MINUTES
Meeting of September 15, 2003


ABSENT: K. Lindan, D. Shoback R. Warren, R. Smith-Bindman

GUEST: Mary Malloy, Chair, Academic Senate Committee on Clinical Affairs

Chair Robertson called the meeting of the School of Medicine Faculty Council to order on Monday, September 15, 2003 at 3:30 p.m. in Room CL101. A quorum was present.

Chair’s Report – Patty Robertson, MD

Chair Robertson welcomed Council members to the year ahead and welcomed David A. Kessler, MD – Dena of the School of Medicine and Vice-Chancellor of Medical Affairs to the Council.

Interaction Between School of Medicine Faculty Council and Committee on Clinical Affairs – Mary Malloy, MD

Mary Malloy, MD – Chair of the Academic Senate Committee on Clinical Affairs (CAC) presented an overview of issues currently facing CAC and discussed ways in which CAC might interact with the Faculty Council in addressing these issues. Discussion was framed by a wider consideration of how CAC can improve lines of communication with other working committees both within the Academic Senate and within the Medical Center. Issues discussed included:

- Implementation of a physician order entry system
- The introduction and maintenance of electronic medical records
- The impact of the federally mandated reduction in resident work hours on faculty
- Scheduling of patient visits and possible improvements in this area

Graduate Medical Education Report – Susan Wall, MD

Further to M. Malloy’s discussion of the impact of reductions in resident work hours on faculty, S. Wall noted the significance of these reductions and expressed the need to solicit faculty feedback on the extent of their impact on faculty. S. Wall agreed to work with members of the Committee on Clinical Affairs to coordinate ways in which to obtain this feedback. S. Wall further agreed to apprise the Council of ongoing issues related to reductions in resident work hours and wider issues surrounding graduate medical education in the year ahead.
Dean’s Report – David A. Kessler, MD

David Kessler, MD – Dean of the School of Medicine and Vice-Chancellor for Medical Affairs introduced himself to Council members and expressed his enthusiasm for working with faculty in the year ahead. Dean Kessler gave an overview of his goals in his new position as Dean and highlighted the need to articulate a collective vision for the School of Medicine and to do so in a coherent and cohesive way. He welcomed the principles of shared governance between faculty and administration.

Dean Kessler and Faculty Council members informally discussed several issues at length including:
- The Long Range Development Plan Amendment process
- Ongoing planning for the replacement of the UCSF hospitals at Parnassus
- The location of clinical research at UCSF
- Ways in which to reinforce and maintain effective communication between faculty and administration

CCEP Report – Sue Carlisle, MD

No report.

Old Business

None.

New Business

None.

Senate Staff:
Elizabeth Langdon-Gray
Senate Analyst
Flangdon-gray@senate.ucsf.edu
476-1307