

MINUTES
469th MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, May 9, 2018
School of Medicine Administration, MRB 103 Boardroom

PRESENT: Drs. Best, Burke, Carr, Cervenka, Collins, Doetzelhofer, Garcia, Hutton, Inoue, Ishii, Maddar, Mahesh, Margolis, McCormack, Merkel-Keller, Sperati, Stayman, Swartz, Stewart, Tobian, Urban, Witwer, Zahnnow

ABSENT: Drs. Aguh, Arnold, Aygun, Barker, Bivalacqua, Blakeley, Bosmans, Boss, Cabahug, Carey, Cameron, Daumit, Eberhart, Eghrari, Frank, Holscher, Kudchadkar, Lehmann, Manahan, McGrath-Morrow, McNutt, Millin, Mooney, Mulhern, Pomata, Redgrave, Seymour, Srikumaran, Tamashiro, Wagner-Johnston, Wolfgang, Xiao, Zahnnow

REGULAR GUESTS: Drs. Baumgartner, Clements, Faraday, Fivush

Mmes: Guy, Vargas

Messrs:

GUESTS: Mr. Amey, Dr. Oeltzschner

Mmes:

Messrs: Brownlee, Burns

I. Approval of the minutes. The minutes of the 468th meeting of the Faculty Senate, April 18 2018, were presented. A motion was made, seconded, and minutes were approved as distributed.

II. William A. Baumgartner, M.D., Vice Dean for Clinical Affairs, Johns Hopkins Regional Physicians (JHRP), Words of Wisdom - Dr. Baumgartner presented on JHRP and the benefits of community practices. The regional providers benefit by carrying the Hopkins name and the RVUs associated with it. These providers are expected to abide by the standards set-forth by the JHM Armstrong Institute. Regional providers use a “form “of the same Epic used at the Hospital. This creates a Hopkins patient record that can be viewed by the provider accepting the referral within the Hospital. This means, no need to request test results from the referring provider. All information is immediately available. Johns Hopkins benefits by increasing and maintaining patient referrals to the hospital for continued care. Dr. Baumgartner then spoke of his experience during his tenure at Johns Hopkins. He is appreciative and has enjoyed the collaboration and innovation that Johns Hopkins has provided. He encouraged, “Patience, perseverance and persistence” to succeed.

III. Michael Amey, Sr. Associate Dean of Research Affairs, Monte Brownlee, JD, Director, Clinical Research Contracting, Tom Burns, JD, Director, SOM Sponsored Contracting Office of Research Administration. Mr. Mont Brownlee and Mr. Tom Burns outlined the functions of the Office of Research Administration. The Office of Research Administration is responsible for handling SOM agreements for grants, pre-clinical research and all sub-awards. See slide#5 for a list (non-exhaustive but most common) agreement types handled. Resources for how to use COEUS and answers to frequently asked questions can be found on the Office of Research Administration’s website

IV. Janice Clements, Vice Dean and Barbara Fivush, Associate Dean, White paper on Department Promotions. Dr. Clements briefly discussed the results of the taskforce assigned by Dean Rothman. She noted how the report shows there are varying methods used for promotion from department to department and the goal of the school is to have the promotions process streamlined and to set forth best practices. It was asked that all Senate members share the Executive Summary with their Department Directors. (executive summary attached)

V. Announcements. None.

With no further discussions/announcements, Dr. Ishii thanked everyone and adjourned the meeting at 5:05 PM.

The Faculty Senate will meet next on June 20, 2018 in the Mary Elizabeth Garret Board Room - MRB 103.

Respectfully submitted,
Mahadevappa Mahesh, MS, PhD
Recording Secretary