Call to Order
Jodi Smith, MD, PhD, president of the faculty, called the meeting to order at 5:00pm. The minutes from the Fall Faculty meeting on October 3, 2013 were reviewed with no revisions indicated and were unanimously approved.
To allow everyone, including those on the phone and videoconference an opportunity to participate in the Q&A session, a special text messaging service was used to take questions. Meeting attendees were encouraged to submit questions by texting the keyword DEANMED followed by their question to 22333.

Annual Committee Reports
Annual reports for both standing and ad-hoc committees can be found at www.facultysteering.medicine.iu.edu and click the Committees link. Additional information about each committee, including members, mission and meeting times is also included.
We have created a new section on our Faculty Steering Committee page for the newly formed Council of Faculty and Academic Societies [CFAS] within the AAMC. Jamie Jones and Jen Choi are currently representing the School of Medicine on the council. A brief summary of the CFAS meeting in March is available on the webpage along with a video presentation by Jamie Jones.

Election Results
• Alan Ladd – President-Elect
• Dan Rusyniak – Secretary-Elect
• Nancy Mangini – Regional Campus Rep to FSC
• Tim Masterson – IUHP Rep to FSC
• Janice Froehlich, Amber Mosley, Elizabeth Whipple, Tim Corson and Robert Siwiec – IUPUI Faculty Council representing the School of Medicine
• Joe Turner, Khalid Mohammad – Academic Standards
• Chemen Tate, Yuichiro Takagi – Admissions Committee
• Young-Jee Kim, Sarah Landsberger – Awards Committee
• Jeni Prosperi, Tim Lahm – Biomedical Research Committee
• Kathleen O’Neil, Robert Stahelin – Curriculum Council
• Ruben Hernandez, Naveen Manchanda – Faculty Community Relations Committee
• Devon Hensel, Matthew Allen – Faculty Development Coordinating Committee
• John Christenson, Brenda Poindexter – Lecturer & Clinical Rank Faculty Promotions Committee
• Debbie Thurmond, B Paul Herring –Promotion & Tenure Committee
• Emily Pearce, Alex Dent – Student Promotions Committee

Trustee Teaching Award Presentation
Maryellen Gusic, MD and Sara Grethlein, MD presented certificates to the winners of the 2014 Trustee Teaching Award. A complete listing of 2014 TTA winners can be found at http://facultysteering.medicine.iu.edu/files/2213/9784/4593/TTA_Award_Recipients_2014.pdf
State of the School
Jay Hess, MD, PhD, vice president for University Clinical Affairs, dean of the School of Medicine presented the state of school. The presentation is attached.

Question & Answer Session
Jay Hess answered questions regarding the Faculty Salary Plan and other school of medicine matters.

Adjournment
To view a full recording of this meeting using your IU network login information, go to: http://medaudio.medicine.iu.edu/Mediasite/Catalog/Full/9518c4a6c5cf4993b21cbd53e828a92521/bdf686083e474f49e7387da66bf454114/9518c4a6c5cf4993b21cbd53e828a92521
Mission

To advance health in the State of Indiana and beyond by promoting innovation and excellence in education, research, and patient care.
In addition we have an important role in:

- Promoting the health of the community
- Fostering economic growth
• Nine campuses
• Over 1300 M.D. students
• Nearly 300 Ph.D. students
• Over 1700 full time faculty
• Over 2600 volunteer faculty
• Over 50 affiliated hospitals and clinics
IUSM trains Indiana’s doctors

IUSM ranks 6th nationally in the percentage of MD grads who stay or return to practice medicine in the state.

More than half of all physicians in Indiana trained either as students, residents, or both at IUSM.

Source: AAMC State Physician Workforce Data Book, 2013
Demand for an IUSM MD is high

39% increase in applications over last two years
## IUSM NRMP Results

<table>
<thead>
<tr>
<th>Year</th>
<th>Our GME Positions Offered</th>
<th>Positions Filled</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>227</td>
<td>222</td>
</tr>
<tr>
<td>2013</td>
<td>241</td>
<td>238</td>
</tr>
<tr>
<td>2014</td>
<td>237</td>
<td>235</td>
</tr>
</tbody>
</table>
IUSM NRMP Results

