Executive Dean Wesley Burks called the meeting to order.

Approval of Minutes

Minutes of the March 10, 2015 quarterly meeting were approved by unanimous vote.

Announcements

- New department chairs.
  - Jane Brice, MD, Emergency Medicine
  - Ron Falk, MD, Medicine
  - Jonathan Oberlander, PhD, Social Medicine
- Ongoing Department Chair Searches
  - Surgery – led by Lisa Carey
    - 47 applicants, 20 Skype interviews, a handful of scheduled on-site interviews
  - Pharmacology – led by Kathleen Caron
    - Accepting candidates
- Medical Foundation - Thanks to Ann Braun for her leadership over the past year. She is moving back to California to be with family. Cam Enarson will serve as Interim President during the search for permanent replacement.
- Annual Fall Faculty Meeting – Thursday, October 22, 4:00-5:00 p.m. in the Old Clinic Auditorium. Those present were asked to encourage faculty to attend.
- Approximately six months ago, a Women’s Leadership Initiative group of approximately 20 people was formed for ongoing discussions on diversity of faculty and leadership. The School of Medicine is committed to diversity in searches, hiring, and promotions.

Five-Year Reviews and Distinguished Professorship

There were no Five-Year Reviews to be presented.

It was noted that Distinguished Professorships are now included in the E-Vote.

Information and Discussion Items

- Legislative Update – Lanier Hodgson, Director of State and Federal Policy gave a brief overview.
  - Rumored Federal government shutdown re: Planned Parenthood - Lanier does not believe this will happen.
Terry Magnuson asked about fetal tissue transplant research after his recent NIH visit. Lanier indicated that there is discussion regarding the issue of fetal tissue research but it is unclear how that will translate into legislative action.

Proposed adjournment in Raleigh is September 18, but several issues are still being debated (most importantly: Budget and Medicaid Reform)

Another key item of interest for us is whether or not the House and Senate can come to an agreement on QEBA (Qualified Excess Benefit Arrangement).

- **Carolina Value Update** – Cam Enarson, Sr. Vice President for Carolina Value, made this presentation which can be viewed at https://adminliveunc.sharepoint.com/sites/som/dac/Documents/CV%20DAC%20SOM%20slides%20-Enarson%20-09-08-15.pdf

- **Space Update** – Rob Kark, Assistant Dean for Planning, and Terry Magnuson, Vice Dean for Research, gave an overview of the Mary Ellen Jones Building renovation. This 11-story building, which was built in 1978 and named in 1997, will be renovated to allow for more work/research space, to improve traffic flow, and modernize the exterior which will also create more space. Details of the renovation can be viewed at https://adminliveunc.sharepoint.com/sites/som/dac/Documents/DAC%20Space%20Update%20-09-08-15.pdf

- **Education Update** – Julie Byerley, Vice Dean for Education, reviewed this update and advised the group that ongoing discussions are ongoing with community leaders in Charlotte concerning a medical school in that community. Her presentation can be viewed at https://adminliveunc.sharepoint.com/sites/som/dac/Documents/September%20DAC%20-%20Education%20Update.pdf

Clark Denniston, Executive Associate Dean for Graduate Medical Education shared that the GME programs are at a healthy stage of accreditation. He mentioned the success of the 2nd Annual First Look (2 weeks ago) to which under-represented minority students are invited to see what Carolina has to offer. Sixty-five students participated this year. He also noted the increasing gender balance amongst Residency Program Directors.

Both Dr. Denniston and Dr. Burks spoke of the support provided to the family of a first-year fellow who recently died a tragic, unexpected death. Not only did the faculty and staff offer comfort to the family members, but some attended the funeral in another state. Grief counselors were also available for anyone needing that service.

- **Faculty Affairs and Leadership Development Update** – Joanne Jordan, Executive Associate Dean for Faculty Affairs and Leadership Development, spoke to the group on various faculty affairs and leadership developments.
  
  - In addition to the First Look under the direction of Hugh Smith, Emergency Medicine held a Second Look to assist in more successful recruiting.
  - More groups/departments are being contacted to get ideas used in recruiting.
Mass track move from fixed to tenure track – Paul Godley had been working with Ron Strauss on this matter; currently, the proposed policy is being examined by the clinical and basic science chairs and other advisers before submission.

Bruce Cairns will be sending an email out in the next few days asking for nominations for university awards. The nomination process has been streamlined, and Chairs are encouraged to make nominations. Additional candidates from the SOM are desired.

AAMC Faculty Forward – The last survey was in 2010. This is being strongly considered for the near future, and full participation of the faculty will be critical.

Dr. Jordan would like to visit each department and will send an email asking for the best forum/time. She wants to find out the important issues from each department.

There being no further business, the meeting was adjourned.