

**MINUTES**  
**459<sup>th</sup> MEETING OF THE FACULTY SENATE**  
**3:00 pm, Wednesday, April 19, 2017**  
**School of Medicine Administration, MRB 103 Boardroom**

**PRESENT:** Drs. Best, Blakeley, Carey, Cervenka, Collins, Dy, Frank, Gonzalez-Fernandez, Ishii, LaFavor, Lehmann, Madder, Mahesh, Manahan, McCormack, McGrath-Morrow, McNutt, Mooney, Reddy, Stayman, Taverna, Wagner-Johnston, Witwer, Woods, Wyhs, Zahnow

**Mmes: Messrs:**

**ABSENT:** Drs. Aguh, Aucott, Aygun, Barker, Barone, Bosmans, Burke, Bydon, Cameron, Conte, Daumit, Dlhosh, Eghrari, Fricano, Gable, Kudchadkar, Lee, Millin, Redgrave, Rini, Shepard, Shuler, Sokoll, Sperati, Srikumaran, Swartz, Tamashiro, Tobian, Urban, Wade, Wilson

**Mmes: Messrs:**

**REGULAR GUESTS:** Dr. Skarupski

**Mmes: Vargan Messrs:**

**GUESTS:** Drs. Dorman Espenshade, Koenig, Zeigelstein

**Mmes: Felder Messrs:**

**I. Approval of the minutes.** The minutes of the 458<sup>th</sup> meeting of the Faculty Senate of March 22, 2017, were presented. A motion was made, seconded, and minutes were approved as distributed.

**II. Todd Dorman, MD, Senior Associate Dean for Education Coordination, Associate Dean for CME.** Dr. Dorman offered background on the existing system which was built internally over 25 years ago. The system will be moving to the cloud which will address a number of existing limitations. The activity planning phase will now allow program leaders to upload presentations and confirm disclosures once a fiscal year. Attendees will have more flexibility with sign-in including, SMS messaging, mobile application, QR code, and desktop. Sign in will be open 15 minutes before the event, during the event, and for 1 hour post-event. The developers will be working with Hopkins to adjust the post-event time limit to eight hours. Faculty will be able to download their credit transcripts as needed. Through using the system faculty are attesting to their attendance. Any reported complaint suggesting fraudulence will be investigated and brought to the attention to the Vice Dean for Faculty for professional disciplinary action.

**III. Beth Felder, JD, Director of Federal Affairs.** Mrs. Felder, Esq. presented the office of Federal Affairs consists of four to five lobbyists who report to Tom Lewis. The office monitors the Capital's climate closely and works in the best interest of the institution and its stakeholders. As it specifically relates to healthcare reform, Dean Rothman has been directly involved in advocacy. Felder, Esq. explained Hopkins' three approaches to lobbying, utilization of institutional leadership, specific interests, such as protection of Veteran healthcare, and use of scholarship and research to impact policy change. The Office of Government Affairs has to comply with strict reporting guidelines and needs all employees to report lobbying efforts. The office encourages faculty to get involved in lobbying and reminds faculty that they are free to associate themselves with the institution when interviewed by media but must make it clear that views expressed are their own, not the position on Johns Hopkins.

**IV. Roy Ziegelstein, MD, MACP, Vice Dean for Education, Tom Koenig, MD, Associate Dean for Student Affairs, Peter Espenshade, PhD, Associate Dean for Graduate Biomedical Education.** Dr. Ziegelstein updated the Senate body on medical and graduate student interest in more support from PI's for travel funding. A discussion followed addressing the topics of financial restraints PI's are facing,

international models for graduate travel, and flexibility across departments. The body agreed that a discussion around expectations for travel should occur at the beginning of onboarding. Co-Chair McCormack made a motion, it was seconded and confirmed that Dr. Ziegelstein will draft a document describing faculty expectations and a protocol for graduate travel funding. Dr. Ziegelstein is then invited back to the senate and the body will hold a vote on the proposed document.

**Announcements and comments from Chair Dr. Ishii.** The Faculty Senate revisited the All Children's Hospital. The senate decided it is appropriate for ACH to remain an "other functional group." Dr. Ishii invited further discussion on the integration of faculty at other Hopkins Hospital campuses. The representation of faculty from other JHM institutions (Suburban, Sibley, Howard County) was discussed. Departments are at different stages in their integration across campuses thus the representation of all faculty from those institutions is unclear. The distance of All Children's from other hospitals was the deciding factor for it to remain as a "functional group". This decision could be revisited in the future if the faculty at All Children's is integrated and represented through the academic departments.

With no further discussion or announcements meeting Dr. Ishii thanked everyone for coming and adjourned the meeting at 5:04 PM. Faculty Senate will meet next, May 10, 2017 in MRB 103 Boardroom.

Respectfully submitted,

Marlís González-Fernández, MD, PhD  
*Recording Secretary*