

Minutes
Dean's Advisory Committee
January 14, 2014

Dean Bill Roper called the meeting to order. Steve Hooper, PhD, was welcomed to his first DAC meeting as the Chair of the Department of Allied Health Sciences.

Approval of Minutes

Minutes of the December 10, 2013 meeting were approved by a unanimous vote.

Five-Year Reviews/Distinguished Professorships/Distinguished

Rick Pillsbury, MD, presented the five-year review for David Zvara, MD. The motion for continuation of his chairmanship for another five years was approved by a unanimous vote.

There were no distinguished professorships to be presented.

Information and Discussion Items

- **Update on AHEC** – Warren Newton, MD, MPH, gave an informative overview of the North Carolina AHEC program of which he is the director. AHEC was founded in 1972 and works with 84 of the 87 community colleges in this state. In the 80's and 90's AHEC was extended to nursing, pharmacy, and mental health and now has 2,200 employees. Over 17,000 students are served each year. Dr. Newton is halfway through his "listening tour" and plans to visit all AHEC locations. The proposed AHEC Priorities (2014-17) are (1) creating workforce for the new health care, (2) reinventing CME/CE to drive safety, quality, IPE, and (3) practice support and population health: implementing the Triple AIM. The full report can be viewed at <https://share.unc.edu/sites/som/dac/Documents/Update%20on%20AHEC.pdf>

- **UNNATURAL CAUSES is inequality making us sick?** –Harvey Lineberry, PhD, SPHR, CPM, showed a short video on inequalities in health care and asked those present to make their staff aware of the seven "Lunch and Learn" sessions to be held from January through August. These sessions are part of the Opening Doors program.

The "Lunch and Learn" schedule can be viewed at <https://share.unc.edu/sites/som/dac/Documents/2014%20Lunch%20%20Learn%20by%20UNC%20Opening%20Doors.pdf>

- **Departmental NIH Ranking** – Terry Magnuson, PhD, reviewed the rankings noting that UNC has eight departments in the top 10 rankings. The Basic Science departments are Biochemistry, Genetics, Microbiology, Pharmacology, and Physiology. Dermatology, Medicine, and Obstetrics are the Clinical departments. He also mentioned the “Hands-On Workshop” (Know Your Mouse: Utilizing dense genotype data to validate, interpret, and design experiments) to be held in Brauer Hall on January 29. Dr. Magnuson’s report on NIH rankings can be viewed at <https://share.unc.edu/sites/som/dac/Documents/Departmental%20NIH%20Randing.pdf>
- **APT Policy Change** –Cam Enarson, MD, MBA, asked that the voting members approve the addition of the following sentence to the APT guidelines for reappointments and promotion of faculty to comply with a request from the Provost.

“Chair’s letters must contain an explanation of “no” votes or abstentions by voting full professors.”

The revision was approved unanimously.

The approved revisions can be viewed at <https://share.unc.edu/sites/som/dac/Documents/APT%20Revision.pdf>

- **Facilities Update** – Anna Wu, Assistant Vice Chancellor for Facilities Operations, Planning and Construction, and Gene Bober, Assistant Dean for SOM Resource Planning, presented a report on the impact and remediation due to the January 8th winter freeze. McGavran-Greenberg, Taylor Hall, Lineberger, Mary Ellen Jones, Bondurant, and Burnett-Womack all sustained damage due to frozen lines, pipes, and problems with air handlers, coils, compressors, etc. It was noted that the work is ongoing, so the full financial impact is not yet known.

A summary of the report can be accessed at [https://share.unc.edu/sites/som/dac/Documents/Jan%202014%20Freeze%20\(1-13-14\)Medical%20School%20-%20Summary.pdf](https://share.unc.edu/sites/som/dac/Documents/Jan%202014%20Freeze%20(1-13-14)Medical%20School%20-%20Summary.pdf)

Announcements/Open Forum

Dr. Roper reminded everyone that the John B. Graham Student Research Day will take place on Thursday, January 16, 2014. The events of the day will commence at 12:30 p.m. with student poster presentations in the UNC Women’s Hospital lobby and oral presentations in G010 and G100 Bondurant Hall and in the Old Clinic Auditorium.

There being no further business, the meeting was adjourned.