

Faculty Council

Tuesday, July 26, 2016

5:30 p.m.

MDL 1037 A-C

Meeting Minutes

I. Approval of meeting minutes

Faculty Council President Dr. Michael Schoenberg presented the June 2016 minutes for approval. The minutes were unanimously approved.

Dr. Schoenberg reminded faculty to nominate to fill the vacancies on the Faculty Council Committees
Dr. Schoenberg asked faculty to review the Medical Engineering proposal on the website and to provide feedback to Dr. Phillip Marty.

II. Open Mic with Dr. Lockwood

Dr. Lockwood gave a presentation on the current status of MCOM; strengths and weaknesses, what the Board of Trustees has charged Dr. Lockwood with. Dr. Lockwood said that he presented the MCOM Strategic Plan to the Board of Trustees in early July. The plan does not include School of Physical Therapy and Rehabilitation Sciences, as it has its own Strategic Plan.

Available full copy of the plan, and executive summary will be available and posted on the website in the very near future.

Highlights of Dr. Lockwood's presentation:

- Record number of medical school applicants; 40% increase in two years
- Highest MCAT scores in Florida
- Aggressively addressing student indebtedness
- LCME reaccreditation x 8 years
- Approval and funding for new MCOM/USF Health Heart Institute
- Substantial increases in Blue Ridge, NIH & USNWR medical school rankings
- Continued commitment to student success
 - Better integrate MD curriculum and enhance assessments with focus on USMLE prep to improve Step 1 scores
 - Increase competency-based active learning and simulation at CAMLS
 - Enhance research training and exposure
- Advancing collaborate learning and discovery
 - Focus deeply on neurosciences and cardiovascular sciences, also ID, immunology and reproductive medicine
 - Secure financial resources to recruit NIH funded researchers
 - Leverage new USF Health Heart Institute to recruit world-class cardiovascular researchers
 - Better integrate Health Informatics Institute into clinical research activities
- Clinical operations
 - USF Patient Access Center Abandon Rate – is at approximately 7% in May; with the goal of 5% or less

- Providing value-based compassionate health care
 - % Arrived to Scheduled – YTD Rate is at 64.2%
 - Four strategic goals for the next 5 years:

- Dramatically enhance USFPG clinical operational efficiencies to enhance quality of care, the patient experience and financial performance
- More tightly integrate and align TGH and USF clinical activities
- Develop top 10 USNWR services at TGH in areas such as Cardiology/Heart Surgery, Neurology/Neurosurgery, GI, Nephrology, Urology, Pulmonology, and OB/GYN
- Grown primary care base and develop Strategic Value-Based Partnerships: Tampa Bay Health Alliance (TBHA)

III. Meeting adjourned at 6:45 p.m.

The meeting can be listened to in its entirety via the following link:

<https://hscapture1.health.usf.edu/Panopto/Pages/Viewer.aspx?id=6664a415-6a7b-4491-b5e5-cf476f699bae>