



LSOM Faculty Assembly Executive Committee Meeting Minutes

Friday, August 17, 2018

12:00 - 1:00 PM

Executive Committee Members Present:

Ometeotl Acosta, MD, Gregg Bean, MD, Anh Dinh, MD, Wieslaw Furmaga, MD, and Mark Muir, MD

I. FY19 Standing Committees Certification

The EC met with quorum and reviewed all nominations put forth by the Chair and Supervisor Dean of the standing committees. The highlighted names provided in the membership lists located below the minutes in this document were approved.

*Dean Hromas was not able to attend the meeting, but reviewed the names after the meeting concluded and gave his approval.

II. FY19 LSOMFAEC Meeting Dates

The EC discussed the meeting dates for FY19 and will keep the meetings on the first Thursday of every month.

III. Faculty Assembly Annual Meeting

The EC discussed the plan for the upcoming Faculty Assembly Annual meeting. EC decided plan would include a Q&A with Dean Hromas. April Ainsworth will poll for availability and send out a date to all faculty for the meeting. Lunch to be provided. Meeting will be recorded and posted on the assembly website.

IV. LSOM Faculty Assembly Proposed Bylaw Revisions

The EC discussed the current results for the bylaw revisions. Review of the survey as of noon today show over 90% of votes received are in favor of adopting all revisions to the bylaws. Voting officially ends at close of business today and results will be tabulated next week. The results will be posted on the faculty assembly website along with the amended bylaws.

V. Basic Science Department Representative Position

Dr. Yanfen Hu, current LSOM Faculty Assembly Basic Science Department Representative is resigning from the committee effective August 31, 2018. A call for nominations will be sent out to fill this position.

There being no further business the meeting was adjourned.



Minutes taken and transcribed by April Ainsworth.

Long School of Medicine Admissions Committee
 EY 2019 Cycle
 As of Sept 1, 2018

New members in bold and highlighted in yellow

Rationale: They are chosen to help balance the committee in terms of gender, their prior work in other admissions efforts like interviewing, and hosting the luncheon, and also because they have experience here as a medical student and resident.

<u>Name</u>	<u>Title</u>	<u>Department</u>
Adamo, Martin, Ph.D.	Professor	Biochemistry, Imm, & Molecular Genetics
Barnes, Laura, M.D.	Assistant Professor	Radiology
Beaudry, Dominique, M.D.	Assistant Professor	Medicine
Blankmeyer, Bonnie, Ph.D.	Professor	Psychiatry
Campbell, Fred, M.D.	Associate Professor	Medicine, Primary Care Center
Cardenas, Paulina, M.D.	Assistant Professor	Anesthesiology
Chilton, Robert, D.O.	Professor	Medicine, Cardiology
Emko, Nida, M.D.	Associate Professor	Family & Community Medicine
Fishman, Barbara, M.D.	Associate Professor	Medicine, Hospital Medicine
Jackson, Jeff, Ed. D.	Director	Undergraduate Medical Education
Kellaway, Judianne, M.D.	Professor	Ophthalmology
King, Thomas, Ph.D.	Associate Professor	Cell Systems & Anatomy
LaCoss, Jennifer, M.D.	Associate Professor	Geriatrics and Palliative Medicine
Levine, Stephanie, M.D.	Professor	Medicine, Pulmonary
Martinez, Jr., Cervando, M.D.	Professor	Psychiatry
Metter, Darlene, M.D.	Professor	Radiology
Murrell, Matthew, M.D.	Assistant Professor	Anesthesiology
Occhialini, Annette, M.D.	Lecturer II	Cellular & Structural Anatomy
Parker, Alicia, M.D.	Assistant Professor	Neurology
Patel, Samir, D.O.	Assistant Professor	Anesthesiology
Patterson, Thomas, M.D.	Professor	Medicine, Infectious Disease
Saikumar, Pothana, Ph.D.	Associate Professor	Pathology
Sehgal, Raj, M.D.	Assistant Professor	Medicine, Hospital Medicine
Tekmal, Rajeshwar, Ph.D.	Professor	Obstetrics & Gynecology
Tom, Dina, M.D.	Assistant Professor	Pediatrics
Tysinger, James, Ph.D.	Professor	Family & Community Medicine
Vandermeer, Rachel, M.D.	Assistant Professor	Pediatrics
Wasson, Emily, M.D.	Resident	Anesthesiology
Zhang, Kun, Ph.D.	Instructor	Anesthesiology

