

**Minutes
Dean's Advisory Committee
September 10, 2013**

Executive Vice Dean Marschall Runge called the meeting to order.

Approval of Minutes

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

Five Year Reviews/Distinguished Professorships

The following five-year reviews were presented for approval and unanimously approved.

- Fulton Crews, PhD, Director, Bowles Center for Alcohol Studies – presented by Dr. Paul Godley
- Lawrence Marks, MD, Chair of the Department of Radiation Oncology – presented by Dr. Bill Powers
- David Peden, MD, MS, Director of the Center for Environmental Medicine, Asthma and Lung Biology – presented by Dr. Bob Sandler

Dr. Kate Menard presented the following proposed distinguished professorship nominations which were unanimously approved.

- Marc A. Fritz, MD – Charles Hendricks Distinguished Professorship in Obstetrics and Gynecology
- John Soper, MD – Dr. Catherine Sou-Mei Young Professorship Obstetrics and Gynecology

Information and Discussion Items

- **Department of Social Science** –Dr. Gail Henderson and Dr. Terry Holt presented an overview of current activities and initiatives in this department. Please refer to <https://share.unc.edu/sites/som/dac/Documents/Social%20Medicine%209-6-13-2.pdf> for the full presentation.

The September Center for Bioethics newsletter is available at <https://share.unc.edu/sites/som/dac/Documents/UNC%20Center%20for%20Bioethics%20Sept%202013%20newsletter.pdf>

- **Center for Health Equity Research** – Dr. Giselle Corbie-Smith provided an overview of the new Center for Health Equity Research and her position as Director. Her slide presentation can be viewed at <https://share.unc.edu/sites/som/dac/Documents/Center%20for%20Health%20Equity.pdf>
- **UNC PA School Program** – Drs. Amelia Drake and Bruce Cairns provided those assembled with history and current status of this program which is a component of the Advanced Medical Training for SOF Medics initiative at UNC. Dr. Lee McLean was also recognized for her significant involvement in the establishment of the program. Dr. Tim Daaleman was recently named the Medical Director for the program. SFC Eric Strand and SFC Karl Holt shared their personal stories of involvement with this program and its importance to military medics who are returning to civilian life. The full presentation may be viewed at <https://share.unc.edu/sites/som/dac/Documents/UNC%20Department%20Heads%20SOF%20and%20PA%20Program.pdf>
- **Vision for PMBB** – This presentation was tabled until the October 8 meeting.

Announcements/Open Forum

Cam Enarson, MD, indicated that Harvey Lineberry is sending out a memo regarding faculty salary increases per the compensation plans. Departments should submit increases for the September payroll deadline by September 13th; there will be an additional opportunity to submit increase in October.

Marschall Runge, MD, thanked Carol Otey and Pat Brennwald for their leadership as co-chairs of the Department of Cell Biology and Physiology. Kathleen Caron will assume the position of Chair as of October 1.

Dr. Runge also announced that Julie Byerley was named Vice Dean for Education with that appointment being effective September 8.

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