

MINUTES
476th MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, March 13th, 2019
School of Medicine Administration | Mary Elizabeth Garrett Board Room | MRB 103

PRESENT: Drs. Alaish, Al-Grain, Antoine, Bennett, Bitzer, Blakeley, Bulte, Burke, Cabahug, Carr, Cervenka, Collins, Doetzlhofer, Duffield, Fu, Gallia, Garcia, Karjoo, N. Kim, Madder, Mahesh, Manahan, Margolis, McCormack, Merkel-Keller, Millin, Pierorazio, Pomata, Reesman, Seymour, Sperati, Stayman, Swenor, Tamashiro, Wu

Mmes: Stewart **Messrs:**

ABSENT: Drs. Boss, Connolly, DeZern, Eberhart, Hutton, Ingari, Inoue, Ishii, Kim, Koyawala, Lehmann, Macura, McGrath-Morrow, McNutt, Raman, Urbam, Wagner, Witwer, Wolfgang, Zeiler,

Mmes: Messrs:

REGULAR GUESTS: Dr. Skarupski

GUESTS: Drs. Miller, Ray, Rice, Lee,

Mmes: Vargas Messrs:

Mmes: Colecchia, Schafer Rayne Messrs:

- I. Approval of the minutes.** The minutes of the 475th meeting of the Faculty Senate, January 23, 2019, were presented. A motion was made, seconded, and minutes were approved as distributed.
- II. Meredith McCormack, MD, Chair of the Faculty Senate, Mahadevappa Mahesh, MS, PhD, Secretary of the Faculty Senate, Clinical Promotion Track.** Co-Chair McCormack thanked the Faculty Senate for feedback already solicited for the new clinical promotion track. Secretary Mahesh led the discussion by first identifying common themes from the feedback already provided by the departments. A robust discussion was held with both constructive comments and concerns voiced from a variety of department specialty. The faculty senate representatives agreed to list recommendations for presentation to the work group for the clinical promotion track. Drs. Mahesh and McCormack agreed to compose the list of recommendations.
- III. Pamela Schafer Rayne, JD, Practice Group Leader & Chief Legal Counsel; Theresa Colecchia, JD, Senior Associate General counsel and Working Group Leader; Stuart C. Ray, MD, Data Trust Council's Research Sub-council: Accessing Epic.** Presented a proposal for policy change as it relates to independent access to Epic. Ms. Rayne discussed the goals of the policy to engage students in research and education while protecting patient privacy. Ms. Rayne detailed the scope and limitations of the proposal (Handout#1 attached). Dr. Ziegelstein was identified as a point of contact for any faculty members who cannot identify an already established pathway for student access to Epic. The presenters identified where the policies can be located:
<https://hpo.johnshopkins.edu/som/?event=manual&manualid=1086>
- IV. Redonda Miller, MD, President Johns Hopkins Hospital, State of the Hospital Address.** Dr. Miller provided an overview of funding needs of the hospital. Dr. Miller presented the recognition JHH has received in the past year and discussed the benefits and disadvantages of the state payment model. She explained how JHH responded and excelled in response to shift in payment model. Phase II for the hospital impact in Baltimore City was outlined. She also provided a number of high-profile activities JHH is currently undertaking, such as community-based programs, training and jobs programs, etc (Handout#2 attached). In addition, at the beginning of her presentation, Dr. Miller provided an explanation for the impetus for the Clinical Promotion Track. She explained the need for the institution to grow with the changing environment of healthcare. Dr. Miller opened the floor for feedback and discussion. Secretary Dr. Mahesh requested Dr. Miller return to present project innovation across the hospital.

With no further announcements, Dr. McCormack thanked everyone and adjourned the meeting at 5:00 PM.

The Faculty Senate will meet next on April 17, 2019 in MRB 103, The Mary Elizabeth Garrett Boardroom.

Respectfully submitted,
Mahadevappa Mahesh, MS, PhD
Recording Secretary