

MINUTES
468th MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, April 18, 2018
School of Medicine Administration, MRB 103 Boardroom

PRESENT: Drs. Blakeley, Boss, Burke, Cabahug, Carey, Carr, Cervenka, Collins, Eberhart, Gallia, Garcia, Holscher, Ishii, Madder, Mahesh, McCormack, McNutt, Seymour, Stayman, Stewart, Tamashiro, Wagner-Johnston, Witwer

ABSENT: Drs. Aguh, Arnold, Aygun, Barker, Best, Bivalacqua, Bosmans, Cameron, Daumit, Doetzlhofer, Eghrari, Frank, Hutton, Inoue, Kudchadkar, Manahan, Margolis, McGrath-Morrow, Merkel-Keller, Millin, Mooney, Mulhern, Redgrave, Sperati, Srikumaran, Swartz, Tobian, Urban, Wolfgang, Xiao, Zahnow

REGULAR GUESTS: Drs. Faraday, Skarupski

Mmes: Vargas **Messrs:**

GUESTS: Drs. Berkowitz, Chin,

Mmes: Sylvester **Messrs:**

- I. Approval of the minutes.** The minutes of the 467th meeting of the Faculty Senate, February 22, 2018, were presented. A motion was made, seconded, and minutes were approved as distributed.
- II. David Chin, M.D., Distinguished Scholar, Executive Education Programs.** Dr. Chin offered context for Value-Based Payment Reform. He outlined the four proposed policy changes to impact a reduction in healthcare costs. (See attached slides) Dr. Chin then presented two executive education courses held through the School of Public Health that directly relates to the collaborative approach required to face the changing healthcare environment. Essentials of Transformative Leadership is a team based course. The deadline for application is Monday, October 1, 2018. Leading Transformation for Value-Based Healthcare is geared toward individual applicants. The deadline for application is, Monday, December 3, 2018.
- III. Anne Seymour, M.S., Director, Welch Library, JHU Open Access Policy.** Miss Seymour presented the drafted Open Access policy with the intended effective date of July 1, 2018. She explained that the taskforce charged with drafting the policy did so with the Johns Hopkins mission in mind. She outlined the process for faculty to follow moving forward and explained alternatives. There was a demonstration of the platform that faculty will use to submit their work. A discussion was held and concerns were answered. (Slides are attached)
- IV. Scott Berkowitz, M.D., M.B.A., Senior Director, Accountable Care, Carol Sylvester, Vice President, Care Management, JHM Skilled Nursing Facilities (SNF) Collaborative Effort.** Dr. Berkowitz presented an overview of the collaborative effort for JHM SNF explaining that the goal of this effort is to improve patient care. The program is seeking Federal support as Health Quality Innovators. SNF has been charged with identifying improvement opportunities. The JHM SNF ultimately want to make the exchange of information for care between medical staff and patients and their families comprehensive and transparent, empowering the latter parties to make informed medical decisions.
- V. Nauder Faraday, M.D., M.P.H., Senior Associate Dean, Faculty Development Needs Survey.** Dr. Faraday introduced himself to the Faculty Senate and presented some of the initiatives spearheaded by the Office of Faculty. He welcomed collaboration with Faculty Senate to best meet faculty's needs.
- VI. Joy in Medicine.** Dr. Skarupski lead an interactive activity to help the Faculty Senate reflect on the initiatives that came out of the Joy in Medicine report. The purpose of this activity was to identify where the Faculty Senate can offer feedback and get involved with the 5 pillars. The group was broken up into five subgroups: support, EMR, culture, regulatory, and clinical operations.
- VII. Announcements.** Dr. Ishii updated the Senate on the Provost's presentation to the ABMF. The proposal for campus police was discussed. It was confirmed that the project plan is put on hold until legislation in Maryland is passed.

With no further discussion or announcements meeting Dr. Ishii thanked everyone for coming and adjourned the meeting at 4:59 PM.

The Faculty Senate will meet next on May 9, 2018 in the Mary Elizabeth Garret Board Room - MRB 103.

Respectfully submitted,
Mahadevappa Mahesh, MS, PhD
Recording Secretary