DRAFT School of Dentistry Faculty Council
Mehran Hossaini, DMD, Chair

MINUTES
Thursday, May 28, 2014

PRESENT: Mehran Hossaini (Chair), Maria Orellana (Vice Chair), Amin Abdallah, John Featherstone, Michael McMaster, Snehlata Oberoi, Howard Pollick, Daniel Ramos, Torsten Wittmann

EXCUSED: James Giblin, Caroline Shiboski

ABSENT: None

GUESTS: Burton Ober, Student Records Coordinator; Dorothy Perry, Associate Dean for Education and Student Affairs; Peter Sargent, Associate Dean for Academic Affairs and Research; Richard Smith, Chair of the Privileging and Credentialing Task Force

The School of Dentistry Faculty Council was called to order by Chair Mehran Hossaini on Wednesday, May 28, 2014 at 8:02 a.m. in room CL 213 & 214. A quorum was present.

Approval of Minutes from the May 8, 2014 Meeting
Council Members approved the minutes.

Chair’s Report
No Report

Dean’s Report
Dean John Featherstone provided the following report:
- **Town Hall Events**: The Dean held two town hall events to communicate proposed changes within the school. The Dean feels that the events are going well.
- **American Academy of Pediatric Dentistry Conference**: The Dean recently attended the annual AAPD conference in Boston. The best part of the experience was meeting with UCSF SOD alumni who practice in the New England region. Alums informed him that after they graduated they learned UCSF did a great job in preparing them for practice.

Student Report
Student Representative Amin Abdallah reported on the following items:
- **Purchase of X-ray Machine**: In an effort to reduce the wait time for endodontics treatment, the D4 students purchased an X-ray machine. The problem is that the machine was purchased a long time ago, yet the device has not been assembled or installed. The Dean responded that someone should be working on the issue soon.

Approval of the 2014 Graduating Class
Dorothy Perry, Associate Dean for Education and Student Affairs, and Burton Ober, Student Records Coordinator, provided with the Council members with the several lists of potential 2014 graduates for faculty approval. The first set of lists included domestic and international program candidates that had met
all requirements to graduate. The second set of lists included domestic and international program candidates who still had requirements remaining, but the Student Records Office is anticipates that they will complete the requirements by the end of the spring or summer quarter. Finally, the last list of candidates included students who had met the requirements to graduate with a Bachelors of Science in Dental Science. The Faculty Council voted to approve all candidates who had met the requirements to graduate by the Spring Ceremony. The Council then voted to conditionally approve, pending completion of all necessary assignments, the lists of domestic and international program candidates who were anticipated by the Student Affairs office to complete the requirements.

**Credentialing and Privileging Policy Update**

Dr. Richard Smith, Chair of the Credentialing and Privileging Task Force, and Peter Sargent, Associate Dean of Academic Affairs and Research, provided the Faculty Council with an update on the recent effort to implement credentialing and privileging policies in the School of Dentistry. Dr. Smith informed the Council that the process for implementing a credentialing policy is moving forward very smoothly and that the school is making progress in ensuring all faculty members will be credentialed in a timely manner. All clinical faculty members have received pre-applications and most of these applications have been submitted. However, only a small number of full final applications have been submitted. With the deadline for applications July 1, 2014, Associate Dean Sargent informed the Council that the school will probably be extending the deadline for submission.

In regarding to implementing a privileging policy, the school has encountered some challenges. In order to implement a policy for privileging, the school was advised that a “Dental Staff” would have to be formed and that specific staff bylaws would need to be drafted. These bylaws would be independent to the Academic Senate bylaws, which focus exclusively on faculty governance and educational topics. Dr. Smith informed the Council that the Medical Center has enacted such types of bylaws for their clinical operations and that similar bylaws could be used by the Dentistry Clinic. Council members suggested that they could invite a member of the Medical Center to come down to discuss more. Dr. Smith supported the idea and agreed that more research will need to be done whether to implement a privilege policy or to seek alternatives. Associate Dean Sargent added that he would also like for more investigation to be done on how long it would take to implement a privileging policy and whether the benefits outweigh the costs.

**Department Representative Reports**

- **Cell and Tissue Biology**: None
- **Oral and Maxillofacial Surgery**: None
- **Preventative and Restorative Dental Sciences**: None
- **Orofacial Science**: None

**Old Business**

None

**New Business**

None

Chair Hossaini adjourned the meeting at 9:33 am.

Senate Staff:
Artemio Cardenas, Artemio.Cardenas@ucsf.edu; 415/476-4245