

THE UNIVERSITY OF NEBRASKA
COLLEGE OF MEDICINE

FACULTY COUNCIL MEETING
MINUTES

September 13, 2024

7:30 a.m.

Members Present: Brad Britigan, Vimla Band, Surinder Batra, Sam Bierner, Matt DeVries, Sheila Ellis, Chuck Enke, Karen Gould, Jeff Harrison, Zahid Iqbal, Dwight Jones, Trek Langenhan, Kim Latacha, Steve Lisco, Lyn Mack, Travis McCumber, Rob Messbarger, Kody Moffatt, Matt Rizzo, Olabisi Sheppard, Mo Shukry, Carl Smith

Ad Hoc: Chandra Are, Shirley Delair, Wendy Grant, Mike McGlade, Geoff Talmon

Guests: Brian Anderson, Kari Nelson

1. Welcome (Dr. Britigan)

Dr. Britigan welcomed Dr Rob Messbarger, the new Assoc Dean for the regional campus in Kearney as of October 1st, and all to the September meeting.

2. Approval of August 9, 2024 Minutes and Announcements
Minutes were unanimously approved

Several weeks ago Dr Britigan received a request from a woman who is a superior court judge in California whose father is turning 100. He is a 1955 graduate of UNMC COM. He received both his bachelor of medicine and his MD degrees on the same day. Subsequently, he went into the military and then spent many years as a family medicine physician in Arizona and now is retired in California. He speaks all the time about what wonderful experiences he had at UNMC and how well they prepared him for medicine. His birthday will be in November and she is requesting the COM could put together a congratulatory message they could present to him on his 100th birthday. The Faculty Council approved a resolution congratulating Dr Richard F. Anderson on his 100th birthday and his contributions to medicine as a family physician in Arizona.

3. Status of the COM Capital Campaign Brian Anderson

The College of Medicine is conducting a comprehensive fundraising campaign called “only in Nebraska.” The goal is to raise \$273 million for students, faculty and research. We started creating priorities in 2018 and the campaign will run through 2027. To help with the campaign, we have recruited a diverse committee of supporters of the college. Currently we have raised about \$175 million which is about 64% of the way to go. We are 69% of the way through the campaign. So far, there have been 67 scholarships created and 17 endowed faculty positions. If a faculty member believes that they have an idea for a good priority for the campaign, please talk with Dean Britigan and e-mail Brian Anderson at brian.anderson@nufoundation.org

4. Informational Items and Announcements (if needed)

- Admissions and Student Affairs Wendy Grant, MD
Student Affairs MSPEs are done and will hopefully be uploaded a week before release time .
Good coordination with OME. The standard admissions process is starting. Early decision interviews are done. We had 65 early decision applicants which is the highest we've had in 5-8 years.

- Undergraduate Curriculum Geoff Talmon, MD/Kari Nelson
 Proposed Changes to the EMET Program
 Dr Talmon provided an overview of the items below to the group, Dr. Sheila Ellis asked Faculty Council for feedback, which they provided during the meeting.
 Oversight - move oversight from Curriculum Committee to Faculty Council. This was approved unanimously by Faculty Council.

a. Establish EMET Oversight Committee (EOC) as ad hoc subcommittee made up Faculty Council members (number and type TBD), Associate Dean for Medical Education, Director of Medical Student Research, and 2-3 EMET directors.

b. Duties:

1. Approve new/sunset old EMETs.
2. Set and monitor compliance with student and faculty expectations.
3. Review Student capstone project proposals annually.
4. Review EMET and student annual reports.
5. Review students' evaluations of EMETs annually.
6. Approve EMET budget requests (see below).
7. Share other potential resources for faculty/students.

Next steps – Kari will summarize responsibilities and send to Dr. Ellis so she can request volunteers who would like to serve on the subcommittee.

- Office of Inclusive Excellence and Community Engagement Shirley Delair, MD
 There is no longer an Office of Inclusion. Dr. Sherita Strong's title has transitioned to the assist vice-chancellor of campus engagement. This new title of the office better reflects its mission and goals to have UNMC be a welcoming and supportive place for all faculty, staff and students.
- GME Chanda Are, MBBS
 No Update
- Research Howard Fox, MD, PhD
 Not in attendance
- Clinical Affairs/Nebraska Medicine Steve Lisco, MD
 Work continues with the chairs with respect to integration of the clinical departments into the planning process for Project Health.
- Pediatric Affairs/CSP/Children's Hospital Kari Simonsen, MD
 Not in attendance
- COM Business Affairs Mike McGlade
 No Update

5. Adjourn

Respectfully submitted,



Bradley Britigan
 Dean, COM