

**Morsani College of Medicine  
Faculty Council Meeting**

**Tuesday, June 24, 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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**AGENDA**

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| I.   | Welcome and Call to Order<br>Approval of May Minutes | Dr. Javier Cuevas<br>President of the Faculty  |
| II.  | Dean's Remarks                                       | Dr. Charles J. Lockwood<br>Sr. Vice President, USF Health<br>Dean, Morsani College of Medicine |
| III. | President's Report                                   | President Cuevas   |
| IV.  | New Business   |  |
| V.   | Adjourn  |  |

**Next Faculty Council Meeting:**

**Tuesday, July 22  
5:30 PM**

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

**Tuesday, June 24, 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 5:35 p.m.

**Minutes**

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

**Dean's Remarks: Charles J. Lockwood, MD, MHCM, Senior Vice President, USF Health and Dean, Morsani College of Medicine**

President Cuevas welcomed Dean Lockwood to his first meeting of the Faculty Council. The Dean thanked the Faculty Council for the invitation and stated that, instead of a formal presentation, he would open the floor to questions. Topics addressed included the following:

- **Rumors concerning the relocation of the medical school to Downtown Tampa.** Dean Lockwood explained that this is an option that is currently being explored in light of the existing space limitations on campus. He elaborated on some of the opportunities that a downtown location would offer to both the College and the City of Tampa. Discussions at this time are very preliminary, but the Dean believes that it is an idea that is worth exploring.
- **Department of Psychiatry and Behavioral Neurosciences.** The Dean outlined his vision for the department as one that will work seamlessly with the Byrd Institute, Neurology and Neurosurgery. The search for a Department Chair is under way and it is hoped that the new Chair will be in place within about nine months.
- **Clinical and Research Enterprises.** There were several questions regarding the clinical and research enterprises. Dr. Lockwood stated that the clinical operation will need to be much larger if the research and education missions are to be subsidized with clinical revenue. The clinical operation also must prepare for the transition from fee for service to capitated contracts. On the research side, more research needs to occur in the clinical departments. This does not mean that funding will be decreased in the basic science departments, but a new model is needed.

- **Financial Overview of The Villages, CAMLS and SELECT.** Dean Lockwood explained that the financial picture at The Villages is such that USF Health will likely have to withdraw from its clinical partnership at that location. It is hoped that a small academic affiliation will be maintained. CAMLS has great promise and it is expected that it will eventually break even and probably earn a profit. SELECT needs some work, but has promise. Dr. Lockwood would like to reduce the tuition differential between the Core and SELECT programs through increased scholarship donations from alumni.

### **Adjourn**

There being no other business, the meeting was adjourned at 6:35 p.m.