Ex-Officio Members (non-voting):

<u>Name</u>	<u>Title</u>	<u>Department</u>
Eddins-Folensbee, Florence, M.D.	Vice Dean for UME	Undergraduate Medical Education
Conway, Deborah, M.D.	Associate Dean for Curriculum	Undergraduate Medical Education
Esterl, Robert, M.D.	Associate Dean for UME	Undergraduate Medical Education
Hanson, Joshua, M.D.	Associate Dean for Student Affairs	Undergraduate Medical Education
Reeves, Stephanie, D.O.	Assistant Dean for Student Affairs	Undergraduate Medical Education
Taylor, Barbara, M.D.	Assistant Dean for MD/MPH	Undergraduate Medical Education
Cavazos, Jose, M.D., Ph.D.	Assistant Dean MD/PhD Program	Graduate School of Biomedical Sciences
Gonzalez, Belinda, M.P.A.	Director Admissions & Outreach	Undergraduate Medical Education

CURRICULUM COMMITTEE MEDICAL SCHOOL FY19

New members in bold and highlighted in yellow

Rationale: All of these faculty members are actively engaged in the teaching of medical students and the design of the curriculum within their respective domains. They are highly qualified to serve on LSOM Curriculum Committee.

VOTING MEMBERS: (Name/Department/Curriculum Committee Seat Designation)

Term Expires August 31, 2019

Christopher Dyer, M.D.	Medicine (Pre-Clinical)
Christopher Moreland, M.D.	Medicine/Hospital Medicine (At-Large Faculty)
Ameet Nagpal, M.D.	Anesthesiology (Pre-Clinical)
Jeremy Perlman, M.D.	Pediatrics (Pre-Clinical)
Kevin Schindler, M.D. (CHAIR)	Internal Medicine (At-Large Faculty)

Term Expires August 31, 2020

Temple Ratcliffe, M.D.	Medicine (Clerkship Director)
Jill Krapf, M.D., MEd	Obstetrics and Gynecology (Clerkship Director)
Donna Lehman, Ph.D.	Medicine (Pre-Clinical)
Ramaswamy Sharma, Ph.D.	Cell Systems and Anatomy (At-Large Faculty)
Michael Palm, M.D.	Neurology (Pre-Clinical)

Term Expires August 31, 2021

Melissa Martinez, M.D.	Psychiatry (Pre-Clinical)
Craig Sisson, M.D.	Emergency Medicine (MS4 Course Director)
Nehman Andry, M.D.	Family Medicine (Clerkship Director)

Medical Students

Terry Lund	MS4
Chisato Nishikawa	MS3
Austin Gay	MS2
Vacant	MS1

NON-VOTING MEMBERS (EX-OFFICIO)

Deborah Conway, M.D.	Associate Dean for Curriculum
Anne Delgado/Brandy Piner	Registrar/Associate Registrar
Flossy Eddins-Folensbee, M.D.	Vice Dean for Undergraduate Medical Education
Joshua Hanson, M.D.	Associate Dean for Student Affairs
Elizabeth Hanson, M.D.	Curriculum Director (UME Office Representative)

Diversity Advisory Council

Chair: Chiquita A. Collins, Ph.D.

Vice Dean for Inclusion and Diversity, Chief Diversity Officer, Office of the Dean

Meeting Occurrence: Monthly – The Third Thursday of each month.

