

**USF College of Medicine
Annual Meeting of the Faculty
Minutes**

September 28, 2010 - 5:30 p.m.

**MDL 1003
Teleconferencing at
South Tampa Center for Advanced Healthcare**

President Huntington Potter called the meeting to order at 5:35 p.m.

Moment of Silence

President Potter asked for a moment of silence in remembrance of colleagues who passed away this year: Frederick Roever, MD; Claudia Cote, MD; Archie A. Silver, MD; John Balis, MD; and Kayoko Ishizuka, PhD.

Minutes

The President asked if there were any comments regarding the minutes of the March 2010 Semi-Annual Meeting of the Faculty. There were none and a motion was made for approval. The motion was seconded and the minutes were approved as submitted.

Memorandum of Understanding

President Potter reported on a memorandum of understanding between the Faculty Council and USF Health administration, which was recently signed by Dean Stephen Klasko. The agreement is based on the principle of shared governance and stipulates that the Faculty Council is to be consulted with regard to major organizational changes within the College of Medicine, such as new departments and schools.

Dean's Report

Dean Klasko thanked the faculty for their hard work over the past year and then provided a report on College of Medicine activities during 2009-2010. His report included the following items:

- The USF/Lehigh Valley SELECT program has received a go-ahead from LCME. Applications are being accepted for 2011.
- The Medical Student Selection Committee (MSSC) has been restructured, with Dr. Bob Brooks serving as Chair. Dr. Jonathan Perez is the new Admissions Director and has implemented a new electronic application system.
- The Graduate Medical Education (GME) program is under new leadership, with Dr. Charles Paidas serving as Associate Dean. GME has 700 trainees, 58 ACGME accredited training programs and 87 total trainee programs.
- The School of Physical Therapy and Rehabilitation Sciences had 30 DPT graduates in 2010.
- Dr. Leslie Miller has been named Chair of the Department of Cardiovascular Services.
- Groundbreaking for the Center for Advanced Medical Learning and Simulation (CAMLs) is scheduled for January 2011 in downtown Tampa, with completion expected in December 2011.

Goals for 2010-11 include finalization of a strategic hospital partner relationship for USFPG, implementation of the first classes for the PharmD and Lehigh Valley programs, expansion of the Byrd Alzheimer's Center clinical program with PET CT, and establishment of expanded research and clinical relationships with the Shriners Hospital for Children.

College of Medicine Faculty Bylaws

President-Elect Bryan Bognar, in his role as Chair of the Bylaws Committee, reviewed the proposed changes to the Faculty Bylaws, which are available online for review. He noted that most of the changes pertain to the Lehigh Valley Partnership Campus. The revisions have been approved by the Faculty Council and Executive Council, and are now presented to the core faculty for ratification. A motion was made for approval of the proposed revisions to the Bylaws. The motion was seconded and approved by the faculty without further discussion.

Faculty Announcements

Secretary Kathleen Armstrong announced the names of the new Faculty Council representatives for 2010-11, as well as the election results for Treasurer and Vice President of the Faculty. Dr. Lara Katzin, Assistant Professor of Neurology, was elected Treasurer and Dr. Karl Muffly, Associate Professor of Pathology and Cell Biology, was elected Vice President.

Passing of the Gavel and Presentation of Awards

Dr. Potter thanked the faculty for the privilege of serving as their President. Following a few farewell remarks, he passed the gavel to the incoming Faculty President, Dr. Bryan Bognar. Dr. Bognar thanked the Faculty Officers and Faculty Council representatives for their hard work this past year, and said that he looks forward to the year ahead. He then presented awards to Dr. Potter and Dr. John Toney, in appreciation of their service as President and Treasurer of the Faculty, respectively.

Adjourn

There being no further business, the meeting was adjourned at 6:40 p.m. A reception followed.