

THE UNIVERSITY OF NEBRASKA
COLLEGE OF MEDICINE

FACULTY COUNCIL MEETING

Minutes of the Faculty Council Meeting

October 8, 2021
7:30 a.m.

Members Present: Brad Britigan, Aviva Abosch, Vimla Band, Surinder Batra, Sam Bierner, Pam Carmines, Sheila Ellis, Charles Enke, Howard Gendelman, Jeff Harrison, Steve Hinrichs, Dwight Jones, Ron Krueger, Kim Latacha, Merry Lindsey, Steve Lisco, Howard Liu, Lynn Mack, Dave Mercer, Matt Rizzo, Kari Simonsen, Carl Smith, Mike Wadman, Ashley Wysong

Ad Hoc: Chandra Are, Kelly Caverzagie, Shirley Delair, Howard Fox, Wendy Grant, Mike McGlade

MINUTES:

1. Promotion and Tenure

Dr Lisco discussed P&T candidates slate

Dr Hinrichs put forth a motion to approve, Dr Harrison seconded and all approved

Dr Latacha abstained

2. LCME update provided by Brad Britigan

Dr Britigan thanked all for being involved

A draft report is anticipated early next week that we will have an opportunity to respond to

3. OME Update – Dr Caverzagie had nothing to report

4. Admissions process update from Dr Wendy Grant

All is going according to plan

5. GME Update provided by Dr Are

GME just beginning for this year

H1B visa delays should be expected

6. Clinical affairs update by Dr Carl Smith

Chairs should remember all transfers need to go thru bed desk and physician of the day

Crisis standards of care are being developed

7. Children's update – Dr Kari Simonsen

Children's also challenged with staffing its available beds

8. Dr Britigan announced

Ann Anderson Berry named Executive Director of Child Health Research Institute

9. Vaccine Mandate update by Mike McGlade

It will be completed by 10/22

10. DEI Update by Dr Shirley Delair

Bias training tool is in the selection process

11. Dr Howard Fox talked about the Research Retreat that was completed yesterday, October 7th and said it went very well
12. There being no further business the meeting adjourned

Respectfully submitted,

A handwritten signature in cursive script that reads "Bradley Britigan".

Bradley Britigan
Dean