University of Tennessee College Of medicine
Dean’s Faculty Advisory Committee

December 4, 2006

I.                    Call To Order

The meeting was called to order by President Art Geller at 12:09 PM on December 4, 2006.

II.                 Attendance

The following members were in attendance:

Art Geller, PhD
William R. Morris, MD
Louisa Balazs, MD
Allen Edmonson, MD
Elias A. Giraldo, MD
Robert Waters, PhD
Chris Waters, PhD
Linda Myers, MD
Claudette Shephard, MD
Renate Rosenthal, PhD
Stanley Kaplan, MD
George Cook, PhD
Maggie DeBon, PhD
Denis DeAngelo, PhD for Jack Buchanan, MD

Excused:

Haavi Morreim, PhD
Martin Croce, MD

III.     New Business

A.       Site visit from LCME

The preliminary report by the site visitors from the LCME was very positive. Most of the deficiencies were related to student financing, a responsibility of the Knoxville campus.

B.       Many members, including Dr. Wall, were at the Chancellor’s Roundtable meeting, which is in regular conflict with DFAC meetings. An attempt to avoid this conflict will be explored.

C.       Dean’s Symposium

The next Dean’s Symposium was discussed at length. Present plans call for a date in March or April 2007 at the Memphis Public Library. It was decided that a poster session would be held in conjunction with the presentations. Dr. Bob Waters emphasized the original intent of the Dean’s Symposium. The president asked for nominations from the DFAC for speakers. It was thought important to invite community leaders and local physicians to the symposium, and to develop a
program that would appeal to attendees beyond the UT community. Efforts should be made to get the Dean of the College of Medicine, the Executive Dean of the college of Medicine, and the Chancellor to support this program and request support from UT publicity.

D. “State of the College Meeting”

Dr. Steve Schwab will present “The State of the College” to a meeting of the faculty of the College Of Medicine on Thursday, December 14, 2006 at 4 PM in the South Auditorium of the Coleman Building. He will address the College of Medicine Strategic Plan.

E. The Dean of the College of Medicine and the Executive Dean of the College of Medicine will be asked to write a letter to be posted on the DFAC website.

F. The subject of “podcasting” faculty lectures by student was discussed. There was much discussion about this, and many issues such as intellectual property rights and copyrights have not yet been resolved.

G. A new CIO Committee has been established, and President Geller will request information about it.

H. The status of physicians “practicing” at the Church Health Center and whether this violates UT or UTHSC regulations was discussed. There is still confusion about the letter and intent of the regulations. Additional consultation with legal counsel will be needed.

IV. Next Meeting

Because of the New Year’s Holiday, the next meeting of the DFAC will be held on Monday, January 8, 2007, in Room 201 A of the Molecular Sciences Building.

V. Adjournment

There being no additional business, the meeting was adjourned at 1:20 PM

Respectfully submitted
For the Secretary

William R. Morris, MD