



*Faculty Council Meeting
August 18, 2022*

Faculty Council Members Present:

Dr. Kristina Bryant-Melvin (chair), Dr. Amy 'Ally' Roy, Dr. Andrea Lauffer, Dr. Beth Emrick, Dr. Chris Risher, Dr. Gary Petty, Dr. Hesham Awadh, Dr. Jesse Cottrell, Dr. Ji Bihl, Dr. Jordan Gaal, Dr. Michelle Worthy, Dr. Mohammed Megri, Dr. Susana Kapourales

Others Present:

Eli Cole (Office of Faculty Advancement), Dr. Nick Chongswatdi (Past Faculty Council Chair), Dr. Christy Gilkerson (Associate Dean for Admissions)

Approval of Minutes: May 2022 & June 2022

- Approval of the meeting minutes from May 2022 and June 2022 will be sent for approval via Survey Monkey since quorum was not met.

Welcome

- Dr. Melvin welcomed all the members present at the first Faculty Council meeting of the academic year.

Daycare Update

- Dr. Chongswatdi, immediate past Faculty Council Chair, gave the most recent update about the Daycare for Marshall Health & JCESOM. Dr. Chongswatdi first gave some background information on how the daycare idea was formed and how a need assessment was sent to faculty, residents, and medical students to see if there was a need for the daycare. From there the Daycare Subcommittee took the idea to Mountain Health Network (the parent company of Cabell Huntington Hospital & St. Mary's Hospital) and Marshall Health to begin the process of moving the idea forward. Dr. Chongswatdi said that the most recent information that he has received was that the daycare project was moving forward as planned. As of now, the site will be located at the Saint Mary's campus with an anticipated opening of January 2023. This facility will be available for Marshall Health employees and JCESOM students. Other locations were discussed for the daycare. Dr. Chongswatdi said that locations near Cabell Huntington have been evaluated and have not been removed as an option yet. Dr. Chongswatdi also explained that funding is currently the focus. They are exploring opportunities for grant funding that could cover most of the costs to get the project up and running. They are currently in the 3rd process for a grant that could assist in this project. Dr. Chongswatdi concluded that he would continue to keep the Council updated on changes and if any additional help is needed from them.

Approval of Admission Committee Members

- Approval of the Admission Committee Members will be sent for approval via Survey Monkey since quorum was not met. Dr. Gilkerson presented the 4 members that needed to be approved. Those members include Dr. Jung Han Kim from Biomedical Sciences, Dr. Krista Sinnings from OB/GYN, Dr. Susanna Kapourales from Pediatrics, and Dr. Nitin Puri the Interim Vice Dean for Medical Education.

Chair Elect

- Nominations have been made for Chair Elect; a Survey Monkey will be for official voting once all nominees accept their nominations. The Chair Elect will be approved by Council at the next meeting.

Other Information

- If any Council Member has a topic for discussion for our next meeting, please contact Dr. Melvin or Eli to have that added to the agenda. Meetings will return to the third Tuesday at 5 PM of each month starting in September.

Dismiss/Next Meeting: September 20, 2022, at 5 PM on Teams