

**Minutes
Dean's Advisory Committee
September 11, 2012**

Vice Dean Marschall Runge called the meeting to order in Dean Roper's absence.

Dr. Runge welcomed Jeffrey Sonis (Social Medicine) and David Mayer (Anesthesiology) as newly elected members of the Dean's Advisory Committee. Dr. Mayer was unable to attend today's meeting.

Gail Henderson and David Rubinow were also recognized as being elected as the basic science and clinical chairs representatives to the Nominating Committee.

Other accomplishments noted –

- Evan Dellon and Kim Rathmell were recognized at the September 7th University faculty council meeting and were each presented with the 2012 Phillip and Ruth Hettleman Prize for Artistic and Scholarly Achievement by Young Faculty. Four awards were given with two of those going to SOM faculty.
- Joe Piven and Linmarie Sikitch have each been awarded \$12.6 million grants in the latest round of funding from the National Institutes of Health's Autism Centers of Excellence research program. UNC is one of only two institutions that have received more than one Autism Center of Excellence grants.
- Mark Heise and his co-investigator, Ralph Baric, from the School of Public Health were jointly awarded a \$21.4M five-year grant focused on enhancing treatments for life-threatening virus infections of the lung and CNS.

Approval of Minutes

Minutes of the July meeting were approved by a unanimous vote. It should be noted that the August meeting was canceled.

Five Year Reviews/Distinguished Professorships

The following actions were unanimously approved.

- Leslie Parise, PhD, Professor and Chair of Biochemistry and Biophysics – Five-Year Review presented by Charles Jennette, MD
- Joanne Jordan, MD, MPH, Chief of Division of Rheumatology, Allergy and Immunology – Joseph P. Archie Distinguished Professorship presented by Marschall Runge, MD, PhD

Information and Discussion Items

- **Review and Outlook for Medical Student Education** –Warren Newton, MD, Vice-Dean for Education, gave his annual report.

LCME visit was successful with the following being reported.

- Strengths – Dean Roper and Leadership, Scholarship, Competencies Implementation and Academic Support
- Non-Compliance: Central Record of Resident Teaching Training, Student Health Confidentiality, Lockers in the ACC
- Compliance with Monitoring – timely grades, program evaluation, student safety concerns

It was noted that School of Medicine applications have increased 7-8%.

Dr. Newton's presentation included UNC's Step 1 and MCAT Scores (2005-2011), UNC's Step 2 and MCAT Scores (2005-2011 and residency placements in which only three did not match. UNC's average debt is \$100,846 (<5th percentile). He noted priorities for 2012-13 and anticipated changes the medical student education program.

- **Old Clinic Auditorium Renovations** – Gene Bober, Assistant Dean for Resource Planning, advised the Committee that renovations will begin in May 2013 with an anticipated finish date of September 2013. Included in the plan are
 - Removal of only 8-10 seats with installation of some wide-body seats installed along the side
 - New lights installed
 - New ceilings
 - Better entrance/exit
 - Stage will be moved back
 - Audio visual equipment will be updated
- **Transforming the HR Service Delivery Model** – Dr. Harvey Lineberry informed the group that PeopleSoft will be implemented and online in January 2014. To coincide with this implementation the University is implementing the Transforming HR Service Delivery project. Each unit will have one full HR access role for each 125 complex actions performed annually. The School of Medicine will have 69 assigned slots for HR facilitators who will perform complex actions. (SOM currently has 336 facilitators.) Harvey Lineberry and Patsy Oliver, SOM Chief Financial Officer, will be meeting with the chairs and center directors to discuss HR service delivery and the number of slots needed in each unit. Brenda Malone, Vice Chancellor for Human Resources, will be meeting with Dean Roper and Dr. Enarson in early October for further discussion and clarification regarding the project.
- **Regulations on External Professional Activities for Pay by Faculty and Non-Faculty EPA Employees** – Dr. Cam Enarson reminded the Committee of the requirement to disclose financial interests consistent with the UNC Board of Governors policy on Conflict of Interest

and Commitment and the implementing policies and procedures of the Constituent Institution. He also discussed the requirement for reporting of external activities for pay. It was noted that recurring commitments can be reported on an annual basis with other occurrences being reported well in advance of the commitment date.

- **Missions Management Tool** – Dr. Enarson provided the members of the Committee handouts showing how the UNC School of Medicine benchmarked against all medical schools.

Announcements

Dr. Runge made the following announcements.

- Distinguished Medical Alumnus Awards nominations are due to Carol Edenton by October 1st. Nominations are being sought for the Distinguished Medical Alumnus Award (Community and National categories), Distinguished Service Award (recognizes non-alumni) and Distinguished Faculty Award.
- Members are asked to encourage their new faculty (hired after November 1, 2010) to attend the New Faculty Welcome Reception to be held in the Kenan Center Dining Room from 6:00-8:00 p.m. on Thursday, September 27, 2012.
- New faculty hired since January 1, 2012 have been invited to attend the Inaugural New Faculty Orientation from 3:00-4:30 p.m. in the Bondurant Hall Lobby and the Annual Faculty and Medical Staff meeting from 5:00-7:00 p.m. RSVP's should be sent to DOEvent@med.unc.edu by September 24.
- Dr. Gene Orringer will present his lecture entitled “Getting By with a Little Help from My Friends: My Career at UNC as both a Mentee and a Mentor” at 5:30 p.m. on October 17 in the Carolina Club, Alumni Halls. RSVP's should be sent to DOeventyes@listserv.med.unc.edu by October 8.

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