

MINUTES
457th MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, February 15th, 2017
School of Medicine Administration, MRB 103 Boardroom

PRESENT: Drs. Aucott, Barone, Best, Blakeley, Burke, Cameron, Carey, Cervenka, Daumit, Dlhosh, Frank, Fricano, Gonzalez-Fernandez, Ishii, Kudchadkar, LaFavor, Madder, Manahan, McNutt, Millin, Mooney, Reddy, Rini, Shuler, Sperati, Stayman, Srikumaran, Swartz, Tamashiro, Taverna, Urban, Wade, Witwer, Wyhs, Zahnnow

Mmes: Messrs:

ABSENT: Drs. Aguh, Aygun, Barker, Bosmans, Bydon, Collins, Conte, Eghrari, Gable, Lee, Lehmann, Mahesh, McCormack, McGrath-Morrow, Redgrave, Shepard, Sokoll, Stayman, Tobian, Wagner-Johnston, Wilson, Woods

Mmes: Messrs:

REGULAR GUESTS: Dr. Skarupski

Mmes: Messrs:

GUESTS: Drs. Bass, Berkowitz, Miller

Mmes: Messrs:

I. Approval of the minutes. The minutes of the 456th meeting of the Faculty Senate of January 18, 2017, were presented. A motion was made, seconded, and minutes were approved as distributed.

II. Scott Berkowitz, MD, MBA, Senior Medical Director Accountable Care, Johns Hopkins Accountable Care Organizations. Dr. Berkowitz provided an update on the Johns Hopkins Medicine Alliance for Patients (JMAP). The Accountable Care Organizations (ACO) is comprised of all faculty, and Johns Hopkins Community Physicians, and five Hopkins Hospitals. ACO is responsible for managing the care of forty thousand Medicare patients. The purpose of this program is to help coordinate care for high risk patients, defined by a risk list. It offers, where appropriate, pharmaceutical support, social work support, and emergent care support. The goal is to engage patients in their care. This added support system should keep lines of communication between patients, doctors, and case managers open.

III. Redonda Miller, MD, MBA, President Johns Hopkins Hospital, State of Johns Hopkins Hospital, followed by Q&A. Dr. Miller addressed the Faculty Senate on the state of the hospital citing goals set for the hospital, progress toward the goals, and future steps in 2017. Hopkins has exceeded the metrics used to measure the goals of the 5 year plan. She offered context to the organizational chart of Johns Hopkins Medicine. The Affordable Care Act had strong implications for the Maryland payer system. Dr. Miller explained the changes made by the hospital in response. Because of the construct of Johns Hopkins Medicine (for example, the Oncology Center falling under the legal entity of the hospital) there are certain demerits assumed by the Hospital for intentional steps in patient care. Stakeholders across the institution have also been presented with the state of the hospital.

IV. Eric Bass, MD, MPH, Director, Johns Hopkins Evidence Based Practice Center, PPC Nomination Manager. Dr. Bass discussed the expansion of Nomination Manager to the PPC. The goals of expanding Nomination Manager are to expedite turnaround time, offer transparency, and equity. Dr. Bass explained the process for using Nomination Manager and options available for creating a candidate form. The referee form will also be automated through nomination manager. Understanding that there will be a transition time, requiring the use of nomination manager will not be immediate but staged. The option to upload a traditional recommendation letter will remain.

Announcements and comments from Chair Dr. Ishii. The departments of Biomedical Engineering and Psychiatry have progressed to the second round of interviews for the position of director in the respective departments. The department of Radiology search will be starting in the near future. The University is keeping a close eye on the Executive Order restricting travel from specific countries. Eleven patients were restricted from travelling to Hopkins for care. Dr. Ishii clarified that there was a misuse of terminology in the updated Psychiatry faculty handbook and no policy changed as it relates to Instructors. Dean Rothman and Executive Vice Dean King are reviewing the parental leave policy proposed by the senate. The CFO of Bayview Hopkins issued a statement placing restrictions on booking travel. Dr. Ishii is looking to confirm that the decision made last year related to travel stands.

With no further discussion or announcements meeting Dr. Ishii thanked everyone for coming and adjourned the meeting at 4:44 PM. Faculty Senate will meet next, March 22, 2017 in MRB 103 Boardroom.

Respectfully submitted,

Marlís González-Fernández, MD, PhD
Recording Secretary