

**Morsani College of Medicine
Faculty Council Meeting**

**Tuesday, May 28, 2013
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**

AGENDA

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| I. | Welcome and Call to Order
Approval of April Minutes | Dennis Ledford, MD
President of the Faculty |
| II. | President's Report <ul style="list-style-type: none">• Faculty Development• Faculty Council Attendance Policy | President Ledford |
| III. | Report: Research Committee | Daniel K. P. Yip, PhD, Committee Chair |
| IV. | Report: Graduate Medical Education
and Clinical Affairs | Charles Paidas, MD, MBA, Vice Dean
Clinical Affairs and Graduate Medical Education |
| V. | New Business | |
| VI. | Adjourn | |

Next Meeting

June 25, 2013
5:30 p.m.

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

**Tuesday, May 28, 2013 - 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 Dennis Ledford welcomed everyone and called the meeting to order at 5:35 p.m.

Minutes

The minutes of the April meeting were approved as submitted.

Old Business

Following up on discussions at prior meetings concerning roof leaks in the MDC Building, a comment was made that the MDC Building stairwells also have significant leakage during rainy weather, creating a safety hazard.

- **Action Item: President Ledford will bring this to the attention of administration.**

President's Report

Faculty Development:

A task group will be appointed to discuss ideas for a restructured Office of Faculty Affairs. Faculty interested in serving on the committee should contact President Ledford. Committee members must be willing to regularly attend meetings over the next 18 months. Membership should include basic and clinical scientists, as each have different issues.

President Ledford has proposed the establishment of a secure Web portal where faculty could go to retrieve all of their information in one place. Comments were made that this will be useful and that new faculty are often overwhelmed by the vast amount of available data and the various acronyms. Training for new faculty might be beneficial.

Faculty Council Attendance Policy:

President Ledford has sent a letter to the Department Chairs, reminding them of the Faculty Council attendance policy. It is important that the departments are represented, and Representatives must be mindful of the following:

- When unable to attend, an alternate should be designated to attend meetings and vote on the Faculty Council Representative's behalf.

- The Bylaws state that if a Faculty Council Representative misses three consecutive meetings, they must provide justification or resign.
- Faculty should not include committee service on their CV if not attending meetings.
- Representatives should be sure to sign in at Faculty Council meetings.
- Faculty Council attendance will be reported to Faculty Affairs for review during the promotion and tenure process.

MCOM History Commemoration:

Progress is being made on the interactive video wall. The wall will be at Morsani initially, with other versions to come later at various locations. There will also be a Web version. A mockup will be presented at an upcoming Faculty Council meeting.

Research Committee Report – Daniel K. P. Yip, PhD, Committee Chair

Dr. Yip acknowledged the Research Committee members and reported on recent Committee activities. Among the items that the Committee has been working on:

- Establishment of a summer internship and volunteer program for undergraduates at the College.
- Promotion of the use of core facilities within the College.
- Revision of USF forms to accommodate multiple PIs and Co-PI in pre- and post-award administration.

Research Day 2013 included 340 posters and 11 invited oral presentations. The next Research Day is scheduled for February 21, 2014.

Dr. Yip has been attending Executive Management Committee on Research (EMC-R) meetings as Chair of the Research Committee.

Clinical Affairs and Graduate Medical Education Report – Charles Paidas, MD, MBA, Vice Dean for Clinical Affairs and Graduate Medical Education

Dr. Paidas announced three important dates that are critical to the future of the College:

October 2014:	ICD-10 National Rollout
February 2015:	LCME Visit
September 2016:	GME Institutional Review

The remainder of his presentation was devoted to the upcoming ICD-10 rollout and timeline. The upgrade to ICD-10 is mandatory and will affect all faculty, not just clinicians. An upgrade to Allscripts is scheduled for October 2013. Training for Allscripts and ICD-10 will be offered beginning Fall 2013.

Adjourn

There being no further business, the meeting was adjourned at 6:45 p.m.