

SUNY Downstate Medical Center  
Centerwide Committee  
Of The Faculty and Professional Staff  
Minutes Of The Meeting Of Thursday, May 8, 2014  
4:00—5:00 P.M.  
BSB 1-115 (Family Practice “Conference Room”)

Attending: Miriam Vincent, MD, PhD, JD (President, Faculty Senate)/Katherine Perkins, PhD (Presiding Officer, School Of Graduate Studies/Virginia Anderson, MD (University Faculty Senator)/Allen Norin, PhD (Presiding Officer Elect - COM)/Angela Griffin, DPT (Presiding Officer Elect – CHRP)/Henry Flax, Ed.D (University Faculty Senator)/Migdalia McCarthy (Recording Secretary)

Meeting was called to order @ 4:20 p.m.

The minutes recorded from the previous meeting – Thursday, April 10<sup>th</sup> were reviewed and approved.

\*Angela Melton is the “Support Person” for the elections.

President’s Report:

- Dr. Vincent informed the Executive Centerwide Committee that we have our new webpage under Faculty Governance on the Downstate website and are in the process of updating it. Minutes of our meetings are now posted available for all faculty to review.
  - Dr. Henry Flax is working on finalizing the approved updating for our “By-Laws” which we hope to review and reapprove at our next meeting in June.
  - Discussion of the “Minutes” of meetings – should be send to the committee in DRAFT form for review, correction and approval – once in final form send to Aaron to them posted on our Web Page. Please review and comment when minutes are distributed for review.
1. The 167 Plenary Session took place on (May 1-3<sup>rd</sup>) in Saratoga Springs:
    - a. Issues regarding CGL’s
    - b. Bill Howard has been assigned by our Chancellor to oversee all campus Presidential Searches.
    - c. eDTA Educational certification will not be required for two years for certification (alternate traditional exam is still available)to allow our colleges to modify their curriculum and training to conform to standards necessary to allow students to pass this teacher recertification exam.
    - d. Chancellor Zimpher commented that the SUNY Board of Trustees does not know how to manage our hospitals and may appoint a Board of Governors – hospitals are out of their area of expertise.
  2. There are developing matrices to determine campus funding and the availability for students to obtain federal loans to finance their higher education based on Performance outcomes.
  3. Both Nursing and CHRP Programs posted lines for students.
  4. Captioned what the past rate is for the year
    - a. DPT Rates dropped; they can get cited for that.
    - b. How many students go out and get jobs.
    - c. Every three years have to re-certify.

- d. Pell Grants are very important to our students.
    - i. Faculty keeps control over the curriculum.
    - ii. Have many programs on probation.
    - iii. Cutting back on enrollment.
    - iv. Clinical skills assessment – calculated breakdown residents spend (12 minutes) per patient.
    - v. A program has been developed with a video to show the students the routine and a workshop to help the students develop and enhance their skills as doctors.
  - 5. During Primary Care – before CSA standardized number (210) patients enroll in your work shop – practice on (ten) patients – scores have increased dramatically, with the program.
  - 6. Developing and practicing the skills allows them to sharpen their skills.
2. DSRIP: Medicaid Waiver of Funds
    - In the Executive Board Meeting, it was reported, partnering with several other hospitals in the area.
    - Have our own application to get a chunk of the money.
  3. Tipping Point:
    - LICH resolved May 22<sup>nd</sup>
    - Forty additional lay-offs – some from Medical School – received letters last week and this year getting the letters.
  4. Web Site Update:
    - Have our own page on the Downstate Web Site
      - We can now post the Minutes from the meetings
      - Post the schedule of the meetings
      - Post the names of the Committee Members

#### Constituent Reports:

- 1) CHRP:
  - Nothing new to report
    - Current Dean is leaving – will be around for a couple of months.
    - Enrollment for Students had about 200 Applicants – trying
      - Twenty-six to Thirty Students enrolled might have some room for more
- 2) College of Medicine:
  - Recorded meetings from March and April – you can find them on the web site.
  - Major things happening – posting from the Dean that Sue Mirra has stepped down as Chair, Pathology as of May 8<sup>th</sup> and Jenny Libien has been appointed Interim Chair.
  - Unit four of the new curriculum – plays a huge part.
  - Peter Howanitz, Residency Program Director, head of Clinical Labs – is stepping down – taking place in June 2014-- no announcement of appointment – need to have three openings in Pathology.
- 3) College Of Nursing: (No one attended from CON)
- 4) School Of Graduate Studies:

- Update 69 students
- 19 MPDHT
- Nine new students expected in the Fall
- MPDH Students do the “Nano Tech”
- Research Day total of 115 Participants
- CHRP

Meeting adjourned at 5:25 p.m. Next Meeting: Thursday, June 12<sup>th</sup>.

DRAFT