

EXECUTIVE COUNCIL MEETING MINUTES
March 18, 2021

INVITEES/ATTENDEES

Voting Members- Chairs		Voting Members- Other	Non-Voting Members-	
Allison, Jeroan, MD	McKee, Diane, MD, MS	Abramo, Kristin	Artenstein, Andrew, MD	Kneeland, Michael, MD
Ayers, David MD	McManus, David, MD	Colwell, Lauren	Berryman, Jennifer	Lane, Mary Ellen, PhD
Baldor, Robert, MD	Moore Simas, Tiffany, MD, MPH Med	Fain, James	Chakrabarti, Parth, MD, MBA	Larkin, Anne, MD
Boney, Charlotte, MD	Rathlev, Niels, MD	Flotte, Terence, MD	Chimienti, Sonia, MD	Lindstedt, John, CPA
Budnik, Vivian, PhD	Rhein, Lawrence, MD, MPH	Lane, Mary Ellen, PhD	Collins, Michael MD	Luzuriaga, Katherine, MD
Davis, Roger, PhD	Rock, Kenneth, MD	Mandrekar, Pranoti, PhD	Colombo, Lisa, DNP, MHA	Manno, Mariann, MD
Feldmann, Edward, MD	Rosen, Max, MD	McMaster, Erin, MD	Dekker, Job, PhD	Mattocks, Kristin, PhD, MPH
FitzGerald, TJ, MD	Sankey, Heather, MD	Pavao, M. Richard, MD	DeMarco, Deborah, MD	Peterson, Craig, PhD
Green, Michael, PhD	Sarvet, Barry, MD	Sadasivam, Rajani, PhD	Dickson, Eric, MD, MHCM	Peterson, Kenneth, PhD, MS, RN
Harris, John, MD, PhD	Schaal, Shlomit, MD	Vitello, Joan, RN, PhD	Emerson, Charles, PhD	Schanzer, Andres, MD
Hicks, Richard, MD	Silver, Brian, MD		Fischer, Melissa, MD, Med	Schiffer, Celia, PhD
Jabbour, Nicolas, MD	Sokoloff, Mitchell, MD		Frazier, Jean, MD	Sell, Peter, MD
Jacobson, Allan, PhD	Thomas, Abraham, MD, MPH		Friedmann, Peter, MD	Tosi, Stephen, MD
Johnson, Mark, MD, PhD	Vieira, Peter, MD		Gao, Guangping, PhD	Walhout, Marian, PhD
Khan, Ashraf, MD	Volturo, Gregory, MD		Gottlieb, Amy, MD	Weaver, David, PhD
Kim, Daniel, MD	Walz, Matthias, MD		Gustafson, Michael, MD	Weng, Zhiping, PhD
Litwin, Demetrius, MD	Yonkers, Kimberly, MD		Harlan, David, MD	Wolf, Gregory
Matthews, C. Robert, PhD	Zamore, Phillip, PhD		Hinchey, Kevin, MD	
			Klempner, Mark, MD	

Dr. Fain called the meeting to order

STANDING REPORTS

Provost Update

Dr. Flotte announced the appointment of Dr. Mary Ahn into the role of Vice Provost of Faculty Affairs effective May 1st. Dr. Flotte thanked Dr. Mary Ellen Lane for serving as the interim VPFA.

Dr. Flotte announced the appointment Dr. Mark Johnson into the role of Senior Consulting Vice Provost for Mentorship, Leadership and Transformation. Dr. Johnson will be involved in inclusion across all dimensions of diversity, particularly around mentorship and development across the continuum from pre-matriculated students in our pipeline program, residents and faculty across the three schools.

Dr. Flotte announced that the LCME awarded full accreditation for an 8-year cycle through 2028. Dr. Flotte thanked Dr. Larkin for her leadership and the hard work of Ashton Gunn and many others who contributed many hours to that process.

Dr. Flotte announced that match day will take place March 19th. It will be a drive-in event at the South Street parking lot. It will be live-streamed at 11:30am on the UMMS Facebook and YouTube pages. Dr. Flotte thanked everyone in the SOM who contributed to the most difficult year for these students.

PRESENTATIONS

Nominations Committee Representatives: Dr. Fain

Dr. Fain reviewed the process for the Nominations Committee and asked for volunteers to serve on the Committee. Drs. Diane McKee, David McManus & Mark Johnson volunteered to serve on this committee. Presentation here.

Executive Council Officers Election: Dr. Fain

Dr. Fain reviewed the process for the Executive Council Officers Election to be held at the May meeting. Presentation here.

Research Building Updates: Dr. Collins

Dr. Collins gave a presentation on the research building updates. Presentation here.

ADJOURNMENT

Dr. Fain called for a motion to adjourn. Motion approved.