SCHOOL OF MEDICINE FACULTY COUNCIL
Patricia Robertson, MD, Chair

MINUTES
Meeting of October 20, 2003

PRESENT: W. Smith (Vice-Chair), S. Carlisle, H. Chen, W. Gold, S. Wall


Vice-Chair Smith called the meeting of the School of Medicine Faculty Council to order on Monday, October 20, 2003 at 3:30 p.m. in Room M688. A quorum was present.

Chair’s Report – Wade Smith, MD, PhD

No report.

CCEP Report – Sue Carlisle, MD

S. Carlisle informed the Council that profiles of graduating seniors were presented and reviewed at the last CCEP meeting. She noted that 96% of students passed Part II of the Medical Board examinations. Discussion of this pass rate focused on whether passing of this examination should be required for graduation or, as is currently the case, passing should only be required for licensing.

Graduate Medical Education Report – Susan Wall, MD

S. Wall updated on the Council on three recent GME developments:

- Residents and fellows based at Moffitt hospital may now park in the Parnassus parking structure without charge when on-call after hours. The cost of this service will be covered by individual departments which will pay a monthly fee of $9.25.
- The GME Office has recently completed a survey of initial compliance with new federally mandated working hours for residents by each of the departments within the School of Medicine. Further information regarding the results of this survey will be presented to the Council at a future meeting.
- In response to requests from departments, the GME Office is in the process of developing a program to monitor compliance with new federally mandated resident work hours.

Approval of Minutes

The minutes of September 15, 2003 were approved with no changes.
Committee on Academic Planning and Budget (APB) Report – W. Gold, MD

The Council discussed ways in which to facilitate interaction between the Council and APB. Following a previous request by Chair Robertson, W. Gold volunteered to serve on a sub-committee of the Council which would dedicate itself to the consideration of academic planning and budget issues. This sub-committee will parallel APB in its focus and W. Gold will act as a liaison between the sub-committee and APB. E. Langdon-Gray agreed to request additional volunteers from the Council to serve on this sub-committee and, if necessary, to seek volunteers from the School of Medicine faculty at large.

Clinical Research Initiatives and the Faculty Council

W. Smith noted that School of Medicine Dean David Kessler, Executive Vice-Chancellor Reg Kelly and Steve Hulley, MD, MPH will be invited to future meetings of the Council to discuss clinical research initiatives within the School of Medicine.

Faculty Council Projects 2003-2004

Discussion postponed until November 17, 2003.

Old Business

None.

New Business

E. Langdon-Gray reported to the Council that the 2nd Annual Academic Senate Leadership Retreat was an enormous success. The Retreat was held on Saturday, September 27, 2003 and allowed leaders within the Academic Senate to meet informally, discuss issues currently before the Senate and participate in training for the year ahead. In response to presentations by UCSF Hospital CEO Mark Laret, Vice-Chancellor for Academic Affairs Dorothy Bainton, and Assistant Vice-Chancellor for Campus Planning Lori Yamauchi, participants at the Retreat recommended the creation of a sub-committee of the Academic Senate to work with and to provide input to the newly formed Chancellor’s Long Range Development Plan (LRDP) Amendment Clinical and Research Planning Sub-Committee. Council members discussed this proposal at length and expressed concerns regarding the effectiveness of establishing an Academic Senate sub-committee in addition to the LRDPA Clinical and Research Planning Sub-Committee. The Council recommended instead that a clinical or adjunct representative from the Council be appointed to the LRDPA Clinical and Research Planning Sub-Committee. This representative will make a direct and informed contribution to the work of this sub-committee and will liaise with the Faculty Council on a monthly basis.

Chair Robertson and Vice-Chair Smith will convey this recommendation to Academic Senate Chair Leonard Zegans in a communication in the near future.

The meeting adjourned at 4:45 p.m.

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