

**0MINUTES**  
**464<sup>th</sup> MEETING OF THE FACULTY SENATE**  
**3:00 pm, Wednesday, November 8, 2017**  
**School of Medicine Administration, MRB 103 Boardroom**

**PRESENT:** Drs. Blakeley, Boss, Burke, Cabahug, Carey, Cervenka, Collins, Doetzlhofer, Eberhart, Garcia, Hutton, Inoue, Ishii, Madder, McCormack, McGrath-Morrow, McNutt, Merkel-Keller, Millin, Mulhern, Seymour, Srikumaran, Stayman, Stewart, Tamashiro, Tobian, Urban, Wagner-Johnston, Witwer, Wolfgang

**ABSENT:** Drs. Aguh, Arnold, Aygun, Barker, Best, Bivalacqua, Bosmans, Cameron, Carr, Daumit, Eghrari, Frank, Gallia, Holscher, Kudchadkar, Mahesh, Manahan, Margolis, Mooney, Redgrave, Sperati, Srikumaran, Swartz, Xiao, Zahnow

**REGULAR GUESTS:** Dr. Skarupski  
**Mmes:** Vargas **Messrs:**

**GUESTS:** Drs. Cofranceso, Johnson, Satin,  
**Mmes:** **Messrs:**

- I. Approval of the minutes.** The minutes of the 463<sup>rd</sup> meeting of the Faculty Senate, October 18, 2017, were presented. A motion was made, seconded, and minutes were approved as distributed.
- II. Andrew Satin, MD, Director of Gynecology and Obstetrics.** Dr. Satin presented the background on Johns Hopkins relationship with the United Way and explained how Hopkins will manage the donation drive this year. Dr. Satin explained the various ways individuals could contribute. A discussion around how the United Way manages donations was held. The senate offered feedback and expressed concerns that Dr. Satin agreed to bring back to the taskforce organizing the donation drive. Dr. Satin will follow up with Chairman Ishii directly.
- III. Pamela Johnson, MD, Vice Chair of Quality and Safety, Department of Radiology.** Dr. Johnson presented the backdrop and impetus for the High Value Care (HVC) initiative. HVC is closely related to Dr. Lisa Ishii's work as Chief Quality Officer for Clinical Best Practices. CMS has set criteria for appropriate use in imaging with a compliance date in 2020. Dr. Johnson provided information for institutional resources and a timeline and game plan for rolling out through JHHS. For in-clinic support, the resident consult service is available, Monday through Friday, from 7am – 5pm. <https://orderwisely.org/> is an online informational tool to guide medical providers in selecting the best tests & treatments, to avoid low value care and unnecessary costs. Dr. Johnson invited faculty to email her ([PamelaJohnson@jhmi.edu](mailto:PamelaJohnson@jhmi.edu)) with concerns regarding HVC.
- IV. Joseph Cofrancesco Jr, MD, MPH, Director, Johns Hopkins Institute for Excellence in Education.** Dr. Cofrancesco gave an overview of the Institute for Excellence in Education (IEE) explaining the pillars and related events. There are two upcoming seminars supporting educators that can be found through the IEE website. Dr. Cofrancesco also presented information on grants and awards available through the IEE. For more information visit: [https://www.hopkinsmedicine.org/institute\\_excellence\\_education/](https://www.hopkinsmedicine.org/institute_excellence_education/)
- V. Announcements.** Chairman Ishii collected feedback from the senate on what themes to discuss with Dean Rothman for next month's meeting. An overview of last month's ABMF was shared with the senate. The new Vice Dean for Research will need to postpone her visit to the Faculty Senate for a few months but in the mean-time will offer input on requested points of discussion. Chairman Ishii reminds all representatives to sign the attendance sheet at each meeting and to leave nametags behind for collection.

With no further discussion or announcements meeting Dr. Ishii thanked everyone for coming and adjourned the meeting at 4:48 PM.

The Faculty Senate will meet next on December 6, 2018 in SOM Boardroom MRB 103.

Respectfully submitted,

Mahadevappa Mahesh, MS, PhD  
*Recording Secretary*