

**Faculty Steering Committee Minutes**

Thursday, March 17, 2016 • 12:00pm- 1:30pm • Daly Board Room, MS 186

<i>Topic</i>	<i>TIME</i>	<i>Presenter</i>	<i>Discussion</i>	<i>Action Item/Resolution</i>
<b>1. Call to Order</b> -Approval of Minutes from February 2016 meeting	5 min	Alan Ladd		-Minutes were unanimously approved.
<b>2. Dean's Report</b>		Jay Hess	<p>*Presentation attached</p> <p>-Dean Hess updated the FSC on the Enterprise Alignment with IU Health. He also spoke on the Enterprise Vision and Goals – elaborating on the IUHP Board, Physician Alignment Council, and the Academic Department Chairs. Dean Hess encouraged FSC/FA members to volunteer and get involved on one of the realignment committees and to share this information widely with colleagues.</p> <p>-Question: How does the Enterprise Alignment work and reorganization affect Basic Science departments? Answer: Most focuses on clinical science departments; funds that flow between IUH and IUSM will be important to basic science departments. There is committee working on a new funds flow model with IUH to address resources that will go for the research mission.</p> <p>-Dean Hess also spoke on his trip to Kenya and the partnership between IUSM and Ampath with Moi University in Kenya, Africa.</p>	<p>-Info will be provided to update FSC on when office hours in MS 166 will be beginning in April 2016: Dean Hess, Dr. Bogdewic, Dr. Dankoski and Dr. Nalin</p> <p>-Update to come on communications and branding: what is IUSM doing well, and how to communicate it effectively for recruitment.</p>
<b>3. Committee Report</b> a. Admissions Committee	15 min	Yuichiro Takagi	<p>*Report attached</p> <p>-Dean Hess suggestion: Analysis regarding students and acceptance; to lessen the amount of students who experience difficulties toward the end of Medical School.</p>	
<b>4. Old Business</b> a. RCF funds as external funds	10 min	Alan Ladd	- "In terms of our DAR measures we do 'count' RCF because it shows up in the university system as an external grant."	
<b>5. New Business</b> a. Proposed Agenda – Spring Faculty Meeting	5 min	Alan Ladd	*Document attached	



**SCHOOL OF MEDICINE**  
INDIANA UNIVERSITY

## **Faculty Steering Committee Meeting Dean's Update**

*March 17, 2016*



**SCHOOL OF MEDICINE**  
INDIANA UNIVERSITY

### **Update – Enterprise Alignment with IU Health**

- Three work streams:
  - Vision and Goals
  - Indianapolis Physician Model
  - Funds Flow Model

Ψ **SCHOOL OF MEDICINE**  
INDIANA UNIVERSITY

## Two Remaining Work Streams

- Indianapolis Physician Model Design Team work concludes
  - Recommendation for Indianapolis Physician Model was approved by Enterprise Team
- Funds Flow Model
  - Completed assessment of current state
  - Recommended new methodology that’s simpler to understand

DRAFT

## Executing on Enterprise Vision and Goals – IU Health Physicians (IUHP) Future Structure

To achieve the desired future state, the proposed enhancements:

- Separate governance and management;
- Elevate the Chair role; and
- Create mechanisms for physician involvement and accountability in group-wide and departmental decision-making and performance.

NOTE: Chairs report directly to the Dean for education and research

## IUHP Future Structure and Roles

- IUHP Board
  - **Purpose:** enable group-wide governance and strategic direction
  - **Structure:** current membership will be reconfigured to consist of 4 management committees - Program Growth and Workforce Planning, Practice-based Operations, Clinical Quality and Practice Standards and Finance
- Physician Alignment Council
  - **Purpose:** facilitate group-wide development, oversight and management of strategic, financial and operational performance, policies and procedures
  - **Structure:** 15-member council consisting of academic department chairs, physician, strategic service line, business unit, School of Medicine and IU Health system executive leadership; led by IUHP president.
- Academic Department Chairs
  - **Purpose:** responsible and accountable for strategy, finances and day-to-day operations.
  - **Structure:** will report to IUHP president for clinical mission and IUSM dean for education and research missions.

