Vice Dean Marschall Runge called the meeting to order.

Approval of Minutes

Minutes of the February meeting were approved by a unanimous vote.

Five Year Reviews/Distinguished Professorships

Dr. Paul Godley presented the committee’s report of Dr. Mauro’s five-year review which was unanimously approved.

There were no Distinguished Professorships to be presented.

Information and Discussion Items

- **Physician Payment Transparency Provision of the Affordable Care Act** – Leeanne Walker, Director, Compliance & Research Integrity, gave an overview which included the following points.
  - Relevant dates issued by CMS
    - August 1, 2013 – begin collecting financial data
    - March 31, 2014 – report data to CMS
    - September 30, 2014 – data published on website
  - Applicable manufacturers must report to CMS certain payments or transfers of value provided to covered recipients, as well as physician (and immediate family) ownership or investment interests.
  - CMS will aggregate data and make available to the public in electronic form.
  - Residents are not included
  - CMS templates
    - Comments and questions should be sent to [openpayments@cms.hhs.gov](mailto:openpayments@cms.hhs.gov)
    - Info between 08/01/13 and 03/31/14 will be published 09/30/14 while info between 03/31/14 and 09/30/14 will be published 09/30/14
    - 60-day review – register with CMS and review your own data and resolve discrepancies within 15-day window
• **Parking and Transportation** – Dr. Cam Enarson gave a brief overview of parking and transportation at Carolina. On-campus parking is one component of the overall University transportation plan which includes bus and van transportation and park and ride. The addition of parking decks has not fully addressed the need for on-campus parking.

**Announcements/Open Forum**

There were no announcements.

There being no further business, the meeting was adjourned by Dr. Runge.