

Faculty Council
Meeting Specifics

Purpose	Cadence	Executive Sponsor
Regularly Scheduled	Third Tuesday of the Month	Dean DiPaola
Date	Time	Location
Tuesday, December 15, 2020	5:00-6:00 p.m.	Zoom

Committee Chair(s) and Members

Basic Science Members	Clinical Science Members
<input checked="" type="checkbox"/> Campbell, Kenneth	<input checked="" type="checkbox"/> Ballard, Hubert (Chair)
<input checked="" type="checkbox"/> Clark, Claire	<input checked="" type="checkbox"/> Beck, Sandra
<input checked="" type="checkbox"/> Hatcher, April R.	<input checked="" type="checkbox"/> Hays, Lon R.
<input type="checkbox"/> Mellon, Isabel	<input type="checkbox"/> Kapoor, Siddharth
<input type="checkbox"/> Nikolajczyk, Barbara	<input checked="" type="checkbox"/> Neltner, Janna
<input checked="" type="checkbox"/> Spear, Brett (Chair-Elect)	<input checked="" type="checkbox"/> Stevens, Julia C.
	<input checked="" type="checkbox"/> Toney, Dale

Standing Guests

<input checked="" type="checkbox"/> DiPaola, Robert	<input type="checkbox"/> Huddleston, Alyssa	<input checked="" type="checkbox"/> Sawaki-Adams, Lumy
<input checked="" type="checkbox"/> Geddes, Jim	<input checked="" type="checkbox"/> Ross, Shavonna	<input checked="" type="checkbox"/> Tannock, Lisa
<input checked="" type="checkbox"/> Greathouse, Lauren	<input type="checkbox"/> Rowland, Michael	<input checked="" type="checkbox"/> White, Stephanie
<input type="checkbox"/> Harris, Kim	<input checked="" type="checkbox"/> Sanger, Matthew	

Visitors

<input type="checkbox"/> McKinney, Katie	<input checked="" type="checkbox"/> Ragsdale, John	<input type="checkbox"/>
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Agenda Item	Presenter/Facilitator
Call to Order and Declaration of a Quorum	Hubert Ballard
Approval of Meeting Minutes (Action) <ul style="list-style-type: none"> Faculty Council – November 17, 2020 	Hubert Ballard
Review of Acting Internship Course Proposals ¹ (Action)	Hubert Ballard
College of Medicine Faculty Council: 50 th Anniversary	Dean DiPaola
Graduate Medical Education Committee Update	Katie McKinney/Sandra Beck
Medical Education Growth Strategy	Dean DiPaola
Next Meeting – January 19, 2021	Hubert Ballard

¹ Preread sent to Faculty Council on November 30, 2020

Minutes	
Topic	Discussion
Opening Remarks	<ul style="list-style-type: none"> • Meeting called to order by H. Ballard. • Quorum declared at 5:01 p.m. (Ten (of 13) members present.) • Meeting Minutes <ol style="list-style-type: none"> 1. November 17, 2020, Faculty Council 2. Moved by L. Hays and seconded by D. Toney. Minutes approved.
Review of Acting Internship Course Proposals	<ul style="list-style-type: none"> • The following Secondary Acting Internships to be offered to students at the Bowling Green Campus are: <ol style="list-style-type: none"> 1. ER 931: Emergency Medicine 2. FM 931: Family Medicine 3. MED 935: Ambulatory Internal Medicine/Pediatrics 4. NEU 931: Neurology 5. NSG 931: Neurosurgery 6. OBG 931: Labor & Delivery 7. OTH 931: Orthopaedic Surgery 8. SUR 933: Cardiothoracic Surgery 9. SUR 934: Plastic Surgery 10. URO 931: Urology • An M1-M2 elective, DR 801 Vascular and Interventional Radiology Elective, was also reviewed. • D. Toney moved and B. Spear seconded. Course proposals were approved.
College of Medicine Faculty Council 50 th Anniversary	<ul style="list-style-type: none"> • Dean DiPaola thanked Faculty Council for their 50 years of service.
Graduate Medical Education Committee Update	<ul style="list-style-type: none"> • K. McKinney provided an update on the Graduate Medical Education Annual Institutional Review of 2019-2020. <ul style="list-style-type: none"> - Highlights include: <ul style="list-style-type: none"> ▪ 70+ Graduate Medical Education (GME) Programs across the Commonwealth; one each in Indiana and Arkansas; ▪ ACGME continued accreditation status with substantial compliance; <ul style="list-style-type: none"> - Self-study begins in 2021 followed by 10-year site visit in 2023 - 56 Programs: Continued Accreditation - 11 Programs: Initial Accreditation - 2019-20 Newly Accredited Programs: <ul style="list-style-type: none"> - Lexington: Colon and Rectal Surgery - 1 Program: Initial Osteopathic Recognition - 4 Programs – Continued Accreditation without Outcomes - 0 Programs on Continued Accreditation with Warning or Probation ▪ ACGME Clinical Learning Environment (CLER) Review site visit anticipated in 2021;

	<ul style="list-style-type: none"> ▪ Additional areas of focus include resident and faculty wellness, faculty development, diversity and inclusion, and quality improvement and patient safety activities; ▪ Aggregate residency and fellowship specialty board certification rates continue to exceed ACGME benchmarks; ▪ For 2020, 40% of residents and fellows going into practice stayed in Kentucky; and ▪ Recruitment continues to increase; 2020-21 GME residents and fellows totals 875. <ul style="list-style-type: none"> - K. Campbell asked if the enrollment growth is better than other institutions' growth. K. McKinney stated enrollment has increased nationally since ACGME's osteopathic accreditation no longer exists. She said the college's program is where it needs to be but should grow in pediatrics and surgery as regular outreach continues. - D. Toney asked why fellowships that do not have Boards are offered. K. McKinney said there are non-ACGME accredited programs because they do not partner because of cost. • S. Beck, co-chair of the Compliance Subcommittee, provided updates on the Graduate Medical Education Committee (GMEC) from July to November 2020. <ul style="list-style-type: none"> - Highlights include: <ul style="list-style-type: none"> ▪ ACGME Accreditation Data System Update Guidelines ▪ GMEC Policy Updates ▪ Administrative Regulation 5:5 Proposed Update ▪ Diversity and Inclusion Ambassadors ▪ Program Level Clinical Competency Committee (CCC) Process/Observation ▪ UK HealthCare Simulation Center Usage/GME Needs ▪ Centralized Model for GME Program Expenses ▪ Residency Recruitment/Suspension of USMLE Step 2 CS ▪ Resident/Fellow Recognition Process ▪ DEA Enrollment ▪ 2018-20 KBML CME Cycle ▪ 2019-20 MedHub Faculty Evaluation Data ▪ 2019-20 Electronic Health Record (EHR) Data Requests ▪ 2019-20 AIR Data and Action Plan Review ▪ 2020-21 GMEC Subcommittee/Voting member confirmation ▪ 2020-21 Holiday Schedule ▪ 2021-22 House Staff Stipends and Benefits ▪ 2021-22 GME Orientation Dates ▪ GMEC Topics <ul style="list-style-type: none"> - 2018-19 AIR Action Plan updates
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	<ul style="list-style-type: none"> - Virtual recruitment resources project - Review of GME program Annual Program Evaluations (APEs) - Electronic Prescribing of Controlled Substances (EPCS) enrollment/rotations without capability - COVID-19 updates for programs <ul style="list-style-type: none"> o D. Toney asked how many residents/fellows tested positive for COVID-19 or quarantined. K. McKinney stated 50-60 residents/fellows either quarantined or tested positive; there have been no hospitalizations. S. Beck stated one (1) resident in general surgery tested positive for COVID-19. J. Stevens questioned vaccine distribution for residents. Residents will receive the vaccine based upon the priority group in which they fit.
<p>Medical Education Growth Strategy</p>	<ul style="list-style-type: none"> • Dean DiPaola reviewed the Medical Education Growth Strategy of the college. • Highlights include: <ul style="list-style-type: none"> - Three pillars of the aspirational vision: medical education strategy, research growth strategy, and transformational/transition to care – MD/PhD program - Tripp Umbach economic impact study; - Addressing physician shortage and Kentucky health disparities; - Phased growth strategy: Phase I - Establish a world-class medical education facility that will become the hub of medical education in the Commonwealth and beyond; Phase II - Expand upon regional programs and campus strategy for continued regional education and experiences; and Phase III - Partner with other institutions for the delivery of medical education beyond the borders of the Commonwealth; - New medical education facility (estimated \$225 million); - Current research ranking of UK College of Medicine is 22nd among public medical schools because of unprecedented growth in research over the last four years (over \$200 million NIH award funds/year); and - Regional programs and campus expansion.
<p>Other Business</p>	<ul style="list-style-type: none"> • The next Faculty Council meeting is January 19, 2021, at 5:00 p.m. • H. Ballard adjourned the meeting at 6:16 p.m.