FACULTY COUNCIL MEETING MINUTES
Monday, March 19, 2018
12:00 – 1:00 p.m.
Medical Education Building (MEB), Room 1120 & WebEx

MEMBERS IN ATTENDANCE:
Marc Orlandi, M.D., Anesthesiology
Laxman Gangwani, Biomedical Sciences
Stormy Monks, Ph.D., Emergency Medicine
Jennifer Molokwu, M.D., M.P.H., President, Family & Community Medicine
Cynthia Perry, Ph.D., Medical Education

MEMBERS NOT IN ATTENDANCE:
Andres Carrión Monsalve, M.D., Internal Medicine
Gilberto Gonzalez, M.D., Orthopaedic Surgery and Rehabilitation
Daniel Bustamante, M.D., Pathology
Jo Rao, M.D., Pediatrics
Jose Gavito, M.D., Radiology

GUESTS:
Peter Catinella, M.D., M.P.H., Family & Community Medicine – Transmountain (via WebEx)
Scott Crawford, M.D., Emergency Medicine
Jesus Diaz, M.D., Radiology (substitute for Dr. Gavito)
Mahesh Gajendran, M.D. – Internal Medicine – Transmountain (via WebEx)
Sanja Kupesic, M.D., Ph.D., OB/GYN
Zuber Mulla, Ph.D., OB/GYN
Darine Kassar, M.D., Neurology
Heidi Lyn, M.D., Immediate Past President, OB/GYN
Ricardo Salazar, M.D., President-Elect, Psychiatry
Trent Filler, D.D.S., Surgery
Richard McCallum, M.D., Community Representative, EPCMS, Non-Voting
KoKo Aung, M.D., M.P.H., Assistant Vice President for Faculty Affairs, TTUHSC El Paso, Associate Dean for Faculty Affairs, PLFSOM, Ex-Officio, Non-Voting
Richard A. Lange, M.D., M.B.A., President, TTUHSC El Paso, Dean, PLFSOM, ex-Officio, Non-Voting
Indu Pathak, M.D., Pediatrics (substitute for Dr. Rao)
Moataz Ragheb, M.D., Ph.D., Psychiatry – Transmountain (via WebEx)
Miranda Alvarez, Faculty Affairs
Cindy Camarillo, Faculty Affairs
Rita Nicolini, Faculty Affairs

I. CALL TO ORDER
Jennifer Molokwu, M.D., M.P.H.
- Faculty Council President

II. REVIEW AND APPROVAL OF MINUTES
Jennifer Molokwu, M.D., M.P.H.
- Faculty Council President

III. DEAN’S REPORT
Richard Lange, M.D., M.B.A.
- Dean, PLFSOM

IV. FACULTY AFFAIRS
KoKo Aung, M.D., M.P.H.

Paul L. Foster School of Medicine
TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

Jennifer Molokwu, M.D., M.P.H., 2017-2018 President of the Faculty Council, called the meeting to order at 12:00 p.m. She welcomed faculty participating via WebEx from the Kenworthy and Transmountain locations.

Having met quorum, the Faculty Council members unanimously approved the meeting minutes from February 19, 2018 with no changes.
Richard McCallum, M.D.  
-EPCMS Representative

Dr. McCallum distributed a copy of the EPCMS Newsletter and reported the following:

A. The regular standing meeting of the EPCMS occurs every second Tuesday of the month at 5:30 p.m., except for the month of March, in which it occurs on the third Tuesday due to Spring Break.

B. The Texas Medical Association will hold its yearly meeting in Austin on May 17th-19th to discuss political activities and their priorities for the legislative agenda.

C. “The El Paso Physician Newsletter” accepts articles for publication – please submit for review.

D. A social mixer will be held in May at the home of Dr. McCallum and his wife in order to increase the community’s participation in the organization – all are invited.

E. Faculty participation is urged in the TTUHSC El Paso free clinic on Saturday mornings near Alameda and Zaragoza. There will be a fundraiser in honor of those who donate their time and energy to this endeavor at the El Paso Country Club on Saturday, March 24th.

VI. STANDING COMMITTEE REPORT

No Report

VII. NEW BUSINESS

Jennifer Molokwu, M.D., M.P.H.  
- Faculty Council President

Dr. Molokwu reported the following:

A. The Committee on Medical School Admissions currently has seven vacancies for the upcoming academic year. Nominations of colleagues may be submitted to Miranda Alvarez via email prior to March 29th, which will then be forwarded to the Associate Dean for Admissions.

   a) The initial Admissions Committee meeting for the 2018-19 season will be held June 25th for orientation and interview of eligible summer JAMP program participants. Meetings regularly occur Thursdays, 3:30-5:00 p.m., with interviews occurring from 12:30-3:00 p.m. from August 2nd through January 10th. Members are encouraged to interview at least 5 of those days.

   b) It is important to establish diversity within this committee, which will facilitate and encourage diversity amongst the students.

B. The Faculty Governance Retreat occurs annually as a forum for faculty to voice their concerns and create solutions for PLFSOM. Historically, outcomes from the Governance Retreat were presented by the Faculty...
Council President at the Annual TTUHSC El Paso Leadership Retreat. However this year, the Governance Retreat’s findings will be presented at both the Dean and Academic Council meetings.

a) A summary of the findings was presented in the areas of Faculty Wellness, Community Engagement, and Research/Scholarship as discussed by the retreat attendees. See attached Faculty Governance Retreat Summary Report.

Jennifer Molokwu, M.D., M.P.H., Faculty Council President, adjourned the meeting at 12:36 p.m.
FACULTY COUNCIL MEETING

Monday, March 19, 2018
12:00 p.m., MEB, Room 1120

Lunch Sponsored by:
The Department of Family & Community Medicine

Review and Approval of Minutes
February 19, 2018

Jennifer Molokwu, M.D., M.P.H.
Faculty Council President
EPCMS UPDATE

Richard McCallum, M.D.
EPCMS Representative

NEW BUSINESS

A. Nominations for Committee on Medical School Admissions

a. 7 Vacancies

Jennifer Molokwu, M.D., M.P.H.
Faculty Council President
ANNUAL FACULTY GOVERNANCE RETREAT SUMMARY

1) FACULTY SATISFACTION/WELLNESS – Moderated by Dr. Ricardo Salazar; Reported by Dr. David Briones, Psychiatry

Jennifer Molokwu, M.D., M.P.H.
Faculty Council President

2) COMMUNITY ENGAGEMENT - Moderated and Reported by Dr. Heidi Lyn, OB/GYN

Jennifer Molokwu, M.D., M.P.H.
Faculty Council President
ANNUAL FACULTY GOVERNANCE RETREAT SUMMARY

3) RESEARCH/SCHOLARSHIP – Moderated and Presented by Dr. Jennifer Molokwu, Family & Community Medicine

Jennifer Molokwu, M.D., M.P.H.
Faculty Council President

ANNUAL PLFSOM
ALL FACULTY DOCTOR’S DAY BREAKFAST

Wed., March 28th
7:30 and 10:00 a.m.
AEC 202 (Faculty Lounge)

Featuring an Omelette Station and Waffle Bar!

For more information, contact the Office of Faculty Affairs at 915-215-9009
TODAY’S LUNCH SPONSORED BY:
The Department of Family & Community Medicine

Next Meeting:
Monday, April 16, 2018
12:00-1:00 p.m.
MEB, Room 1120