- Total Participants: 286
- Students who matched PGY-1/PGY-2: 267
- Students who did not match at all: 19
  - Matched in PGY-1 only: 3
  - Matched in PGY-2 only: 5
IUSM NRMP Results
In 2014 IUSM USNWR ranking moved from:

48th to 46th in Research
37th to 18th in Primary Care

And, for the second year IUH on Honor Roll
Eskennazi Hospital Opens
Some Research Highlights

- CTSA renewed
- Cancer Center P30 (üp 10/20 categories)
- $15M Vera Bradley Foundation gift
- Launch of Center for Health Innovation and Implementation Science (CHIIS)
Center for Health Implementation and Innovation Sciences (CHIIS)

- CHIIS will develop Research and Discovery Units (RDUs) in our health care partners
- Research focused on improving care delivery
- Educational programs
Neurosciences Research Building opens
Research awards to IUSM

- **Total Awards**: +$4M (+2%)
- **NIH Awards**: -$11M (-10%)
- **Other Awards**: +$15M (+11%)
Philanthropic Giving to IUSM

Dollars Received

- 2000-01: $126.0
- 2001-02: $28.3
- 2002-03: $85.1
- 2003-04: $39.3
- 2004-05: $37.1
- 2005-06: $24.1
- 2006-07: $40.6
- 2007-08: $34.4
- 2008-09: $37.5
- 2009-10: $70.8
- 2010-11: $58.0
- 2011-12: $70.2
- 2012-13: $63.4

Years:
- 2000-01
- 2001-02
- 2002-03
- 2003-04
- 2004-05
- 2005-06
- 2006-07
- 2007-08
- 2008-09
- 2009-10
- 2010-11
- 2011-12
- 2012-13
Vision

To be one of the premier medical schools in the nation based on our education, scientific investigation, and health care delivery.
Better Health

Population Health

Cancer
Cardiovascular Science
Regenerative Medicine

Speed Clinical Translation

Train Providers of Future

Faculty and Staff Vitality

Silos to a System

Excellence and Innovation
1) Be a national leader in population health management

• Leverage:
  - health informatics expertise (Regenstrief)
  - Center for Health Innovation and Implementation Science (CHIIS)
  - global health expertise (AMPATH)
  - Rural Medicine Program
  - other health sciences schools

• “Grand Challenge” project in population health
Example:

Pediatric Neurodevelopmental and Behavioral Disorders Pilot

Proportion screened increased from 20 to 95%

Age of diagnosis reduced from 5.3 to 2.2 yrs
2) Build research programs in prioritized areas that can be #1 or #2 in the nation

- Focus - Strategic Research Initiative (with IUH)
- “Bench to bedside” research/clinical programs
- Teamwork - Transforming Research Initiative
- Accountability
- Targeted philanthropy
3) **Speed the pace of discovery and clinical translation**

- Business Engagement Portal to facilitate public-private partnerships
- Deeper collaborations with other universities
- Clinical and Translational Sciences Institute (CTSI)
  - Clinical Trials Contracting
  - Phase 1 Unit with Covance
  - Molecular Therapeutics Program and Center for Chemical Biology and Drug Discovery
4) Train professionals who will lead the transformation of healthcare

- Increase class size to meet workforce needs
- Expand regional campuses to 4 year program
- Implement revised curriculum across campuses
- Prepare for 2016 LCME visit
- Promote interprofessional education and practice
Example: Curriculum Innovation

- IUSM was one of 11 schools out of 119 submitting selected for AMA Accelerating Change in Education funding

- Drs. Maryellen Gusic P.I and William Tierney Co-P.I.s

- $1 million grant to create teaching EMR
  - Provide care for a panel of “e-patients”
  - Compare decisions with practicing physicians and peers
  - Examine impact of decisions on cost
5) Strengthen and sustain faculty vitality

- Enhanced recruitment process
- Faculty mentoring and leadership development
  - team science
  - curriculum reform
  - AMA grant to train master educators for systems-based practice
- Faculty flexibility – Sloan Foundation Grant
- Revitalization of diversity programs
6) Move from silos to a system

- Improve communication and engagement
- Adopt structures for better integration and alignment
  - migration into IUHP
  - shared services agreements
  - joint IUH/IUSM strategic planning
- Joint initiatives with other IU health sciences schools
- Closer relationships with other Indiana universities
- Business Engagement Portal