## FACULTY COUNCIL MEETING MINUTES
Monday, November 21, 2016
MEB, Room 1120/WebEx
12:00 PM – 1:00 PM

### MEMBERS IN ATTENDANCE:
- Marc Orlandi, M.D., Anesthesiology
- Susan Watts, Ph.D., Emergency Medicine
- Juan Figueroa-Casas, M.D., Immediate Past President, Internal Medicine
- Jennifer Molokwu, M.D., M.P.H. President-Elect, Family Medicine
- Cynthia Perry, Ph.D., Medical Education
- Richard McCallum, M.D., Community Representative, EPCMS, non-voting
- Jo Rao, M.D., Pediatrics
- Ricardo Salazar, M.D., Psychiatry
- Jose Gavito, M.D., Radiology
- Gilberto Gonzalez, M.D., Orthopaedic Surgery & Rehabilitation
- Alireza Torabi, M.D., Ph.D., Pathology
- KoKo Aung, M.D., M.P.H., Associate Dean for Faculty Affairs, ex-officio, non-voting

### MEMBERS NOT IN ATTENDANCE:
- Richard A. Lange, M.D., M.B.A., President TTUHSC El Paso, Dean PLFSOM, ex-officio, non-voting
- Heidi Lyn, M.D., President, OB/GYN
- Laxman Gangwani, Ph.D., Biomedical Science
- Darine Kassar, M.D., Neurology
- Trent Filler, D.D.S., Surgery

### GUESTS:
- Armando Meza, M.D., Chair of Committee on Graduate Medical Education
- Thwe Htay, M.D., Medical Education
- Michael Romano, M.D., Chair of Committee on Clinical Affairs (via Webex)
- Zuber Mulla, Ph.D., Assistant Dean for Faculty Development
- Sanja Kupesic, M.D., Ph.D., Associate Dean for Faculty Development
- Alok Dwivedi, Ph.D., Biomedical Sciences (sub for Dr. Gangwani)

### I. CALL TO ORDER
Juan Figueroa-Casas, M.D., Immediate Past President of the Faculty Council, called the meeting to order at 12:05 PM.

### II. REVIEW AND APPROVAL OF MINUTES
Juan Figueroa-Casas, M.D., Immediate Past President
Having met quorum, the Faculty Council members unanimously agreed to approve the meeting minutes from October 17, 2016 with no changes.

### III. DEAN’S REPORT
No Report

### IV. PROVOST’S REPORT
No Report

### V. FACULTY AFFAIRS
No Report

### VI. EPCMS Update
Richard McCallum, M.D.
- EPCMS Community Representative

Dr. McCallum reported the following:

A) Chamber of Commerce Meeting
   a) There are opportunities to expand into community beyond medical realm with the support of the Chamber of Commerce.
   b) The Chamber can share in positive outreach, particularly in helping with recruitment and orienting new faculty to the area.
   c) Dr. Meza contributed that the Chamber of Commerce can help with the “courtship” of aiding new faculty acclimate because of its interest in the business community, particularly in activities outside the academic world.

B) VA Update
   a) A new director of the VA has been named with a Department of Defense background.
   b) Dr. Cortez, who has just joined in the pulmonary function department, will offer sleep lab opportunities for our referrals.

C) EPCMS Officer Updates
   a) As of February 1, 2017, Dr. Gil Handal will be President of the EPCMS, which will be helpful to the Medical School.
   b) Dr. McCallum proposed a request to vote for him in the coming year as Assistant Treasurer.
   c) A positive influence of TTUHSC in community is helpful for advancement.

D) Kathrin Berg Television Shows “The El Paso Physician” air on Thursday evenings at 7pm on PBS.
   a) TTUHSC is being outspent by other hospitals due to weak participation
   b) It costs $2000 to sponsor a segment, which highlight various medical topics and various fields of medicine.
      1.) Dr. Watts questioned if anyone had contacted Institutional Advancement to sponsor it.
      2.) Dr. McCallum responded that he had approached Dr. Lange gently but not IA directly.

E) Next Meeting
   a) There will be no December meeting due to the holidays.
   b) The next meeting will be in January.