Members (Voting)

Term Expires August 31, 2019

Coss, Elizabeth M.D.	Asst. Professor/Clinical	Medicine	cosse@uthscsa.edu
Walter, Christi Ph.D.	Professor/Chair	Cell Systems & Anatomy	walter@uthscsa.edu
Chang, Tien-cheng Arthur Ph.D., HCLD, ELD	Assoc. Professor/Research	Ob-Gyn	Changt3@uthscsa.edu
Lao, Veronica, M.D.	Asst. Professor/Clinical	Anesthesiology	laov@uthscsa.edu
Sandoval, Jessica, M.D.	Asst. Professor /Clinical	Psychiatry	sandovaljf@uthscsa.edu
Aniemeke, Chidinma, M.D.	Asst. Professor/Clinical	Family & Community Medicine	aniemekec@uthscsa.edu
Choudhury, Nandini Ghosh Ph.D.	Professor/Research	Pathology	Choudhury@uthscsa.edu
Rasmussen, Karl Ph.D., DABR	Asst. Professor/Clinical	Radiation Oncology	rasmussenk@uthscsa.edu
Ramos, Rose Marie Ph.D., M.P.H.	Asst. Professor/Research	Emergency Medicine	ramosrg@uthscsa.edu
McCormick, Sekinat, M.D.	Asst. Professor/Clinical	Orthopaedics	MCCORMICKSK@UTHSCSA.EDU

Term Expires August 31, 2020

Cruz, Inez Ph.D., LMSW	Specialist	Family & Community Medicine	CRUZI@UTHSCSA.EDU
Kitano, Mio M.D.	Asst. Professor/Clinical	Surgery	KITANO@UTHSCSA.EDU
Saenz, Daniel Ph.D.	Asst. Professor/Clinical	Radiation Oncology	SAENZDL@UTHSCSA.EDU
Media, Mario, Ph.D.	Mgr. Finance & Admin,	Pharmacology	MEDINAMR@uthscsa.edu

Term Expires August 31, 2021

McGeary, Cindy, Ph.D.	Assoc. Professor/ Clinical	Psychiatry	mcgearyc@uthscsa.edu
Moreland, Christopher, M.D., M.P.H.	Assoc. Professor/ Clinical	Medicine	Morelandc3@uthscsa.edu
Ogburn, Kelin, M.D.	Asst. Professor/Clinical	Psychiatry	ogburnk@uthscsa.edu
Sakaguchi, Alan, Ph.D.	Assoc. Professor/Research	Cellular & Structural Anatomy	sakaguchi@uthscsa.edu
Shapiro, Mark, Ph.D.	Professor/ Research	Cellular & Integrative Physiology	shapirom@uthscsa.edu

Pozos, Joshua, M.D., M.P.H.	Specialist	Medicine	pozosj@uthscsa.edu
Elmi, Maryam, M.D.	Asst. Professor/ Clinical	Surgery	elmi@uthscsa.edu

EX-Officio Member (non-voting)

Blankmeyer, Bonnie, Ph.D.

Kobbe, Heather A., SPHR

Ramirez, Amelie, DrPH

Meets: Monthly

Terms of Appointment: Members are appointed to a term of three year on a staggered schedule with one-third of the committee completing their term of service annually. In situations where deemed necessary for efficient committee functioning. The Medical Dean may extend or shorten the period of service by any committee member. The Vice Dean for Inclusion and Diversity and Chief Diversity Officer serves as Chair.

Membership: Faculty members', house staff and students are appointed by the Vice Dean after consideration of interest survey responses and Medical Faculty Assembly Executive Committee recommendations.

Charge: To advise and assist the Vice Dean for Inclusion and Diversity and Chief Diversity Officer in developing, updating and supporting policies and programs that advance diversity and inclusion related to the School of Medicine faculty, staff, students, and other trainees, and in particular regarding recruitment, hiring, retention and promotion. The Diversity Committee reports through the Vice Dean for Inclusion and Diversity and Chief Diversity Officer to the Medical Faculty Assembly.

