

MINUTES
465th MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, December 6, 2017
School of Medicine Administration, MRB 103 Boardroom

PRESENT: Drs. Blakeley, Boss, Cabahug, Carey, Cervenka, Collins, Doetzlhofer, Eberhart, Gallia, Garcia, Holscher, Hutton, Ishii, Madder, Mahesh, Manahan, Margolis, McCormack, McGrath-Morrow, McNutt, Merkel-Keller, Millin, Mooney, Mulhern, Sperati, Stayman, Stewart, Swartz, Tamashiro, Tobian, Wagner-Johnston, Witwer

ABSENT: Drs. Aguh, Arnold, Aygun, Barker, Best, Bivalacqua, Bosmans, Burke, Cameron, Carr, Daumit, Eghrari, Frank, Inoue, Kudchadkar, Redgrave, Seymour, Srikumaran, Urban, Wolfgang, Xiao, Zahnow

REGULAR GUESTS: Dr. Skarupski

Mmes: Vargas **Messrs:**

GUESTS: Drs. Fracasso, Flynn, Rothman

Mmes: Brown, Garcia, Ogorzalek, Sandone **Messrs:**

I. Approval of the minutes. The minutes of the 464rd meeting of the Faculty Senate, November 8, 2017, were presented. A motion was made, seconded, and minutes were approved as distributed.

II. Patricia Brown, Esq, Senior Vice President, Managed Care and Population Health, Lisa Ogorzalek, Esq, Vice President, Managed Care at Johns Hopkins HealthCare, Mark R. Fracasso, MD, MBA, Chief Medical Officer at Johns Hopkins HealthCare, Changes in Health Care Reimbursement. Ms. Brown offered an overview of the history of Johns Hopkins Healthcare and context for how it functions in support of the School of Medicine and Hospital. Brown also presented trends in the insurance marketplace and the pressure put on Johns Hopkins Healthcare as a result. Ms. Ogorzalek explained the ways in which insurance companies are pushing limited care to more expensive sites of care both directly and indirectly and the pressure it has placed on the JHHC board. Dr. Fracasso offered information on how this was going to impact clinicians. Fracasso explained the reasoning behind pricing adjustments acknowledging the administrative burden.

III. Cory Sandone, MA, CMI, FAMI, Director, Art as Applied to Science, Juan Garcia, MA, Director, Facial Prosthetics Clinic, Department of Art as Applied to Medicine. Ms. Sandone offered an overview of the Art as Applied to Medicine, established in 1911. Sandone also described the services provided by the department and the process to initiate projects with the department and collaborate with students in the Master's program. Mr. Garcia described in depth the Master's program and the thesis projects presented in May for critique. Garcia also described how art and 3D printing has been integrated into clinical operations.

IV. Paul Rothman, MD, Dean, Johns Hopkins School of Medicine, Chief Executive Officer, Johns Hopkins Medicine, State of Johns Hopkins. Dean Rothman presented an overview of the state of Johns Hopkins. Starting with acknowledging Ron Peterson's, president of the Johns Hopkins Health System, retirement. At the time of the meeting there is a national search to identify his successor. The status of security was addressed and a plan of action was discussed. Dean Rothman discussed the approach Johns Hopkins is taking to continue as leaders in innovation. The Joy In Medicine initiatives were discussed as well and the new strategic plan. Dean Rothman concluded by thanking the Faculty Senate for their hand in initiating the process for the University's parental leave.

V. John Flynn, MD, MBA, Med, Vice President, Office of Johns Hopkins Physicians, Theresa Colecchia, Esq, Senior Associate General Counsel, Medical Marijuana. Dr. Flynn and Ms. Colecchia began by giving an overview of the university's Drug Free Work Policy. They continued to explain the status of medical marijuana in Maryland and the options physicians had to practice -confirming that it is an *individual* decision to participate.

VI. Announcements. Dr. Ishii explained the need for the History of Medicine to send a new representative. A motion was made, seconded, and approved to accept the surrogate identified by the department.

With no further discussion or announcements meeting Dr. Ishii thanked everyone for coming and adjourned the meeting at 5:04 PM.

The Faculty Senate will meet next on January 24, 2018 in SOM Boardroom MRB 103.

Respectfully submitted,

Mahadevappa Mahesh, MS, PhD

Recording Secretary