## Where we are currently

- Wave 1 Implementation involving four departments:
  - Otolaryngology, Pediatrics, Psychiatry and Urology
  - Pressure test of both funds flow models (Penn, UCSF)
  - Meeting with Enterprise Advisory Committee late March to provide update on status of process
  - Anticipate process to take minimum of 3-4 months

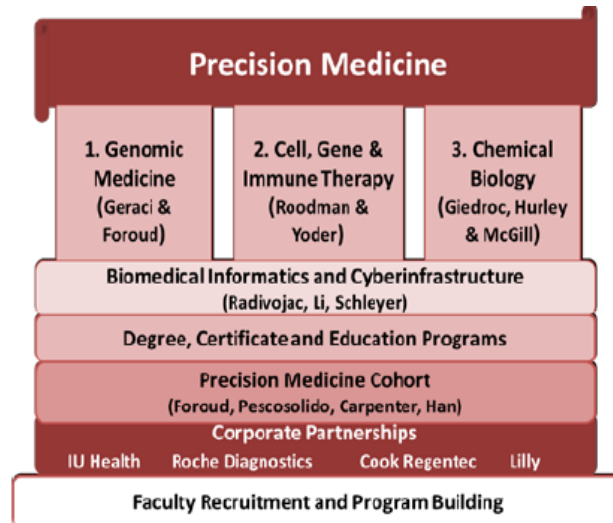
## New IUHP Structures

- Current IUHP Board will be sunsetted
- New bylaws will be drafted for approval that establishes new IUHP board configuration and management committees
- Once approved, process will begin to identify members of the board, management committees and physician alignment council

## IUH Academic Affairs – Education & Research

- Peter Nalin, MD, FAAFP, EVP, Academic Affairs –  
Education
  - Increase opportunities for clinical rotations for learners; assist with implementation of interprofessional health practice and education; expand simulation education
- Anantha Shekhar, MD, PhD, EVP, Academic Affairs –  
Research
  - Oversee the system-wide Research Affairs functions for the Enterprise; Manage clinical and translational research processes and infrastructure across IUH; increase discovery, innovation and commercialization programs across IUH

## IU Grand Challenge – Precision Medicine



## Clinical Trials Management System

- New policy effective July 1
- All clinical trials involving our patients need to be entered using the secure tool OnCore only
- Department faculty will receive copy of policy via email and be provided contact for feedback and questions

## ICBI Launched March 15

- Indiana Center for Biomedical Innovation (ICBI)
  - Mission is to create an ecosystem for entrepreneurship, technology development and commercialization at IUSM campus
- Goals include:
  - Create facilities for technology development and entrepreneurial ecosystem.
  - Provide technical, business and other mentorship to entrepreneurial faculty, post docs and students through the ICBI Advisory Council.
  - Develop funding mechanisms for technology development.
  - Develop networks to attract investment and leadership for startup companies from local community and through partnership with Stanford-SPARK.



