MEMBERS IN ATTENDANCE:

Marc Orlandi, M.D., Anesthesiology
Laxman Gangwani, Ph.D., Biomedical Sciences
Stormy Monks, Ph.D., Emergency Medicine
Jennifer Molokwu, M.D., M.P.H., President, Family and Community Medicine
Hernando Garcia, M.D., Internal Medicine
Jorge Cervantes-Gonzalez, M.D., Ph.D., Medical Education
Anantha Vellipuram, M.D., Neurology
Lisa Kafchinski, M.D., Orthopaedic Surgery & Rehabilitation
Daniel Bustamante, M.D., Pathology

Jo Rao, M.D., Pediatrics
Ricardo Salazar, M.D., President-Elect, Psychiatry
Jorge Gavito, M.D., Radiology
Brian Davis, M.D., Surgery
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

MEMBERS NOT IN ATTENDANCE:

Sandra Lopez, M.D., OB/GYN

Richard McCallum, M.D., Community Representative, EPCMS, Non-Voting

GUESTS:

Zuber Mulla, Ph.D., Assistant Dean for Faculty Development
Patty McCarroll
Amy Sanchez,
Paul Ogden, M.D., Provost, TTUHSC El Paso
Mingtao Zeng, Ph.D., Biomedical Sciences
Jessy George, M.D., Pediatrics
Rona Fagan, R.N., Orthopaedic Surgery and Rehabilitation
David Cistola, M.D., Ph.D., Biomedical Sciences
J. Manuel de la Rosa, M.D., Vice President for Outreach & Community Engagement

Scott Crawford, M.D., Emergency Medicine
Patricia Nelson, M.D., Surgery
Indu Pathak, M.D., Pediatrics
Stella Winters, M.D., Family & Community Medicine
Miranda Alvarez, Faculty Affairs
Cindy Camarillo, Faculty Affairs
Jamal Nava, Faculty Affairs
Rita Nicolini, Faculty Affairs

I. CALL TO ORDER

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

Jennifer Molokwu, M.D., M.P.H., 2017-2018 President of the Faculty Council, called the meeting to order at 12:12 p.m., welcoming faculty participating via WebEx from the Kenworthy and Transmountain locations.
II. REVIEW AND APPROVAL OF MINUTES

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

Having met quorum, the Faculty Council members unanimously approved the meeting minutes from August 20, 2018, with no changes.

III. DEAN’S REPORT

Richard Lange, M.D., M.B.A.
- Dean, PLFSOM

Dr. Lange reported the following:
A. A workgroup, spearheaded by Dr. McCallum, to encourage research collaboration across campus has begun to collect data, as a result of the concerns expressed by faculty.
B. Construction of the Medical Science Building II has been delayed due to structural issues in the floor, but it is in a remediation process.
C. A legislative appropriations request to meet the institution’s budgetary needs will be presented at the January 2019 session of the Texas Legislature, which meets for 140 days.

IV. FACULTY AFFAIRS

No report

V. DEPARTMENT REPORT

Marc Orlandi, M.D.
- Department of Anesthesiology
  - Faculty Council Representative

Dr. Orlandi reported the following:
*Please see attached report

Q&A:

Q: It seems the Department of Anesthesiology hasn’t been very active in scholarly activity or making academic presentations. Why is that?
A: There is a very heavy clinical responsibility for Anesthesiology faculty, which limits our ability to invest in those activities. However, with the addition of Dr. Porta at El Paso Children’s Hospital, the department is growing in the right direction. Especially with the cases seen at EPCH, we have plenty of opportunity for papers and scholarly activity.

VI. EPCMS Update

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

Dr. Molokwu, on behalf of Dr. McCallum, reported the following:
A. A contingency of physicians, representing the HSRA, HHS, VA, and the Office of Global Health and including the President of the TMA, were to converge on Congress in Washington, D.C. on September 12-13, however, the meetings were postponed until October due to Hurricane Florence.
B. EPCMS recently provided membership information to the Transmountain site to encourage participation in the organization that advocates, educates, and is highly involved in the well-being of the community.
EPCMS Update continued...

C. The Medical Center of the Americas will host the EPCMS Executive meeting on October 9, 2018 at 5:30 p.m. The meeting will include an introduction, tour, and reception to showcase the MCA’s innovation.

D. The Texas Medical Association will hold its fall conference in Austin on September 27-28, 2018. All are encouraged to participate.

E. Dr. Perez, current President of EPCMS, continues to volunteer his time by interviewing potential medical students for PLFSOM. TTUHSC El Paso is grateful for this significant contribution from the private sector.

F. September 1, 2018 marked the 15th anniversary of the Texas Medical Liability Reforms, which reduced lawsuits and liability costs in Texas. As TTUHSC El Paso is self-insured, this has been of great importance to all insured on campus by reducing malpractice costs.

