

**Minutes of the meeting of the
Executive Committee**
SUNY-Downstate College of Medicine
February 24, 2014

Present: R. Joks, K. Powderly, M. Nowakowski, S. Eisner, R. Twersky, P. Maccabee, M. Hammerschlag, D. Lemke, V. Anderson, R. Kollmar, S. Miller, H. Siddiqi, R. Viswanathan, H. Durkin, M. Feuerman

The meeting was called to order by Dr. Rauno Joks; minutes were approved.

Presiding Officer's Report:

Dr. Joks asked the committee to submit final revisions to the letter to the editor that focuses on the issues of Downstate. This letter may be sent to the New York Times (see attached). Dr. Hammerschlag volunteered to write the final revision and will send a copy to Dr. Joks. It will then be sent to Dr. Williams for consideration.

Dr. Feuerman stated that she submitted the Unit 2 report to the Dean's Council and it was well received.

Dr. Powderly stated that she attended a Centerwide committee meeting and Dr. Vincent reported that the issue of parking was discussed with Astra Dowell.

The committee discussed the recent LICH settlement agreement and its implications.

Subcommittee Reports:

CEPC

Dr. Eisner asked if anyone attended a meeting in regards to the structure of the Basic Science Departments. She expressed concern. The department Chair of Pathology will be leaving soon and there is no information or discussion about her replacement. The committee suggested that Dean Taylor should be invited to discuss these issues. Dr. Joks stated that he would have a discussion with Dean Taylor and extend an invitation.

Faculty-Student Relations

Dr. Powderly stated that the Brooklyn Free Clinic fundraiser was postponed due to the weather. She will inform committee members when the event is rescheduled.

Respectfully submitted,

Kathleen E. Powderly, PhD

