

**Minutes
Dean's Advisory Committee
November 8, 2011**

Dr. Marschall Runge chaired the meeting in Dean Bill Roper's absence.

Approval of Minutes

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

Five Year Reviews

The second five-year review of Harold (Rick) Pillsbury, MD, Chair of the Department of Otolaryngology, was unanimously approved after Drs. Matt Ewend and Luis Diaz presented the review committee's findings.

Those assembled unanimously approved the nomination of Anthony Viera, MD, MPH as the "Charles Baynes Wilkerson, MD '06 Professorship" in the Department of Family Medicine for a term of four years. Dr. Runge indicated that it was his understanding that this action will also need to be approved by the Board of Governors.

Information and Discussion Items

Tom Bacon, DrPH presented an informative overview of the North Carolina AHEC Program. This program began in 1972 and now has nine (9) regional centers. The program has 380 full-time medical faculty, 400 residents in programs based at AHECS, 45 UNC residents at WakeMed/Wake AHEC, and over 1,500 staff members. Dr. Bacon noted that the program has trained over 1800 mental health and primary care professionals to treat returning veterans, has provided statewide geriatrics training in partnership with Carolina Geriatric Education Center, and has provided training for case managers in the Community Care of North Carolina networks.

Dr. Warren Newton, Vice Dean for Education, discussed the Learning Environment Policy (Enhancing Our Learning Environment). The purpose of this policy is to enhance the learning environment for medical students, residents, fellows, attendings, hospital staff and other trainees. The policy ([download policy](#)) was unanimously approved.

Dr. Newton also mentioned that the LCME mock site visit would be held December 18-21, 2011 with the actual site visit scheduled for March 11-14, 2012.

Dr. Runge reported that the response to the AAMC Faculty Survey had been very low and asked that those who had not taken the survey do so as soon as possible. Those gathered were asked to contact Dr. Amelia Drake if they have concerns about responding to the survey. Dean Roper will address this subject at the Fall Faculty Meeting.

Dr. Bud Harper advised the group that the following awards will be presented in the near future.

Distinguished Alumni Awards

Al Hamer – Morganton, NC

Roberta Williams – USC

Jack Allister – Greenville

Distinguished Faculty

Bill Easterling

Distinguished Service

Tony Rand

Announcements

There were no announcements.

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