

Minutes of the Meeting of the Executive Committee

SUNY-Downstate College of Medicine

June 7, 2021

Attendees: R. Viswanathan, M. Nowakowski, C. Persaud, R. Gupta, M. Vastardi, S. Rabinowitz, S. Fisher, S. Marquez, S. Agarwal, J. Kubie, J. Yusuff

The meeting was called to order by Dr. Viswanathan and minutes from the previous meeting was approved.

Presiding Officer Report

Dr. Schwartzman has resigned as Presiding Officer of the Center Wide Committee. Dr. Persaud will provide an update from the Center-wide Committee in the future.

Subcommittee Reports

Nominations

Dr. Viswanathan is working on a faculty development workshop. There is a website.

Dr. Viswanathan stated that he and Dr. Siddiqi met with Dean Brunicardi, who wanted more diversity within the election. As a result, he nominated Dr. McNeil from Clinical Science, and he accepted

There is an additional candidate for CAPQ in Clinical Sciences.

CAPQ

Dr. Gupta stated the committee met on May 25th and four members have been granted tenure.

CEPC

Dr. Nowakowski stated that the committee contacted the chairman of all the Departments and administration leaders, the President, Dean of the College of Medicine, and other Dean's and received a range of responses regarding supporting money for research for medical students. The President forwarded the inquiry to Dr. Imperato, who is the senior vice president for academic Affairs. Dr. Imperato has contacted Dr. Nowakowski. They will discuss the support for medical students, doing basic research.

The agenda for the next and last meeting of this Academic Year for the CEPC will be trying to address the return to in-person teaching. Also, there is some interest in teaching in remote mode. This will be discussed with the Promethean faculty at Large.

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Academic Integrity and Professionalism

Dr. Rabinowitz stated that gathering a workgroup to discuss Patient Relations.

There is no protocol for people who do not meet the standards of professionalism.

Admission

Dr. Fisher stated that the admissions committee is still conducting virtual interviews. They are considering adding tours for those who were accepted to COM.

Faculty and Staff

Dr. Yusuff states that they planned another themed lecture series, specifically on self-care. The hospital just completed the culture safety survey. Three years ago, the response was 20%. Currently, it is 54%. It was done in conjunction with Greater NY. The results from the survey are being tallied.

New Business

There was a discussion regarding what is going to be the new protocol for in-person learning.