

**Morsani College of Medicine  
Faculty Council Meeting**

**Tuesday, February 25, 2014  
5:30 p.m.**

**MDL 1037 B-C (Group Learning Area)**

**Videoconferencing at  
South Tampa Center for Advanced Healthcare, Room 5051C  
Lehigh Valley Health Network, ECC 4**

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**A G E N D A**

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|-------|---|--|
| I.    | Welcome and Call to Order<br>Approval of Minutes: January 28 and 30, 2014 | Dr. Javier Cuevas<br>President of the Faculty  |
| II.   | Grant Funding   | Dr. Stephen Liggett<br>Vice Dean for Research  |
| III.  | Graduate Medical Education Annual Report                                  | Dr. Charles Paidas<br>Vice Dean, Clinical Affairs and GME  |
| IV.   | Faculty Forward   | Dr. John Curran<br>Senior Executive Associate Dean for<br>Faculty and Academic Affairs<br><br>Ms. Ly Nguyen-Miranda<br>Director, Faculty Recruitment and Pay |
| V.    | Bylaws Committee Update   | Dr. Adam Lewin<br>Bylaws Committee Chair   |
| VI.   | LCME Accreditation Update   | Dr. Frazier Stevenson<br>Associate Dean, Undergraduate Medical Education   |
| VII.  | New Business  |  |
| VIII. | Adjourn   |  |

**Next Meeting:**

Semi-Annual Faculty Meeting  
March 25  
5:30 PM

**Morsani College of Medicine  
Faculty Council Meeting  
Minutes**

**Tuesday, February 25, 2014 - 5:30 p.m.  
MDL 1037 B-C**

**Videoconferencing at:  
South Tampa Center for Advanced Healthcare  
Lehigh Valley Health Network**

**Welcome and Call to Order**

Faculty President Javier Cuevas welcomed everyone and called the meeting to order at 5:33 p.m.

**Minutes**

President Cuevas asked if there were any comments regarding the minutes of the Faculty Council meetings of January 28 and 30. There were none and a motion was made for approval. The motion was seconded and the minutes of the two meetings were approved as submitted.

**Grant Funding – Dr. Stephen Liggett, Vice Dean for Research**

Dr. Liggett presented a comparison of research award data for USF Health for Fiscal Year 2012 vs. Fiscal Year 2013. While Morsani College of Medicine activity overall was down by 4%, the College actually had an increase of 9% when removing Dr. Jeffrey Krischer's grant activity from consideration. Dr. Liggett sees this data as a very positive trend and expects that grant activity will continue to increase.

**Graduate Medical Education (GME) Annual Report – Dr. Charles Paidas, Vice Dean for Clinical Affairs and GME**

Dr. Paidas provided a brief review of the Graduate Medical Education Annual Report for July 1, 2012 through June 30, 2013. He reported that GME currently sponsors 85 programs, 61 of which are ACGME-accredited residency programs. There are 713 residents. The next ACGME site visit will take place in 2016. Dr. Paidas noted the importance of the GME Faculty Development program, which is under the leadership of Dr. Cuc Mai.

**Faculty Forward – Ms. Ly Nguyen-Miranda, Director, Faculty Recruitment and Pay**

Ms. Nguyen-Miranda presented an overview of the Faculty Forward Engagement Survey, which is a collaborative effort between the Association of American Medical Colleges and member medical schools. The purpose of the survey is to gauge the atmosphere at the Morsani College of Medicine. The goal is for a minimum of 60% participation. A pre-survey communication will be sent to faculty within the next several weeks. Once the survey is released to faculty, it is expected that it will stay open for four to six weeks and the results are should be available approximately four weeks after completion.

### **Bylaws Committee Report – Dr. Wenlong Bai, Committee Member**

Dr. Bai presented three proposed changes to the Faculty Bylaws, as recently recommended by the Bylaws Committee:

- The addition of three new Curriculum Committees, which will serve Sports Medicine, Physical Therapy and the new Physician Assistant program. This will remove some of the burden from the existing Curriculum Committee, which has been given an increased workload due to LCME requirements.
- Changes to the composition of the Medical Student Selection Committee. Additional Committee members are needed because of the increased volume of applications.
- Increase the terms of the Faculty President and Vice President from one to two years, as initially proposed by Past President Dennis Ledford in 2013. The current President and Vice President were informed of this proposal prior to beginning their terms and are willing to continue their service should the amendment be approved.

The next step will be to circulate the revised language to the Faculty Council for electronic vote.

### **LCME Accreditation Update – Dr. Frazier Stevenson, Associate Dean for Undergraduate Medical Education**

Dr. Stevenson gave a brief update on the LCME accreditation process. The study committees have commenced their meetings and will continue to meet throughout the spring. The student-generated survey has been completed, with a draft expected next week. Dr. Stevenson also announced that Dr. Alan Otsuki is stepping down as Associate Dean for Lehigh Valley. Discussions are under way with regard to a replacement.

### **Other Business**

As a follow-up to discussions at the January 30<sup>th</sup> special meeting of the Faculty Council, President Cuevas reported that the Research Committee has been asked to evaluate the proposed metrics for the Pay for Performance program for basic science faculty. In addition, the Graduate Medical Sciences Education/Graduate Student Affairs Committee has been tasked with reviewing graduate education EVUs.

President Cuevas reported that the Faculty Council Executive Committee has discussed the need for a faculty committee to interact with the practice plan on issues such as pay for performance and other matters related to the clinical mission. The Bylaws Committee will be tasked with creating this committee.

### **Adjourn**

There being no further business, the meeting was adjourned at 6:30 p.m.