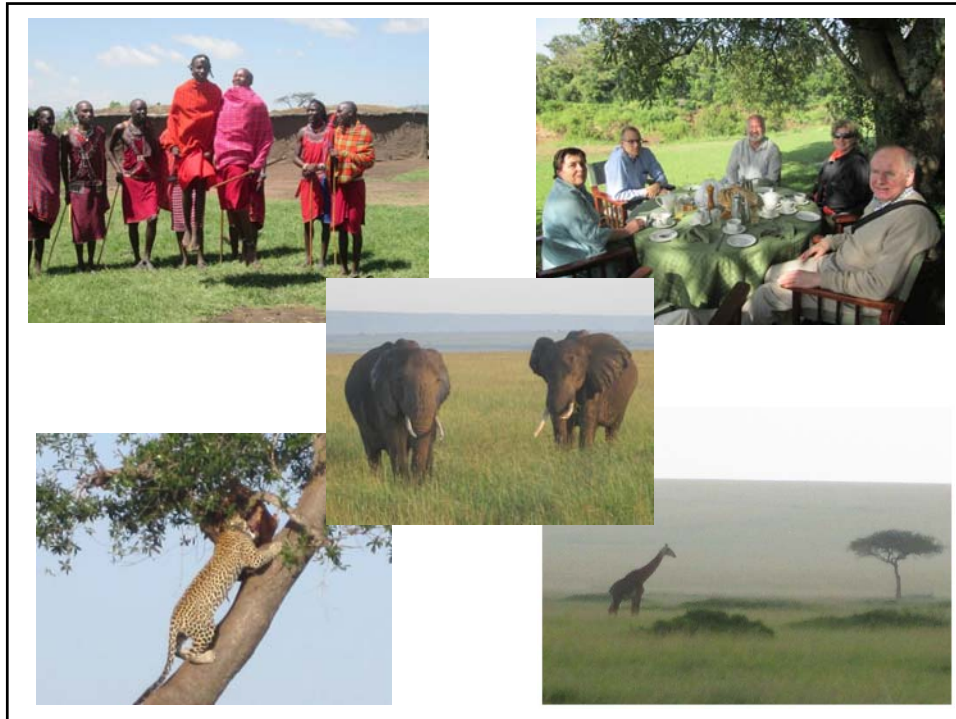
- March 14 - Supplemental Offer and Acceptance Program (SOAP) begins
  - Programs notified students who were not matched.
  - Once notified by the programs, faculty assisted students with identifying opportunities where openings were still available.
- **March 16-17**
  - **Series of offer rounds occur for students to secure program placement.**
- March 18 – Match Day, IUPUI Campus Center, 12p, Room 450
  - Results are posted at 1pm EST.

## Deans' Office Hours

- MS 166
- Beginning in April
- Contact [isemingd@iu.edu](mailto:isemingd@iu.edu) or [davis219@iu.edu](mailto:davis219@iu.edu)







**SCHOOL OF MEDICINE**  
IOWA STATE UNIVERSITY

**Q & A**

**Indiana University School of Medicine  
Committee Report 2015-2016**

Please submit this report to Melody Darnall at [mldarnal@iupui.edu](mailto:mldarnal@iupui.edu).

**Committee Name:** Admissions

**Committee Chair Name:** Andrew Beckman / Doris Hardacker

**Committee Chair Email:** anbeckma@iu.edu, dhardack@iupui.edu

**Meeting Frequency:** Every Wednesday from 8 am to 4 pm from August to May

Note: The committee meets a total of 27 times between August and May: 9 times for interview sessions from 8-4 pm; 8 Selection meetings from 9-1 pm; 8 Executive & Review Committee meetings from noon-3 pm, and on orientation session, and one policies and procedures meeting.

---

**What is the mission of your committee? (100 words)**

The goals of the Admissions Committee of the Indiana University School of Medicine are to select those applicants who possess the strong academic abilities and personal characteristics necessary to become caring, compassionate physicians, and to build an entering medical class that reflects the diversity of Indiana.

**What has your committee accomplished this year? (250 words)**

We have been experiencing a drastic increase in the number of applications to IU School of Medicine. As of March 8, 2016, there have been 7,315 applications: 729 (Indiana residents) and 6,586 (non residents). The committee has interviewed, discussed and extended acceptances to 500 students: 474 (accepted to enter), and 26 (accepted withdraw). Another 480 students, who have been interviewed, are still under consideration. The average undergraduate grade point average for those offered positions is 3.72 science and 3.76 overall.

**What goals does your committee have for the next academic year? How can the Faculty Steering Committee help you to accomplish those goals? (150 words)**

The goals for the committee remain unchanged.

## **Spring Faculty Meeting Proposed Agenda Items: (May 17, 2016)**

1. Call to order – Alan Ladd, MD, IUSM Faculty President
  - a. Review of FSC Website (where to find Minutes, Committee Annual Reports, etc.)
  - b. Remarks regarding plans to increase communication with faculty including the Faculty Assembly
2. IUSM 2016-2017 Faculty Election Results and Award Recipients Recognition – Mary Dankoski, PhD, Executive Associate Dean for Faculty Affairs and Professional Development
  - a. Election Results
  - b. Award Recipients
3. LCME Accreditation Update – Peter Nalin, MD, Executive Associate Dean for Educational Affairs
  - a. April LCME Mock Site Visit
4. Dean's Update – Jay Hess, MD, PhD, Dean of IU School of Medicine
  - a. New AHC model and Realignment
5. Questions and Answers
6. Adjournment