

**Minutes
Dean's Advisory Committee
April 9, 2013**

Vice Dean Cam Enarson called the meeting to order.

Approval of Minutes

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

Five Year Reviews/Distinguished Professorships

There were no five-year reviews to be presented.

Tim Nichols, MD, presented the following proposed distinguished professorship nomination which was unanimously approved.

Dwight A. Bellinger, DVM, PhD – Fred C. and Lelia B. Owen Distinguished
Professorship

Information and Discussion Items

- **2013 Match Results for UNC Medical Students** – Georgette Dent, MD, Associate Dean for Students Affairs, gave an overview of the 2013 match which included the following points. 17,000 U.S. seniors; 26,000 positions in match; 9,000 filled by other than US seniors
- UNC School of Medicine's 2013 match rate was 94% (National 93.7%).
- **Dr. Dent provided a handout entitled Senior Placement by Specialty (see link below).**
- Most Popular Placement
 - Anesthesiology – 12 (8%) UNC – 5% Nationally
 - Emergency Medicine – 16 (10%) UNC – 9% Nationally
 - Family Medicine – 17 (11%) UNC – 8% Nationally
 - Internal Medicine – 24 (16%) UNC – 19% Nationally
 - OBGYN – 17 (11%) UNC – 6% - Nationally
 - Pediatrics – 13 (8%) UNC – 11% Nationally
 - Psychiatry – 8 (5%) UNC – 4% Nationally
- Surgery Specialty Placements (20 Seniors – 14% of 154)
 - General Surgery – 5
 - Ophthalmology – 2
 - Orthopedic Surgery – 3
 - Otolaryngology – 3

- Surgery (Preliminary) – 6
- Urology - 1
- AHEC Placements in North Carolina – 16 total – 11% placed
- University Placements in North Carolina – 40 total – 28% placed
- Senior URM Placements – 14 total – 9%
- 5 completely unmatched students
- 4 partially unmatched students who needed PGY1 years

<https://share.unc.edu/sites/som/dac/Documents/2013%20Residency%20Placements.pdf>

- **2013 Missions Management Tool and Missions Dashboard** – Dr. Cam Enarson Dr. Enarson highlighted some of the results of the AAMC Mission Management Tool. Each year the AAMC gathers comparative data for medical schools across a number of mission related areas. For the period 1998 through 2002 UNC SOM had 735 graduates; 25.8 % of graduates were practicing in underserved areas (90th percentile nationally). The UNC SOM is above the 90th percentile in number of graduates who are American Indian or Alaska Native and the number and percent of graduates who are Black or African American. As of 12/31/2011 over forty one percent of SOM faculty were women placing the medical school in the 85th percentile nationally. The medical school is at the 70th percentile nationally for the number of faculty (87) who are Hispanic or Latino, American Indian or Alaska Native, or Black or African American. The medical school is also highly ranked for the number of graduates with MD/PhD degrees (75th percentile), NIH awards (85th percentile), and number/percent of graduates becoming faculty (75th percentile). Over ninety five percent of graduates from 2010-12 were satisfied with their medical education at NC placing the medical school above the 95th percentile nationally. Average debt of graduates is below the 10th percentile nationally. Dr. Enarson noted that these results reflected the bi-modal nature of the medical school and our strong position nationally.
- **SOM Web Re-Design Update** – Katie O’Brien, Public Affairs and Marketing, showed the group an example of the new SOM websites. The first batch of website will be transitioned at midnight (April 9) with others to follow. A tentative schedule can be found online at <http://www.med.unc.edu/webguide/redesign/release-schedule-and-plan>.
- **SOM Strategic Plan Update** – Dr. Enarson provided an update on implementation of the SOM strategic plan (see link to slides below). Specific initiatives have been identified with each of the four areas encompassed by the strategic plan: research, education, clinical, and faculty. Some initiatives have already begun (e.g. Quality Institute) while others (e.g. Transformational pilot awards will be implemented in academic year 2013-14.
 - Three Faculty Forum summary session will be held during three different times to accommodate the schedules of as many faculty members as possible.

Session 1

Monday, April 22

1:00-2:00 p.m.

G030 Bondurant

Session 2

Wednesday, April 24

5:00-6:00 p.m.

Session 3

Friday, April 26

7:00-8:00 a.m.

321 MacNider

There is significant overlap and synergy between the initiatives in the four areas (noted by * in the slides).

<https://share.unc.edu/sites/som/dac/Documents/Strategic%20Plan%20Final%20Retreat%203-26-2013.pdf>

- **New Curriculum Task Force (Translational Education at Carolina)** – Dr. Julie Byerley and Dr. Cam Enarson presented an overview of the New Curriculum Task Force recommendations (see link to slides below). The task force recommended major changes to the medical student education program across all four years. The curriculum plan was developed within a translational framework and would consist of three phases, the first of which would be implemented in August 2014. The SOM Education Committee is currently considering the recommendations of the Task Force. Three faculty forums will be held in May to provide an opportunity for questions and input into the new curriculum as it is developed.

<https://share.unc.edu/sites/som/dac/Documents/Translational%20Education%20at%20Carolina%20-%20DAC.pdf>

Announcements/Open Forum

Dr. Enarson made the following announcements.

- New Department of Urology proposed. The field of urology is becoming increasingly specialized and has less academic, research or clinical overlap than in the past with the Department of Surgery. Per SOM policy a 30-day notice of the intent to create the new department will be provided before faculty are asked to vote on the proposal. The initial notice will be sent out April 10. If two-thirds of the votes are affirmative, the proposed change will go to the Provost with the new department expected to be established as of July 1.
- Background Checks for Staff of Residential Programs serving minors. Dr. Enarson called attention to the memo from Provost Carney (4/1/2013) regarding Background

Checks for Staff of Residential Programs Serving Minors. Any overnight residential program that serves minors is required to conduct comprehensive criminal background checks for all program staff, whether paid or volunteer. This requirement is for all overnight residential programs serving minors on or after 6/1/2013. It is expected that background checks will be required for all paid and volunteer staff of all programs serving minors-whether residential or non-residential in 2014. The SOM currently has one residential program and four non-residential programs serving minors.

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