

**Morsani College of Medicine
Faculty Council Meeting**

**Tuesday, July 28, 2015
5:30 p.m.
MDL 1037 B-C (Group Learning Area)**

**Videoconferencing at
South Tampa Center for Advanced Healthcare, Room 5051C
LVHN: Cedar Crest ECC 3 and Muhlenberg ECC A**

AGENDA

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| I. | Welcome and Call to Order Approval of June Minutes | Dr. Javier Cuevas Faculty President |
| II. | Research Committee Annual Report | Dr. Jerome Breslin |
| III. | Pharma IV (USF 9-019) | Dr. Javier Cuevas Dr. Michael Schoenberg |
| IV. | Bylaw changes / updates | Dr. Javier Cuevas |
| V. | Other Business | |
| VI. | Adjourn | |

Next Meeting:
Tuesday, August 25
5:30 PM

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

Tuesday, July 28, 2015 - 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. In attendance at the time convened were 12 faculty as well as Dean Lockwood and Associate Dean Curran.

Minutes

President Cuevas asked if there were any comments regarding the minutes of the June 23, 2015 Faculty Council meeting. There were none and a motion was made for approval by Dr. Pennypacker and seconded by Dr. Taylor- Clark and the minutes were approved without dissent.

Research Committee Report

Dr. Breslin was unable to attend and present the report.

Pharma IV and Amendments to USF 9.019

Dr. Cuevas carefully reviewed the overall process and amendments to USF Regulation 9.019 discussed by the Red Ribbon Committee convened by Dean Lockwood and chaired by Drs. Funai and Gooch. He highlighted the process for oversight of speaker's bureau engagements by industry and review relative to evidence based content and adherence to Pharma Guidelines by a departmental committee reporting to the chair. A number of questions were asked and answered and Dean Lockwood gave an overview of prevalent practice in major research universities and the diversity of opinion. Another section discussed related to pharmaceuticals in the clinic environments of USFPG, inventory, safe storage and visiting by representatives. The USFPG processes and policies will be provided as links in the regulation in order to maintain revisions as needed from time to time. The intent of administration is to forward the revised regulation to the Office of the General Counsel and others to start the rule promulgation process at which time the faculty can provide additional written comment.

The draft revised regulation is now posted on the Faculty Affairs web site at: http://health.usf.edu/nocms/medicine/facultybylaws/USF_9_019_Final_Proposed_Revision_7-26-15_cjl_approved.pdf

Bylaw Changes and Updates

The Bylaws changes as approved were briefly discussed by President Cuevas. They are now posted as individual amendments were approved by the Faculty Council and Executive Council and will now be submitted to electronic vote for adoption to the faculty. They are currently posted at:

http://health.usf.edu/nocms/medicine/facultybylaws/Bylaw_Amendments_June%20July%202015_approved.pdf

After ratification by the faculty they will be incorporated in the Bylaws.

Adjourn

There being no further business, the meeting was adjourned at 6:00 p.m.