

Morsani College of Medicine
Faculty Council Meeting
Tuesday, October 25, 2016
5:30 p.m.

Meeting Minutes

I. Approval of meeting minutes

Faculty Council President Dr. Michael Schoenberg presented the September 27 minutes for approval. They were unanimously approved.

II. National Academy of Inventors

Dr. Barry Bercu, MD, gave a presentation on the National Academy of Inventors (NAI). The non-profit organization was founded at USF in 2010 for U.S. and international universities, and governmental and non-profit research institutes. USF Chapter of NAI membership is open to faculty, staff, students, alumni, and affiliates. Honorary membership is awarded to leaders who do not have a patent but promote and nurture an inventive culture at USF. Currently there are 3,000 inventor members and Fellows in more than 200 institutions. Mission is to recognize and encourage inventors with patents, enhance the visibility of academic technology and innovation, encourage the disclosure of intellectual property, educate and mentor innovative students and translate the inventions of its members to benefit society. The USF Chapter of NAI initiatives include, but are not limited to the following:

- USF Young Innovator Competition
- Training in technology, innovation and entrepreneurship
- Partnership seminars and workshops with USF Patents and Licensing
- Mentorship in STEM competitions

For more information go to the USF NAI chapter website: <http://Innovation.usf.edu/nai/>

III. Clinically Integrated Network

Daniel Vukmer, JD, Senior Associate VP of Network Integration gave a presentation on the Tampa Bay Health Alliance. Members include USF Health, Pediatric Health Care Alliance, P.A., Florida Orthopaedic Institute, Florida Medical Clinic, and Women's Care Florida. This clinically integrated network due to a variety of concerns about health care in the Tampa Bay area including fragmented physician market, lack of dominant hospital systems, poor coordination of care, poorly ranked hospitals, payor demands 10 years behind.

Short term goals include:

- Obtain a financially integrated contract per FTC guidance
- Cash flow distribution model
- Physician engagement
- Quality measures program
- Clinical data exchange program
- Reduce out-of-network referrals

Long term goals include:

- Obtain payor contracts with material, financial risk/reward
- Become our own payor
- Develop state-wide university based network for state employees
- Reproduce the model in other states

IV. RISE – Good Honor Society

Bryan Bognar, Vice Dean of Educational Affairs, gave a presentation on the Robert A. Good Honor Society (RGHS). The goals of the Honor Society are:

- Establish a community for the exchange of ideas and opportunities for continued scholarly growth
- Foster a spirit of lifelong scholarly approach to the practice of medicine
- Support the USF system goal regarding excellence in research and national prominence
- Commitment to model, support, and advocate scholarly activities at MCOM

Mission of RGHS:

- Who will be recognized: Medical students who have demonstrated exemplary commitment to improve health outcomes through research, innovation and scholarly endeavors. Expand to include some faculty, residents and alumni.
- What students will be considered: MS3 medical students in good academic and professional standing with a demonstrated record of original scholarship

Timeline for Induction: Call for self-nominations in February; students will be notified in June. Celebratory event during senior graduation week.

V. MCOM Admissions

Daniel Ewing, PhD presented an update on the MCOM admissions. Incoming class August 2016. Success of class. Academically and quality of students, and commitment to medicine and choosing MCOM promising for future of medical school.

- Total AMCAS applications 6,174 Increase of 15% from 2015
- Secondary application 3,771 Increase of 22.3% from 2015
- Interviewed 579
- Accepted 330 (Core 217, SELECT 113)
- Matriculated 183

Increase in students interested in SELECT program; 17% increase from 2015

Class of 2020

- GPA 3.6
- MCAT (Old) 34
- MCAT (New) 513
- Residency 42%
- URM 10%
- Male 55%
- Female 45%

VI. FC Bylaws Committee Annual Report

USF Faculty Senate seeks nominations

Bylaws Amendment vote – Article VIII and IX

Michael Teng, PhD gave an overview of Bylaws amendments that were passed.

- Committee on Medical Student Selection (Article VIII: Section 2)
The final decision to accept medical college applicants rests with the Committee.
- Academic Performance Review Committee (Article VIII: Section 3)
The ARPR shall review the academic and clinical performance of each medical student and make decisions regarding graduation, advancement, dismissal and readmission. It also acts directly to place students on probation and design remediation for deficiencies.

The Faculty Council voted to approve Bylaws amendments – Articles VIII: Section 4; and Article IX: Section 3.

Michael Teng also solicited nominations to serve on the Faculty Senate and FS Councils.

MCOM has traditionally been under represented on the Senate and its Councils. Dr. Teng encouraged faculty to self-nominate to fill vacancies on the Councils. Especially on the Council for Technology and Instruction and Research.

VII. The meeting adjourned at 6:37 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=fadd6d39-6660-466e-82c6-953c3f3941f9>

The next meeting of the Faculty Council is scheduled from 5:30 to 6:30 p.m. December 6, 2016.

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