**LSUHSC-SOM Faculty Assembly**

Meeting Minutes

August 1, 2013

**Opening:**

The regular meeting of the LSUHSC-SOM Faculty Assembly was called to order at 4:03 pm on August 1, 2013 in Room 7 of the Lions Building by Dr. Mike Levitzky.

**Present**: Ali, M; Delacroix, S; English, R; Foster, T; Happel, K; Hebert, C; Holman, S; Hunt, J; Jagneaux, T; Kamboj, S; Levitzky, M; Mussell, J; Spieler, B; Winsauer, P

**Absent**: Avegno, J; Boulmay, B; Cestia, W; Conrad, E; Crabtree, J; Kapusta, D; Lazartigues, E; McGoey, R; Quayle, A; Welsh, D

**Proxies:** Mussell, J for Campeau, L; English, R for Dawkins, R; Siggins, R for Harrison-Bernard, L; Ali, M for Hollenbach, A; Winsauer, P for Neumann, D

1. **Special Guest – Dr. Florencia Polite** (Program Director for OB/GYN) on the movement to adopt a Social Media Policy for the School of Medicine.
	* Previously attempts have been unsuccessful
	* Current ideas focus on extending the HIPAA policy to encompass Social Media
		+ This is too focused and should extend to professional conduct
	* Needs to protect:
		+ Institution
		+ Mentor/Mentee relationship
		+ Patients
	* Greater need for education instead of extensive policy?
	* Issue needs to be brought forth to Faculty Senate
2. **Approval of the minutes from July meeting:** minutes for July were approved unanimously
3. **Reports –**
	* **Executive Council meeting with Dean Nelson – NA**
	* **Administrative Council Meeting – NA**
	* **Senate Report – None**
	* **The Pulse – None**
	* **Baton Rouge**
		+ All faculty and students have transitioned to Our Lady of the Lake
		+ Appears to be going well
4. **Miscellaneous**
	* Curriculum Renewal – Robin English
		+ New structure with added goals
		+ Increase vertical and horizontal integration
		+ Increase active learning
		+ Provide clear objectives to unite the curriculum and individual courses
		+ Increase early career opportunities
		+ Add goals to increase cultural competency
		+ Keep what we do well and meet new goals incrementally
		+ High overlap with incorporating the institutional IPE goals as well
			1. Also important for SACSCOC (reaccreditation)
	* LSU2015 Transition Report – Tim Foster
		+ Report distributed is a summary, not full report
		+ Subcommittees were provided access to representatives from outside institutions that successfully navigated the changes LSU is attempting to undertake
			1. Some of the suggestions by the outside experts did not appear to be heeded; the final outcome of the process was diluted by a “one-size must fit all approach” to institutional changes that would apply across all LSU campuses that have varying and diverse missions.
		+ Large push was made to “capture” LSUSOM research money
			1. Discussion of flow/redirection of indirect cost recovery dollars as a consequence of possible campus-specific administrative changes was “beyond the scope of the subcommittee mandates”.
			2. Unclear is whether campuses would retain revenue generated
			3. The “capturing” of LSUHSC-NO research dollars would push LSU into the top 100 ranking nationally, but not within $300 million of the AAU required research level. However, there were consequences to the paper-based increase in those reporting dollars. This included campuses not being able to have as an administrative head a Chancellor or President level position.
		+ Move to consolidate central administration functions into a larger unit
			1. Wanted to accomplish this task while moving more autonomy down to the school and departmental levels
		+ Criticisms of the administration by outside representatives included:
			1. Often risk averse in approach
			2. Not visionary
			3. Complex implementation of compliance processes that overcomplicate and hinder cross campus/institutional interactions
		+ For issues of accreditation, LSUHSC-NO & -Shreveport will be kept separate
		+ Whether Dr. F. King Alexander will follow the recommendations of the committee is unknown
			1. Would require large upfront costs
			2. IT is a major component
5. **Adjournment:** Meeting was adjourned at 5:21 p.m. by Mike Levitzky.

Minutes submitted by: Jason C Mussell