

Minutes of the Meeting of the Executive Committee

SUNY-Downstate College of Medicine

August 9, 2021

Attendees: R. Viswanathan, M. Nowakowski, C. Persaud, R. Gupta, J. Kubie, B. McNeil, J. Lazar, S. Marquez, J. Lazar, A. Schwartzman, J. Yusuff

The meeting was called to order by Dr. Viswanathan; July minutes were approved.

Presiding Officer Reports

The election results and a list of 2021 subcommittee chairs were displayed to the members of Executive Committee. The Executive Committee approved the appointment of the subcommittee chairs. A question was asked regarding the amount people who voted in the semi-annual election. Dr. Viswanathan stated that 196 members voted.

Basic Sciences

Samuel Mairquez, Ph.D.

Raj Wadgaonkar, Ph.D.

Peter Bergold, Ph.D.

Rena Orman, Ph.D.

Clinical Sciences

Clinton Brown, M.D.

Stanley Fisher, M.D.

Yara Perez, M.D.

Professional Staff

Chyrille Samuels- McSweeney

CAPQ

Basic Sciences

Richard Rubenstein, Ph.D.

Ellen Hsu, Ph.D.

Clinical Sciences

Jason Lazar, M.D.

Brian McNeil, M.D.

Affiliate

Bonny Baron, M.D.

Dr. Viswanathan

Committee on Academic and Professional Qualifications (CAPQ) - Robert Foronjy, MD

Faculty & Professional Staff Personnel, Policies, Promotions and Appointments - Jameela Yusuff, MD, MPH

Committee on Educational Policy and Curriculum (CEPC) - Maja Nowakowski, PhD

Research, Resources and Budget - Jacquelyn Meyers, PhD

Academic Integrity and Professionalism - Simon Rabinowitz, MD, PhD

Student Admissions and Academic Standards - Stanley Fisher, MD

Student Activities - Kathleen Powderly, CNM, PhD

Nominations, Elections and Ballots - Clinton Brown, MD

By-laws - Samuel Marquez, PhD

Subcommittee Reports

CAPQ

Dr. Gupta stated that the committee met on July 27 and August 6th and five people were recommended for promotion.

CEPC

Dr. Nowakowski stated that the committee adjourned until the Fall.

Faculty Resources

Dr. Yusuff stated that the committee met in June and will plan to meet in August. In July, there was a training session on self-care. The attendance was good.

New Business

The committee discussed passing a mandate for all healthcare workers to be vaccinated. The chancellor has passed this. After a lengthy discussion, six members voted yes to pass this mandate. Two abstained. Over 90% of medical students have been vaccinated.

Dr. Viswanathan stated he wanted to schedule the next semiannual meeting for September 24. He will let everyone know if it is possible.

Dr. Viswanathan stated that the next meeting will be on Tuesday September 21, 2021 at 5pm. He stated that the first week of September is Rosa Hashanah and he will be on vacation the week after.

