



*Faculty Council Meeting  
July 20, 2021*

*Faculty Council Members Present:*

Nick Chongswatdi, MD; N. Andrew Vaughan, MD, MBA; Farzad Amiri, MD; Chris Risher, PhD; Gary Petty, MD; Andrea Lauffer, MD; Amy Roy, MD; Nalini Santanam, PhD; Ravi Kapadia, MD; Soudamani Singh, PhD; Kristina Bryant-Melvin, MD; Mohammed AlJasmi, MD

*Approval of Minutes:*

The Council did not reach a quorum at the meeting, Mackenzie sent out a Survey Monkey to approve the June 2021 Faculty Council minutes. All faculty approved of the June minutes with none opposed.

*Chair Elect:*

Dr. Kristina Bryant-Melvin nominated herself for the Chair Elect position. The approval of Dr. Bryant-Melvin was sent via Survey Monkey. All faculty approved Dr. Kristina Bryant-Melvin as Chair Elect, with none opposed. Congratulations to Dr. Bryant-Melvin who will serve as Chair Elect for the 2021-2022 academic year, followed by being Chair of the Faculty Council during the 2022-2023 year.

*Daycare Subcommittee Update/Discussion:*

The Faculty Council was approached to investigate MUSOM starting their own daycare with various perks that work better for faculty/residents/students. Some of these perks would include extended drop off and pick up hours, daycare for sick children, weekend drop in. Drs. Chongswatdi & Porter and Mackenzie virtually met with the Marshall University Development Center. The MU Center said they aren't in a position to partner with the SOM because they are in their own restructuring and finding new leadership. Mackenzie was emailed from a Mountain Health Network HR contact, they heard MUSOM was looking into a daycare and this is something on MHN's list of things they want to implement. Mountain Health Network's HR and the three members from the Faculty Council developed a survey to be sent out to all MHN employees for their feedback. This survey should be sent early August, so hopefully there will be an update at the August or September meeting.

Any new members of the Faculty Council who are interested in joining the Daycare Subcommittee please let Mackenzie know.

*Dismiss/Next Meeting:*

The next Faculty Council meeting will take place Tuesday August 17<sup>th</sup> at 5:30pm via Zoom. The MUSOM Admissions Committee will be a guest during the meeting, presenting new members of their committee who need approval by the Faculty Council. The Admissions Committee will also give an update regarding the incoming MUSOM class.