

**MINUTES**  
**422<sup>nd</sup> MEETING OF THE FACULTY SENATE**  
**3:00 pm, Wednesday, September 18, 2013**  
**School of Medicine Administration, Board Room 103**

**PRESENT:** Drs. Ahn, Bunz, Carroll, Chanmugam, Crino, Daoud, Dlhosh, Emmett, Gee, Gonzalez-Fernandez, Heitmiller, Herman, L. Ishii, M. Ishii, LaCour, Li, Mandell, Matunis, McCormick, Mooney, Pluznick, Poynton, Puttgen, Rini, Shuler, Sperati, Swartz, Taverna, Tufaro, Urban, Wade, Zachara

**Mmes:** **Messrs:** Thomas

**ABSENT:** Drs. Ahuja, Barone, Bivalacqua, Gottesman, Keefer, Kumar, Macura, Shepard, Solomon, Srikumaran, Tanner, Williams, Wolfgang,

**Mmes:**

**Messrs:** Johnson,

**GUESTS:** Drs. Clements, Cofrancesco, Fessler, Flynn, Skarupski, Ziegelstein

**Mmes:**

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- I. Approval of the minutes**  
The minutes of the 421<sup>st</sup> meeting were presented. A motion was made, seconded and the minutes were approved as distributed. Distributed and approved.
- II. Election of the new officers was held with Dr. Ishii asking for nominations from the Senate.** Dr. Crino was nominated for Chair, Dr. Chanmugam for Vice Chair and Dr. Ahn for Secretary. No other nominations were made. The ballots were then cast by the senate members. The votes were counted and the slate of officers was elected.
- III. Janice Clements, PhD, Vice Dean for Faculty** announced that on behalf of the Senate she would like to thank and honor Dr. Lisa Ishii for her outstanding representation for the past 5 years and her hard work and efforts as the Faculty Senate Chair for the past 3 years. Then Dr. Clements presented her with a crystal paperweight and a cake as a token of everyone's appreciation. Dr. Ishii received a standing ovation from the Senate members. Dr. Ishii thanked the Senate and said it had been an honor to represent the faculty and to participate in the progress the Faculty Senate has made.
- IV. Kim Skarupski, PhD, Assistant Vice Dean for Faculty Development** was then asked by Dr. Crino to give a brief discussion regarding sessions that the Office of Faculty Development will be offering. (See attached ppt)
- V. Charles Reuland, Executive Vice President COO-Bayview** was introduced and presented a brief PowerPoint on "Changing the Odds," the 2013 JHM United way Campaign. The goal this year is 17 million dollars. Tomorrow's project of Homeless Connect will help match people with services that they need such as dental, jobs, and medical. He and Dr. McArthur are encouraging department directors to do whatever they can to encourage their Faculty and staff to participate in this year's campaign.
- VI. Drs. Joe Cofrancesco and Roy Ziegelstein** presented a PowerPoint on the IEE awards for Outstanding Achievement in Education. It is now 4 years since the awards were created. Dr. Cofrancesco went over the categories for the awards and the requirements for nomination. For more information go to: [http://www.hopkinsmedicine.org/institute\\_excellence\\_education/awards\\_scholarships/IEE\\_Awards.html](http://www.hopkinsmedicine.org/institute_excellence_education/awards_scholarships/IEE_Awards.html) . (See attached ppt) Dr. Ziegelstein also mentioned that the quarterly Education Grand Rounds will be held on October 1<sup>st</sup>, that Dr. Lewis First will be presenting and that Dr. Cofrancesco has worked very hard to get this announcement out to the faculty. (See attached ppt.)  
  
Dr. Ziegelstein talked about the Faculty Development Program offered at Bayview and strongly suggested that educators should look into these sessions and consider participating in this program. Web site: [http://www.hopkinsmedicine.org/johns\\_hopkins\\_bayview/education\\_training/continuing\\_education/faculty\\_development\\_program/longitudinal\\_programs.html#curriculum\\_development](http://www.hopkinsmedicine.org/johns_hopkins_bayview/education_training/continuing_education/faculty_development_program/longitudinal_programs.html#curriculum_development). Dr. Sharon Dlhosh brought up that she had taken the Curriculum program and it was extremely helpful. (See attached ppt.)
- VII. Dr. John Flynn** was introduced and gave a brief overview of the Clinical Practice Association's Clinic Cancellation Policy. They have made improvements to the system to help establish a consistent and patient-centered approach to clinic schedule changes. The goals are to ensure patients with scheduled appointments maintain their appointments and to represent professionalism. It is believed that this will help to improve patient access to the Johns Hopkins Medical Institutions and support faculty academic efforts. (See attached CPA Form and ppt.) Dr. Flynn stated that some

departments still need more experience with EPIC. A listserv will be created for EPIC users. He then opened up for any Q &A.

**VIII. Dr. Henry Fessler** was introduced and presented a PowerPoint on the new Genes to Society (GTS) curriculum. At its founding, the Johns Hopkins University School of Medicine changed the face of medical education throughout the United States and beyond. Today, Johns Hopkins has again pushed the study of medicine forward with the introduction of the Johns Hopkins Genes to Society curriculum. The Genes to Society curriculum presents a new model of health and disease based on the principles of adaptation to the environment, variability of the genotype and stratification of risk, rather than simply a dichotomous view of “normal human biology (health)” and “abnormal physiology (disease).” Dr. Fessler stated that if there were any more questions or for further details to feel free to contact him or Dr. Pat Thomas or go to the web site: [http://www.hopkinsmedicine.org/som/curriculum/genes\\_to\\_society/](http://www.hopkinsmedicine.org/som/curriculum/genes_to_society/) (see attached ppt.)

**IX. Announcements/requests from the Chair**  
**Dr. Crino made the following remarks:**

- The Faculty Senate has 2 voting seats on the Advisory Board of the Medical Faculty (ABMF): the Chair and the Vice Chair of the Senate.
- Dr. Crino asked the members to think of any issues they would like to have addressed at future meetings. Several issues were suggested, including recruitment and retention of faculty, definition of faculty, value of clinical work, LCME, and budgetary constraints and challenges faced by departments.

With there being no further business meeting was adjourned at 5:00pm

Respectfully submitted,  
Julie Simon  
Recording Secretary

\*\*\*Attached items: