

Academic Council Meeting Summary

April 12, 2018

In attendance:

Council Leadership	Vice Chairs, Academics	Other Voting Membership	Ad-Hoc Membership	Visitors/Non-Voting
David Cull, MD Jerry Youkey, MD	Irfan Asif, MD Alfredo Carbonell, DO Mike Devane, MD Jeff Edenfield, MD Kacey Eichelberger, MD Ben Griffeth, MD William Hand, MD Des Kelly, MD Jenny Knight, MD Alain Litwin, MD → Nanette Dendy as proxy Tom Pace, MD Ron Pirralo, MD Lori Stanley, DNP	Tom Blackwell, MD Eli Hestermann, PhD → Proxy Rick Hodinka, PhD Rachel Quaney, MD John Pearson, PharmD Adrienne Talbert, DPT Angela Sharkey, MD Windsor Sherrill, PhD	Bob Best, PhD → Carina Manteuffel as proxy April Buchanan, MD Anne Ellefson Christen Hairston, PhD Kristin Lacey Marchie Newkirk Jeanne Petrizzo Cindy Riyad David Sudduth Brenda Thames, EdD	Claire Gregg, PhD Ann Wetsel, PhD Rebecca Russ-Sellers, PhD

CALL TO ORDER AND WELCOME

Dr. David Cull called the monthly Academic Council (AC) meeting of FY2018 to order at **7:02 AM.**

NEW BUSINESS

Accreditation News

Dr. Cull highlighted the ease of the new accreditation process and suggested that Mrs. Carina Manteuffel enlighten the Vice Chairs as to the costs.

CME National Accreditation

Mrs. Manteuffel updated the membership on behalf of Dr. Robert Best and shared that the CME is nationally accredited.

OLD BUSINESS

Political Activities

Mrs. Anne Ellefson stated that the Senate passed the bill ratifying the GHS reorganization, which is presently in the house. Mrs. Ellefson anticipates the house will vote this week and noted that County Council approved our JEDA bonds. Dr. Cull mentioned key attendees at the County Council meeting, which included Walker Smith, from St. Francis, and a busload of USCSOMG students.

OTHER BUSINESS

USCSOMG Graduation Dates

Dr. Angela Sharkey noted the upcoming USCSOMG Convocation and Graduation, as well as Faculty Education Week.

HSC Updates: Strategic Plan, Academic Operations Council, and Board of Managers

Dr. Brenda Thames updated the Council on the HSC Strategic Plan and the meetings with the Academic Operations Council and the Board of Managers. Both groups unanimously voted to approve the HSC Strategic Plan.

HSC Student Handbook

This segment will be postponed until the next Academic Council meeting.

HSC Roadshow

Dr. Cull noted that the HSC Roadshow is complete and that everyone is welcome to use the presentation.

MEETING ADJOURNMENT

There being no further business, the meeting was adjourned at **8:10 AM.**

Meeting summary submitted by Marchie Newkirk. Items in red are action items.