

Faculty Council Meeting

September 8, 2014, 4:30 pm

Dean's Conference Room

Members Present: James Denvir, PhD (Biochemistry & Microbiology), Deji Olajide, MD (Internal Medicine), Pat Kelly, MD – Chair (Pediatrics), Krista Denning, MD (Anatomy & Pathology), Rameez Sayyed, MD (Cardiovascular Services), Todd Green, PhD (Pharmacology & Physiology), Kathy O'Hanlon, MD (Family Medicine), Adam Franks, MD (Family Medicine), Alan Koester, MD (Orthopedics), Zeid Khitan, MD (Internal Medicine)

Members Absent: Audra Pritt, MD (Pediatrics), Bonnie Beaver, MD (Surgery), Charles Meadows, MD (Internal Medicine), Dustin Robinson, MD (Surgery), Marie Veitia, MD (Psychiatry), Sona Shah, MD (Neuroscience), Brenda Mitchell, MD (OBGYN)

Agenda: Proposed Faculty Professionalism Statement, Nomination of a Chair Elect

The council decided during the meeting to:

- Distribute to all Council members by email a copy of the current student Standards of Professionalism and other pertinent documents/information as they become available.
- A member offered to pursue a Professionalism statement from a national association of Family Practice.
- Encourage Council members to share comments by email.
- A small subgroup will review documents, and comments and present a summary to the council at large.
- Ask for Volunteers (two or three council members) to form the working subgroup.
- Carrie Rockel will send out a call for nominations for Chair Elect.
- The next meeting will be in early December (exact date/time TBD)