

**Morsani College of Medicine
Faculty Council Meeting**

**Tuesday, August 27, 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 3**

AGENDA

- | | | |
|------|---|---|
| I. | Welcome and Call to Order
Approval of July Minutes | Dennis Ledford, MD
President of the Faculty |
| II. | Farewell Remarks | Stephen K. Klasko, MD, MBA |
| III. | LCME and Curriculum Committee | Frazier Stevenson, MD
Associate Dean for Educational Affairs |
| IV. | New Business | |
| V. | Adjourn | |

Next Meeting

**Annual Meeting of the Faculty
September 24 2013
5:30 p.m.**

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

**Tuesday, August 27, 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 called the meeting to order at 5:30 p.m.

Minutes

The minutes of the July meeting were approved as submitted.

Farewell Remarks – Dr. Stephen K. Klasko

President Ledford welcomed Dr. Klasko and asked for his thoughts as he prepares to leave USF Health for Thomas Jefferson University. Dr. Klasko cited a few of his proudest initiatives in the areas of education, research and clinical care. He is pleased that the Faculty Council has had a transparent relationship with senior administration during his tenure. This has been strengthened by the Faculty President's attendance at executive leadership meetings.

Dr. Klasko expressed his appreciation of the faculty and thanked them for their support during his tenure. He believes that the transition will be seamless. President Ledford thanked Dr. Klasko for his many accomplishments over the past nine years.

LCME Accreditation and Curriculum Committee – Dr. Frazier Stevenson

Dr. Stevenson gave a status report on preparations for the upcoming LCME accreditation site visit, which is scheduled for February 2015. Unlike the previous accreditation process where faculty participated on self-study committees, this time the administration has been tasked with developing a database in preparation for the faculty self-study that is scheduled to begin in January 2014. Self-study documentation will be submitted to the LCME in approximately one year. Dr. Stevenson believes that the MCOM is in good shape, with several areas of concern that include the learning environment with affiliates, as well as resident teaching. Dr. Stevenson will be glad to provide regular updates on the accreditation process to the Faculty Council.

Dr. Stevenson then discussed a potential restructuring of the Curriculum Committee. He explained that the Committee is now required to do much more than it did ten years ago, when it primarily reviewed courses. The LCME now expects the Curriculum Committee to look at content of the curriculum as well as quality. Dr. Stevenson believes that a more robust Committee is needed because of the increased time commitment and workload. This can likely be accomplished by a more extensive recruitment strategy and ad hoc additions, rather than an increase in membership. A bylaws change should not be necessary. Dr. Stevenson also

suggested that the Curriculum Committee members receive EVU credit for their service. President Ledford agreed that the suggested changes can be implemented without a change in the bylaws at this time.

Adjourn

There being no further business, the meeting was adjourned at 6:48 p.m.