MINUTES 423rd MEETING OF THE FACULTY SENATE

3:00 pm, Wednesday, October 23, 2013 School of Medicine Administration, Board Room 103

PRESENT: Drs. Ahn, Ahuja, Bunz, Carroll, Chanmugam, Crino, Daoud, Dlhosh, Gee, Gonzalez-Fernandez, Heitmiller, Herman, M. Ishii, Kumar, LaCour, Li, Macura, Mandell, Matunis, McCormick, Pluznick, Poynton, Rini, Shuler, Sperati,

Swartz, Taverna, Williams, Zachara

Mmes: Smith
Messrs: Thomas

ABSENT: Drs. Barone, Bivalacqua, Emmett, Gottesman, Keefer, Mooney, Puttgen, Shepard, Solomon, Srikumaran, Tufaro,

Urban, Wade, Wolfgang,

Mmes:

Messrs: Johnson, Tanner,

REGULAR GUESTS: Dr. Skarupski **Mmes: Messrs:**

GUESTS: Mark Chisamore, Dan Cronin, Amy Deutschendorf, Todd Dorman, Jerry Hart,

I. Approval of the minutes

The minutes of the 422nd meeting were presented. A motion was made, seconded, and the minutes were approved as distributed. Distributed and approved.

II. Announcements and comments from Chair Dr. Crino

- NEW POSITIONS
- Dr. Andrew Satin is the new Department Director of Gynecology & Obstetrics
- Dr. James Ficke is the new Department Director for Orthopaedic Surgery.
- Dr. Patricia (Trish) Davidson has been appointed Dean of the School of Nursing
- SEARCHES for:
- Vice Dean for Research ongoing
- Department Director of Medicine ongoing
- Department Director for Anesthesiology- ongoing, Dr. Daniel Nyhan is the interim Director
- The search for Department Director of Surgery has not begun
- Dean Rothman has requested applications from faculty for the Chief Diversity Officer position.
- III. House Staff Senate representative, Dr. Rachit Kumar, was introduced and invited Senate members and faculty, fellows and house staff in their departments to the panel discussion "Navigating the Promotion and Tenure Process" sponsored by the House Staff Council today at 5:00-6:00PM in Zayed 2117. He also invited everyone to join them on 11.06.13 for a screening of the movie "Escape Fire" in the Armstrong Medical Education Building. Dr. Crino extended kudos to the House Staff Council for promoting both of these and thanked them for their efforts.
- IV. Todd Dorman, MD, FCCM, Sr. Associate Dean for Education Coordination and Philip Roberts, JD, Associate General Counsel were introduced. Dr. Dorman stated that the Policy on the Ownership and Use of Educational Materials is in draft form and went over the introduction of the policy that clarifies ownership of intellectual property (IP) created by faculty, staff and students of SOM. In most cases, SOM asserts its ownership rights to IP created by those working on behalf of the University/SOM. This policy is meant to provide clarification on the ownership and use of educational materials by JHUSOM faculty, staff and students working on behalf of JHUSOM. Q & A was held and then Dr. Crino invited Dr. Dorman and Mr. Roberts to come back once the policy is final. For more details go to: http://jhuresearch.jhu.edu/JHU_Intellectual_Property_Policy.pdf (See attached ppt)
- V. Amy Deutschendorf, MS, RN, ACNS-BC, Sr. Director of Utilization/Clinical Resource Management was introduced to speak about the Centers for Medicare and Medicaid Services (CMS) inpatient criteria (aka the "2 midnight rule") and the implications for providers and patients. Ms. Deutschendorf gave a brief background on CMS and explained that Medicare has changed its definition of an inpatient and inpatient admission requirements. She said that, like other hospitals and health systems around the country, Johns Hopkins is working on process and information technology workflows to expedite and implement the new rules. She presented an executive summary of the new rules and the current Hopkins workflow. (See attached announcement of new process, CMS Final Rule Summary and Detail.ppt's)

VI. Jerry Hart, PhD, Director of Biological Chemistry, Dan Cronin, PhD, Sr. Associate Dean of Finance and Admin-KSAS, co-chairs of the Procurement Advisory Committee, and Mark Chisamore, MBA, Project Manager, were introduced. They stated that in August, JHU formally launched the Administrative Excellence Initiative focusing on improving the effectiveness and efficiency of administrative services. The objectives for this initiative include enhancing administrative service levels and reviewing and rationalizing administrative spending. The first area of focus is on procurement to look at the purchasing processes and choices (what JHU purchases, and from whom) in order to identify the best opportunities to improve services and reduce costs while maintaining flexibility and responsiveness. In the initial analysis, potential savings of up to \$24.7M are visible but components within the procurement function will require significant structural changes to realize and sustain these full savings. They presented a "quick hit" implementation update, which includes the spending categories of office supplies, temporary labor, IT software, and lab equipment service contracts. Q & A was held and then Dr. Crino asked them to please keep the Senate informed of their progress. (See attached PPT for complete report on the findings including breakdowns and Quick Hit Implementations.)

With there being no further business Dr. Crino adjourned the meeting at 4:50PM so that those wishing to attend the HSC's promotion and tenure process panel discussion at 5:00PM could do so.

Respectfully submitted, Julie Simon Recording Secretary