## Faculty Council

### Meeting Specifics

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Cadence</th>
<th>Executive Sponsor</th>
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<tr>
<td>Regularly Scheduled</td>
<td>Third Tuesday of the Month</td>
<td>Dean DiPaola</td>
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**Date**

Tuesday, December 15, 2020

**Time**

5:00-6:00 p.m.

**Location**

Zoom

### Committee Chair(s) and Members

#### Basic Science Members
- ☒ Campbell, Kenneth
- ☒ Clark, Claire
- ☒ Hatcher, April R.
- ☐ Mellon, Isabel
- ☐ Nikolajczyk, Barbara
- ☒ Spear, Brett (Chair-Elect)

#### Clinical Science Members
- ☒ Ballard, Hubert (Chair)
- ☒ Beck, Sandra
- ☒ Hays, Lon R.
- ☐ Kapoor, Siddharth
- ☒ Neltner, Janna
- ☒ Stevens, Julia C.
- ☒ Toney, Dale

### Standing Guests

- ☒ DiPaola, Robert
- ☐ Huddleston, Alyssa
- ☒ Sawaki-Adams, Lumy
- ☒ Geddes, Jim
- ☒ Ross, Shavonna
- ☒ Tannock, Lisa
- ☒ Greathouse, Lauren
- ☐ Rowland, Michael
- ☒ White, Stephanie
- ☐ Harris, Kim
- ☒ Sanger, Matthew

### Visitors

- ☐ McKinney, Katie
- ☒ Ragsdale, John

### Agenda Item

- **Call to Order and Declaration of a Quorum**
- **Approval of Meeting Minutes** *(Action)*
  - Faculty Council – November 17, 2020
- **Review of Acting Internship Course Proposals** *(Action)*
- **College of Medicine Faculty Council: 50th 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

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*Preread sent to Faculty Council on November 30, 2020*
<table>
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<tr>
<th>Topic</th>
<th>Discussion</th>
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| Opening Remarks                                                      | • Meeting called to order by H. Ballard.  
• Quorum declared at 5:01 p.m. (Ten (of 13) members present.)  
• Meeting Minutes  
  1. November 17, 2020, Faculty Council  
| Review of Acting Internship Course Proposals                        | • The following Secondary Acting Internships to be offered to students at the Bowling Green Campus are:  
  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 50th Anniversary                | • Dean DiPaola thanked Faculty Council for their 50 years of service.                                                                     |
| Graduate Medical Education Committee Update                         | • K. McKinney provided an update on the Graduate Medical Education Annual Institutional Review of 2019-2020.  
  - Highlights include:  
    - 70+ Graduate Medical Education (GME) Programs across the Commonwealth; one each in Indiana and Arkansas;  
    - ACGME continued accreditation status with substantial compliance;  
    - 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:  
    - 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; |
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.
  - 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.
  - Highlights include:
    - 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
      - 2018-19 AIR Action Plan updates
### Medical Education Growth Strategy

- Dean DiPaola reviewed the Medical Education Growth Strategy of the college.
- Highlights include:
  - 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.

### Other Business

- The next Faculty Council meeting is January 19, 2021, at 5:00 p.m.
- H. Ballard adjourned the meeting at 6:16 p.m.