
THE GEORGE WASHINGTON UNIVERSITY

School of Medicine & Health Sciences Executive Committee of the Faculty Assembly

Meeting Minutes

Thursday, November 20, 2014 ♦ 4:30 p.m. ♦ Ross Hall 643

VOTING MEMBERS PRESENT: Michael Berrigan, Margaret Plack, Gary Simon, Robert Zeman, Robert Hawley, Lisa Alexander, Joyce Maring, Narine Sarvazyan, April Barbour

EX OFFICIO MEMBERS PRESENT: Jeffrey Akman, Vincent Chiappinelli, Joseph Bocchino, Mark Batshaw (by phone), Alan Wasserman, Raymond Lucas, Richard Simons, Robert Shesser, Jeffrey Sich

ABSENT: Joan Butler, Ellen Costello, Lawrence D'Angelo Eric Hoffman, Imtiaz Khan, Robert Miller, Ester Roberts, Colleen Roche, Anton Sidawy,

1. The meeting was called to order at 4:35 pm.
2. The October 23, 2014 minutes meeting of the Executive Committee were unanimously approved.
3. Dr. Lucas provided an update on current searches:
 - Cancer Center Director: Finalists are making second visits.
 - Orthopaedic Surgery Chair. Six of eight candidates have been interviewed by the search committee.
 - Clinical Research and Leadership Chair. The Search Committee has been charged; ads have been placed.
4. Dean's Report: Dr. Akman
 - Shuttle Service. Will become available in January to provide connections between Foggy Bottom, CNHS, and the VA for medical students, graduate students, staff, and faculty. Service will begin at 5:30 am and run through 7:30 pm; service is being offered as a three-month pilot.
 - Preparation for LCME. Self-study committees have been formed and the process is being launched.
 - The Learning Environment. This was a major theme at the AAMC meeting. AAMC has issued a statement and there is an opportunity for institutions to collaborate on addressing the issues raised. This issue impacts our accreditation by LCME, JCAHO, and the ACGME and the well-being of our patients.
 - Dashboards are being created as part of a comprehensive CQI effort to measure the effectiveness of the School; dashboards will eventually be created for all the School's programs.
 - GW, MFA and GWUH Partnership. The three organizations have embarked on a strategic planning process with the assistance of a consultant to review our alignment. This process is a first step in developing a new academic affiliation agreement; current agreement in force through 2020.
 - Ebola. Every part of the School is engaged in meeting the challenge. Town Hall Meetings and training sessions have been held and we are meeting the standards established by the CDC.
 - Changes in Health Sciences. The Department of Clinical Research and Leadership is growing in size and complexity. Because of this, Medical Laboratory Science will eventually become a separate department and CRL will focus on translational research and health systems leadership.
5. Report from the University Faculty Senate. Dr. Sidawy reported that there is a major focus on the tuition benefit issue and the funding of the Science and Engineering Building with Square 54 revenue.

6. Membership for an Expedited, Internal Search Committee to Review Current Interim Deans (Associate Dean for Graduate Medical Education; Assistant Dean for Student Affairs; Associate Dean for Faculty Affairs and Professional Development; and Assistant Dean for Pre-Clinical Education, a retitling from Assistant Dean for Curriculum). The following members were unanimously approved:

- Keith Boniface, MD – Associate Professor of Emergency Medicine
- James Griffith, MD – Professor of Psychiatry & Behavioral Sciences
- Arjun Joshi, MD – Associate Professor of Surgery
- Jennifer Keller, MPH – Associate Professor of Obstetrics & Gynecology
- Imitaz Khan, PhD – Professor of Microbiology, Immunology & Tropical Medicine
- David Leitenberg, PhD – Associate Professor of Microbiology, Immunology, and Tropical Medicine
- Keith Mortman, MD – Associate Professor of Surgery

Dean Akman will appoint a Chair. (*NOTE: Dean Akman has since appointed Dr. James Griffith as Chair*).

7. Membership for Internal Search Committee for Assistant Dean for Clinical Education. The following members were unanimously approved:

- David Belyea, M.D. - Professor of Ophthalmology
- Tina Choudhri, MD – Assistant Professor of Emergency Medicine
- Julia Frank, MD – Professor of Psychiatry & Behavioral Sciences
- David Leitenberg, M.D., Ph.D. - Associate Professor of MITM; Pediatrics and Pathology
- Mhairi MacDonald, MBChB – Clinical Professor of Pediatrics
- Mohamed A. Mohamed, MD, - Associate Professor of Pediatrics
- Arnie Schwartz, MD, PhD - Professor of Pathology (Nominated by Alan Wasserman)

(*NOTE: Since the Meeting, Dr. Belyea withdrew and Dr. Schwarz declined to serve*)

Dean Akman appointed Nancy Gaba, MD as Chair.

8. New Business. None.

The meeting was adjourned at 5:04 pm.

Respectfully submitted,
Jeffrey Sich, Executive Director
Office of Faculty Affairs

Meeting Dates for 2014-2015

All Meetings are on Thursday in Ross 643

2014: No December Meeting

2015: January 22, February 26, March 26, April 23, May 28, June 25