VII. STANDING COMMITTEE REPORTS

A. Michael Romano, M.D. (by Webex)
   -Committee on Clinical Affairs Chair

Dr. Romano reported the following:

A) Update on Transmountain Site
   a) January 17th is the expected opening date of hospital to receive patients, as the campus has obtained its official certificate of occupancy from the state.
   b) There is a call for volunteers for “Day in the Life” vignettes, “trial runs“, to test efficiency of new system and find any gaps or weaknesses as they follow a patient through the whole process. Please email him if any students are interested in participating.

B) Update on the Medical Offices of Transmountain
   a) Currently, two doctors have already begun, Dr. Gajendran of Internal Medicine and Dr. Ragheb of Psychiatry.
   b) Very shortly, an OB/GYN, a Pediatrician, and 3 new surgeons will open their doors, pending credentialing.
B. Armando Meza, M.D.
- Committee on Graduate Medical Education

C) There has been a new Chair of Family Medicine recruited and will be announced by Dr. Lange shortly.
D) Dr. Figueroa-Casas addressed the mock joint commission surveys performed last week, noting they went fairly well and identified areas of improvement to be improved within 60 days.

VIII. OLD BUSINESS

Juan Figueroa-Casas, M.D.
- Faculty Council Immediate Past President

Dr. Figueroa-Casas reported the following:
A) As previously voted upon to nominate Dr. Ellen Dudrey as for the Student Grading and Promotion Committee, she will not be appointed as Dr. Janssen is remaining in his seat and there will no longer be a vacancy.

IX. NEW BUSINESS

Juan Figueroa-Casas, M.D.
- Faculty Council Immediate Past President

Dr. Figueroa-Casas reported the following for new business:
A) Dr. Irene Sarosiek, M.D., Professor of Internal Medicine, was nominated to the Research Committee by Dr. Figueroa Casas, and approved by a vote of the Council.
B) The importance of appointing someone within your department was emphasized, as that is helpful in providing direction for research.

X. FACULTY COUNCIL PRESIDENT’S REPORT

Juan Figueroa-Casas, M.D.
- Faculty Council Immediate Past President

Dr. Figueroa reported the following:
A) General Faculty Meeting will occur December 8th, 12-1pm, in the AEC Auditorium (201 A & B)
   a) Lunch will be provided.
B) Faculty of the Year Award Nominations Deadline is December 29th.
   a) Please send nominations to Dr. Aung’s Executive Associate Rosemary Prieto, in the Office of Faculty Affairs.

XI. ADJOURNMENT

Juan Figueroa-Casas, M.D.
- Faculty Council Immediate Past President

Juan Figueroa-Casas, M.D., Faculty Council Immediate Past President, adjourned the meeting at 12:40 P.M.

FOLLOW UP:

See report attached*
Heidi Lyn, M.D.
Faculty Council President
Graduate Medical Education

Armando D. Meza, M.D.
Associate Dean GME
Designated Institutional Official
Texas Tech University PLFSOM
El Paso

Graduate Medical Education

- Core Residencies and Fellowships.
  - ACGME, TMB, other.
- ACGME: Multiple regulations:
  - Annual reporting
  - Duty hours
  - Supervision
  - Quality of care.

- GME Committee
  - Chair
  - Program directors
  - Coordinators
  - QI Representative
  - Administrators.
- GME Office
  - Oversight.
  - Administration.
  - Education.
ACGME: NAS

- Programs
  - Continuous Accreditation
  - Self Study (every 10 yrs)

- Residents
  - Competencies
  - Milestones

- Training Sites
  - CLER

- Institutions
  - Continuous Accreditation
  - Self Study

Currently Approved Training Programs at TTUHSC at EP (Nov 2016)

- Core:
  - Emergency Medicine
  - Family Medicine
  - Internal Medicine
  - IM/Psych.
  - Neurology
  - Obstetrics/Gynecology
  - Orthopedics*
  - Pediatrics
  - Psychiatry
  - Diagnostic Radiology
  - Surgery

- Fellowships:
  - Sports Medicine
  - Cardiovascular Disease
  - Gastrointestinal Disease
  - Nephrology
  - Child & Adolescent Psychiatry
  - Body Imaging
  - Women’s imaging
  - Minimally Invasive Surgery
### ACGME: Developments November 2016

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<th>Two ACGME site visits</th>
<th>TM Campus Project</th>
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<td>Surgery</td>
<td>New</td>
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<tr>
<td>FM</td>
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<td>IM/Psychiatry program started</td>
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<td>Jul 2016</td>
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<td>VA Affiliations</td>
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