G. PLFSOM is mourning the loss of Dr. Laurence Nickey, who was extremely influential in the establishment of the medical school here along the border. He championed the cause and fought for the community here, overcoming a moratorium imposed by the State on building new schools. He was appointed the first Commissioner to the US/Mexico Border Health Commission by President Clinton.

VII. STANDING COMMITTEE REPORTS

No report

VII. NEW BUSINESS

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

Dr. Molokwu reported the following:

A. New/Re-Elected Faculty Council Representatives
   a) Dr. Jorge Cervantes-Gonzalez will serve as the new representative for Medical Education, Dr. Sandra Lopez for the Department of OB/GYN, and Dr. Jose Gavito has been re-elected by his department to continue as the representative for Radiology. Dr. Molokwu expressed gratitude for their willingness to serve their fellow faculty.

B. Nominations for President-Elect
   a) Dr. Perry, who was previously elected to serve as President-Elect for 2018-2019 is no longer eligible to do so in her new role as Interim Assistant Academic Dean for Admissions. Thus, new nominees have been selected: Dr. Daniel Bustamante of Pathology and Dr. Stormy Monks of Emergency Medicine. As two very competent candidates, they were both invited to introduce themselves and take questions.
      i. Dr. Bustamante addressed the Faculty Council, expressing gratitude for the opportunity to serve and the hope to spread energy and success into the campus as President-Elect.
      ii. Dr. Monks also addressed the Council, recalling that prior to her serving as a substitute for Dr. Watts a year prior, she had not known the Faculty Council existed, much less what it did. She hopes to expand communication and collaboration across the Institution.
      iii. An e-vote will be conducted to determine the new President-Elect.
New Business continued...

C. Officer Induction Ceremony
   a) Dr. Aung presided over the 2018-2019 Officer Induction Ceremony, honoring Dr. Molokwu and Dr. Salazar for their leadership service.
      i. He briefly noted the significant actions Dr. Molokwu took as President, including her role in communicating the concerns of the faculty expressed at the Annual Faculty Governance Retreat to Leadership, her service on the newly formed Faculty Senate, and various projects such as the Professionalism Policy, Committee Interest Survey, and Bylaws Revisions. Dr. Lange joined in the congratulations, presenting a plaque of gratitude.
      ii. Dr. Molokwu expressed gratitude for the opportunity for personal growth and learning that serving as President allowed her. She encouraged faculty to use their voice and to always pursue excellence. She then announced Dr. Ricardo Salazar as the 2018-2019 President, presenting him with a gavel.

X. FACULTY COUNCIL PRESIDENT’S REPORT
   No report

XI. ADJOURNMENT
   Ricardo Salazar, M.D., the 2018-2019 Faculty Council President, adjourned the meeting at 12:42 p.m., reminding attendees that the next meeting will take place October 15, 2018 in the MEB, room 1120.

FOLLOW UP:
   Item: President-Elect E-Vote
   Person/Department Responsible: Faculty Affairs

Ricardo Salazar, M.D.
PLFSOM Faculty Council President
Department Breakdown

Please provide the total number of faculty members in your department and break down this number by rank. Please list new faculty members that have joined your department within the last six months.

- **Total Number of Faculty:**
  - Number of Instructors: 1 (THOP)
  - Number of Assistant Professors: 8 (4 THOP, 4 EPCH)
  - Number of Associate Professors: 0
  - Number of Professors: 0
  - Number of Academic Assistant Professors: 1 (THOP)

- **New Faculty:** none
Leadership

Please provide a list of faculty who are in leadership positions in your department, i.e.: chair, vice chair, program director, clerkship director, chiefs, etc.

- Pablo M Moujan, MD: Interim Chairman, Medical Director (THOP Transmountain Campus)
- Deborah A Ortega, MD: Vice Chair
- Marc A Orlandi, MD: Medical Director (El Paso Children's Hospital)

Accomplishments

Please list the accomplishments of faculty members in your department including: awards, honors, regional appointments, national appointments, etc.

- Kristyn Ingram, MD
  - Delegate to the Texas Society of Anesthesiologists
  - Alternate delegate to the American Society of Anesthesiologists
Scholarly Activity

Please provide a summary of department scholarly activity to include: presentations, invited talks, publications, book chapters, and abstracted produced by faculty or residents in the last year.

- Anesthesia’s roles in education.
- Grand Rounds
  - Kristyn Ingram, MD: May 2018

Residency Program

Please provide information regarding your department’s residency program, i.e.: recent accreditation, number of residents, and program updates. (If applicable)

- The department’s last residency program was disbanded in 2014.
- The department is in the planning stages of possibly reinstating a residency program.