

MINUTES
426th MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, January 23, 2014
School of Medicine Administration, Board Room 103

PRESENT: Drs. Ahn, Ahuja, Barone, Bivalacqua Bunz, Chanmugam, Crino, , Gee, Gonzalez-Fernandez, Herman, Ishii, Kumar, Li, Macura, Matunis, Mooney, Pluznick, Poynton, Rini, Shuler, Sperati, Taverna, Tufaro, Urban, Wade, Wolfgang, Zachara

Mmes:

Messrs:

ABSENT: Drs. Carroll, Daoud, Dlhosh, Emmett, Gottesman, Heitmiller, Keefer, LaCour, Mandell, McCormick, Puttgen, Shepard, Solomon, Srikumaran, Swartz, Williams,

Mmes:

Messrs: Johnson, Tanner,

REGULAR GUESTS: Drs. Rand, Skarupski

Mmes:

Messrs:

GUESTS: Jennifer Bailey, Drs. Julia McMillan, Cynda Ruston, Mark Hughes, Nita Ahuja

I. Approval of the minutes

The minutes of the 425th meeting of the Faculty Senate of December 11, 2014, were presented. A motion was made, seconded and minutes were approved as distributed.

II. Announcements and comments from Chair Dr. Crino

- The Peter C. Maloney Lecture on structure and mechanism of a bacterial sodium-dependent dicarboxylate transporter-Implications in fatty acid synthesis and obesity, by Da-Neng Wang of New York University will be held on January 31st. All are encouraged to attend.
- As of today, there are 75 RSVP's for the Faculty Mixer that is scheduled for tomorrow (January 23rd).
- At the last ABMF meeting it was announced that the Medicine Search Committee had interviewed five candidates on campus. The decision about which names to give to Dean Rothman will be made soon. The Anesthesiology Search Committee has completed their review and evaluation of 6 candidates and has identified those to be invited for visits in the near future. No other information on the other searches.

III. Jennifer Bailey, Director for Transformation and Reform was introduced and explained the change in physician reporting for meaningful use. She highlighted the following:

- CMS has initiated a new surrogacy program so authorized officials can act on their behalf to enroll them with Medicare, bill for Medicare, and attest for meaningful use of an EHR.
- Every provider must log onto a website and approve these requests.
- If providers do not approve these requests, then they will not get credit for meaningful use.

Ms. Bailey requested that we emphasize to providers in our departments the importance of doing this by **02/28/2014**. Q & A was held (See attached ppt for more details)

IV. Dr. Julia McMillan, Associate Dean for Graduate Medical Education was introduced. Dr. McMillan said the Office of Graduate Medical Education has become aware that some clinical training programs are developing agreements with outside funding sources that are willing to pay money in excess of trainee salary and benefits if the program will agree to accept individuals nominated by those entities. Though such arrangements may have some benefits, oversight and review of such agreements is important. Dr. Roy Ziegelstein, Vice Dean for Education, and Dr. McMillan, Associate Dean for Graduate Medical Education, are proposing a policy that would mandate review and approval for each proposed agreement, as well as ongoing monitoring, by the Graduate Medical Education Committee and the Vice Dean. Q & A was held. After open discussion about where the Senate might play a part, it was suggested that Dr. Chanmugam get more clarification on the scope of the problem and report back. (See attached ppt)

V. Drs. Cynda Rushton and Mark Hughes, co-chairs of the JHH Ethics Committee were introduced. They discussed the mission of the Ethics Service, its membership, and the committee's outreach into the hospital community. Ethics consults are performed by an inter-disciplinary team that is available 24 hours per day to address patient care issues involving uncertainty, conflict, or moral distress. The ethics consult team leader is available by pager through Ping or direct page at 410-283-6104. The Ethics Service is also involved in helping to shape institutional policies that affect patient care. The co-chairs invite input about the committee's role in the institution. Q & A was held. (See attached ppt)

VI. Dr. Nita Ahuja, Surgery Department, Vice Chair of Academic Affairs was introduced. She discussed the function of the newly formed Council of Faculty and Academic Societies (CFAS) for the Association of

American Medical Colleges. CFAS became operational on July 1, 2013 and its inaugural meeting was held in November.

- The purpose of CFAS is to identify critical issues facing faculty members of medical schools and provide a voice for faculty about those issues to the AAMC.
- It was also pointed out that Dr. Kimberly Skarupski (Assistant Dean for Faculty Development) serves on the Group on Faculty Affairs to AAMC which supports institutional leaders in advancing the academic mission.
- Drs. Ahuja and Paul Scheel (Medicine) serve as the Johns Hopkins representatives and will continue to provide updates to the Faculty Senate as CFAS evolves. Faculty representatives are appointed for three-year terms with no more than two consecutive terms. (See attached ppt)

With there being no further business Dr. Crino thanked everyone for coming and adjourned the meeting at 5:00PM

Respectfully submitted,

Julie Simon

Recording Secretary