FY19 LSOM Promotion, Tenure, & Appointment Committee Members

Dept	Name	Title	Tenure Status
Anesthesiology	Wendy Kang , MD, JD	Clinical Professor	Non Tenure Track
Biochemistry	Matthew Hart, PhD	Assoc. Professor/Research	Non Tenure Track
Emer. Med	Robert DeLorenzo, MD	Professor/Clinical	Non Tenure Track
Epi & Bio	Joel Michalek, PhD	Professor	Tenure
Family & Community Medicine	Oralia Bazaldua, PharmD	Professor/Clinical	Non Tenure Track
Medicine	Tom Patterson, MD (Chair)	Professor	Tenure
Medicine	Kristy Kosub, MD	Professor/Clinical	Non Tenure Track
Microbiology, Immunology, and Molecular Genetics	David Kolodrubetz, PhD	Professor	Tenure
Molecular Medicine	Sang Eun Lee, PhD	Professor	Tenure
Neurology	Sudha Seshadri, MD	Professor	Tenure
OBGYN	Raj Tekmal, PhD (Vice Chair)	Professor	Tenure
OBGYN	Randal Robinson , MD	Professor	Tenure
Pathology	Nathan Wiederhold, PharmD	Assoc. Professor	Tenure
Pediatrics	Chatchawin Assanasen, MD	Professor/Clinical	Non Tenure Track
Radiology	Ghazwan Kroma, MD	Associate Professor/Clinical	Non Tenure Track
Surgery	Ken Sirinek, MD, PhD	Professor	Tenure

Rationale:

Sudha Seshadri, MD (Neurology/Biggs Inst) – We needed a woman with tenure from a clinical area and she selected PTAC as her 1st choice.

Ghazwan Kroma, MD (Radiology) – Dr. Kroma is a NTT Associate Professor who selected PTAC as his 2nd choice and is the equivalent replacement for the committee member who opted not to serve again this year.

We did not select Assistant Professors because they are not eligible and many on the list are Assistant Professors. We did not select individuals from departments already represented, although we did pay attention to balancing those with tenure, NTT; clinical vs. basic science departments or roles.

Next year we should have a full rotation of 5 persons completing their service and searching for 5 new ones.

**STUDENT PROGRESSION AND PROMOTIONS COMMITTEE
MEDICAL SCHOOL FY19**

New members in bold and highlighted in yellow

Rationale: Dr. Hitchman will be serving a second consecutive term, although her first term was for one-year term. This group of faculty members all voiced very strong reasons to be on the SPPC. Additionally, all either supervise or collaborate closely with physicians so understand standards set by the profession.

VOTING MEMBERS: (Name/Department/Student Promotions Committee Seat Designation)

Term Expires August 31, 2019

Mark Muir, MD	Surgery ("At-Large" Teaching Faculty)
Carisse Orsi, MD	Pediatrics - Endocrinology (Clinical Curriculum)
Sadie Trammell Velasquez, MD	Medicine/Hospital Medicine (Foundational Curriculum)
Marcy Wiemers, MD	Family & Community Medicine (Clinical Curriculum)
Theodore Wu, MD	Pediatrics – Critical Care (Foundational Curriculum)

Term Expires August 31, 2020

Omid Rahimi, PhD	Cell Systems and Anatomy (Foundational Curriculum)
James Tysinger, PhD	Family & Community Medicine (Foundational Curriculum)
Alicia Logue, MD	Surgery (Clinical Curriculum)
Tracy Schillerstrom, MD	Psychiatry (Clinical Curriculum)
Krista Bowers, MD	Internal Medicine ("At-large" teaching faculty)

Term Expires August 31, 2021

Carie Boychuk, PhD	Cellular & Integrative Physiology (Foundational Curriculum)
Kelly Hitchman, PhD	Pathology (Foundational Curriculum)
Jill Krapf, MD	Obstetrics & Gynecology ("At-Large" Teaching Faculty)
Becky Powers, MD	Medicine (Clinical Curriculum)
Tharani Ravi, MD	Family Medicine (Clinical Curriculum)

Ex-Officio (non-voting)

Flossy Eddins-Folensbee, MD	Vice Dean for Undergraduate Medical Education
Robert Esterl, MD	Associate Dean for Undergraduate Medical Education
Judianne Kellaway, MD	Associate Dean for Admissions
Deb Conway, MD	Associate Dean for Curriculum
Joshua Hanson, MD	Associate Dean for Student Affairs
Stephanie Reeves, MD	Interim Assistant Dean for Student Affairs
Brandy Piner	Associate Registrar, Student Services