

To: Executive Committee
From: Elizabeth Secord, M.D., Secretary to the Executive Committee
Subject: Minutes for June 27, 2024, (3-5 pm via zoom)

AGENDA

1. Call to Order
2. Minutes approved from last meeting
3. Personnel

Name	Track	Rank requested	Department	Appt/Promotion	Approved/not
Cramer-Bour, Cassandra MD	Clin Ed (FTE)	Assistant Professor	IM	Appt	Approved
Halon, Michael MD	Clin Ed (FTE)	Assistant Prof	Neurology	Appt	Approved
Yarraguntla, Kalyan MD	Clin Ed (FTE)	Assistant Professor	Neurology	Appt	Approved
Ajluni, Michael MD	Clinical (FTA)	Associate Professor	PM&R (DMC)	Appt	Approved
Parikh, Parag MD	Clinical (Vol)	Associate Professor (HFH)	Oncology	Appt	Approved

4. Report from Dean: Discussed first graduating class accepted during COVID; Discussed most diverse class in history of WSUSOM (80 African Americans approximate 4x previous classes; 53 Hispanic students and 3 Native Americans); class currently at 327 (8 deferred from previous year); Revitalization of 8 student houses; Still establishing coaches for each house; Again discussed ramifications of not passing step one (financial aid loss, school statistics, etc); Percentage of students failing step one has increased; Question about predicting risk factors for failure of step one from application-Dean notes correlation with lower MCAT scores and a stronger correlation with low scores on first set of exams in M1; Discussion of looking at what to do when at risk students identified after first set of exams; Discussion of move to pass fail exam which made exam somewhat harder to pass. Discussion of ADHD/ADD and mental health issues among students, discussion of accommodations; Discussion of need to make students aware of resources which may have been under-discussed; Discussion of mental health resources for students; Discussion of in-person classes rather than recorded as an idea to improve learning; Question about moving faculty from Elliman building-Dean responds that Karmanos wants cancer specific research building at Elliman so non-cancer researchers being moved; Question regarding DMC contract-Dean responds it is slow; Question about new building progress and question about cancelling of youth trip to U of M by Provost; The Dean responds that it was not nice, but was probably due to poor coordination; discussion of middle school and high school rounds with doctors; Discussion of residency recruitment and faculty recruitment.
5. Report from Chair: Discussion of mentoring recommendation which we are told must be initiated by department and not to be initiated by FEC.
6. Other discussion: Clinical Affairs subcommittee survey (CAC) report from Dr. Secord

Attendance:

Renee Cooper
Nada MacIntyre (OFA)
Basim Dubaybo (OFA)
Dean Sakr
Imran Nashat
Matthew Jackson
David Edelman
Elizabeth Secord
Deepti Zutshi
Avraham Raz
Shekhar Malathy
Eric Ayers
April Carcone
Eric McGrath
Christina Artelejo
Nour-Eddine Rhaleb
Patrick Mueller
Muhammed Jaffar
Deborah Ellis
Alana Conte

Absent:

Berhane Seyoum

NOTATIONS

VOLUNTARY

Luca, Francesca PhD

Adjunct Professor
Center for Molecular Medicine and Genetics
Conversion from FTE

Tripi, Allison DO

Clinical Assistant Professor (HF)
Department of Pediatrics

Zia, Noorel DO

Clinical Assistant Professor (Karmanos)
Department of Oncology