

EXECUTIVE COUNCIL MEETING MINUTES  
May 19, 2022

INVITEES/ATTENDEES

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

Dr. Walz called the meeting to order.

**BRIEF DISCUSSION AND VOTE: MINUTES**

Having determined a quorum was met, the January minutes were approved.

**STANDING REPORTS**

The standing reports were deferred for time.

**PRESENTATIONS**

**Conflict of Interest Board of Trustees Policy**

Dr. Flotte and representatives from the Office of General Counsel gave a presentation on the revision of the Board of Trustees Conflict of Interest Policies.

Motion to endorse the ongoing process; motion approved.

**Nominations Committee Recommendations**

Dr. Ahn presented the recommendations from the Nominations Committee for the Standing Committee membership.

Motion to approve recommendations; approved

**UMass Chan Medical School Bylaws Revision**

Dr. Ahn presented the recommended revisions to the UMass Chan Medical School Bylaws, including the recommendations made by legal review.

Motion to approve; approved. The next step is to forward the revised document to the faculty-at-large for vote.

**Officer Elections**

Dr. Walz presented the recommended slate of officers for the next academic year. Motion to approve; approved.

**Establishing Translational Molecular Therapeutics Institute**

Dr. Esteves gave a brief presentation on establishing the new Translational Molecular Therapeutics Institute. Presentation here.

Motion to endorse; motion approved.

The proposal will now advance to administrative approval.

**ADJOURNMENT**

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