**LSUHSC-SOM Faculty Assembly**

Meeting Minutes

July 11, 2013

**Opening:**

The regular meeting of the LSUHSC-SOM Faculty Assembly was called to order at 4:02 pm on July 11, 2013 in Room 7 of the Lions Building by Dr. Mike Levitzky.

**Present**: Ali, M; Boulmay, B; Campeau, L; Cestia, W; Crabtree, J; Dawkins, R; Delacroix, S; Foster, T; Happel, K; Harrison-Bernard, L; Hebert, C; Hollenbach, A; Holman, S; Hunt, J; Kapusta, D; Kamboj, S; Lazartigues, E; Levitzky, M; Mussell, J; Neumann, D; Quayle, A; Spieler, B; Welsh, D; Winsauer, P

**Absent**: Avegno, J; Conrad, E; Jagneaux, T; McDermott, D;

**Proxies:** Dawkins, R for English, R; Winsauer, P for McGoey, R

1. **Miscellaneous:** Drs. Ali and Neumann were thanked for their service over the previous year
2. **Approval of the minutes from June meeting:** minutes for June were approved unanimously
3. **Elections:**
* **President elect:** Stacey Holman
* **Secretary/treasurer:** Jay Mussell
* **Administrative Council (Clinical Sciences):**Robin McGoey
* **Administrative Council (Basic Sciences):** Judy Crabtree
* **Representative to Faculty Senate:** Bradley Spieler
1. **Special Guest – Dean Nelson**
* Expects $2.5 million cut to HSC budget to be absorbed by Dean/Chancellor
	+ Does not foresee additional significant cuts in the immediate future
* LSUSOM currently receives 6-7% of its budget from State General Funds
	+ ~$80 million total decrease since 2008
* LSUHSC faculty now have access to the VA due to dual appointment exemption bill championed by the Dean
* Dean reported on a positive meeting with LSU President F. King Alexander
	+ Requested more indirect costs from grants be returned to LSUSOM
		- SOM generated ~$125 million indirect dollars over past 8 years
		- ~8% returned to SOM
		- Chancellor Hollier is in support of this request
		- Increased return of indirects will assist with overall competitiveness of LSUSOM and LSUHSC
* Merger with Children’s Hospital
	+ Children’s supports 158 FTEs at a cost of $62 million at the Interim Hospital
	+ Dean is requesting
		- LSU as provider of hospital-based services in the new hospital
		- Right of first refusal for all other services
		- New clinical service providers hired by Children’s not already on faculty of LSU/Tulane must become faculty at LSU/Tulane
	+ Awaiting a final academic affiliation agreement with Children’s
* Support staff here for >2 years will receive a 4% raise
* Funding has been secured for the Alumni Awards
* General Faculty meeting will take place 31 July 2013
* Ongoing searches:
	+ Orthopedics
	+ Genetics
		- Reforming new search committee
	+ Family Medicine
	+ Pulmonary
	+ Oncology – section chief
* LCRC
	+ Seeking a senior oncologist to unify and lead center
		- Must be agreed upon by all involved parties
	+ 5th floor will be built out for clinical trials
* Department head surveys are complete and the dean is meeting with all department heads to discuss results
* Dean is strongly encouraging the Foundation and Alumni to come together to provide funds for infrastructure and renovation
1. **Reports –**
	* **Executive Council meeting with Dean Nelson – NA**
	* **Administrative Council Meeting – NA**
	* **Senate Report – None**
	* **The Pulse – None**
2. **Old Business – None**
3. **New Business –** Contact Dr. Polite regarding Social Media Policies
4. **Adjournment:** Meeting was adjourned at 5:42 p.m. by Mike Levitzky.

Minutes submitted by: Jason C Mussell