Department Heads to make sure that they review these items by June 19th and designate them for destruction or removal to another storage location.
5. MEB – construction in the MEB will likely not begin until there is a better understanding of the impact of the CSRB construction. This construction will be done is stages and mostly involve renovation of the 5th through 7th floors.
6. Call for New Business:
	1. Thank you to our outgoing President Chris Taylor!
	2. Start thinking about nominations for President Elect (will need to be Basic Science); Secretary, Faculty Senator positions and Administrative Council delegates
	3. Meeting in July is canceled as it falls on July 4th
7. Adjourn at 4:54pm