

Minutes
Dean's Advisory Committee
September 13, 2011

Dean Bill Roper chaired the meeting.

Approval of Minutes

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

Five Year Reviews

The five year review of Anthony N. Meyer, MD, PhD, Chair of the Department of Surgery, was approved by affirmative votes of those present after a summary of his report was provided by Matt Mauro and Dan Clarke-Pearson.

Information and Discussion Items

Dean Bill Roper introduced Cedric Bright, Assistant Dean of Special Program and Admissions. Dr. Bright is also the President of the National Medical Association.

Dr. Cam Enarson provided an update on preparation for the March 2012 LCME site visit. The 2011 UNC Graduation Questionnaire Results were reviewed by Dr. Enarson as part of this update.

Dr. Enarson also provided an overview of the UNC Chapel Hill "Policies Prohibiting Harassment and Discrimination". Changes to this policy were highlighted. Chairs and Center Directors were encouraged to make faculty aware of these policies.

Dr. Enarson also provided an overview of campus "Awards for Junior Faculty Development". These awards are available in the amount of \$7,500.

Dr. Enarson thanked everyone for their prompt responses to the requests for names of team captains for the SECC Carolina Cares, Carolina Shares. He noted that this was the fastest turnaround on identifying captains and that SOM has the most team captains ever. Dr. Enarson is the Division Leader for SOM, and Becky Medford is the Team Captain for the Dean's Office. The University-wide kickoff was September 12 while a SOM kickoff will be held on the 15th. The emphasis this campaign is on participation not the amount of each donation.

Dean Roper continued earlier discussions pertaining to enhancing communication across the SOM (1,550 faculty in HCS and 12,000 SOM employees) and asked for suggestions as to how to accomplish that. He will continue to attend different departmental faculty meetings weekly. The possible establishment of a faculty advisory committee was discussed. All agreed that sending

messages via “Vital Signs” was more efficient than numerous emails. It was noted that a new name for “Vital Signs” would be welcomed by some faculty.

Announcements

Dean Roper recognized Gary Johnson as having been named to a Mary Lily Kenan Flagler Bingham Distinguished Professorship by the University of North Carolina.

Dean Roper also reviewed the Health Care System Board’s decision after a three-month analysis to not sell Rex Hospital to WakeMed. He noted that the letter to the WakeMed’s board emphasized our desire to continue to partner with them as has been the case for four decades. Their respond was due September 10, but nothing had been received as of the date of the DAC meeting.

There being no further business, the meeting was adjourned.