

EVMS Faculty Senate

December 17, 2012

Attendees: Archer, David F. **President of the EVMS Faculty Senate**; Collins, Jay; Cunnion, Kenji M.; Daniel, Dianne C.; Derkay, Craig; Devine, Alicia S.; Fantaskey, Amy; Handel, Richard W.; Krishna, Neel K.; Rubino, Mary; Tahhan, Sami G.; Williams, Michael; **Guests, Mr. Matthew Schenk; Dr. Alfred Abuhamad**
Recorder: R. Clinton Crews

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
Approval of Minutes		November 19, 2012 Minutes were approved as submitted
EVMS Fringe Benefits and Retirement	Mr. Matthew Schenk provided an overview of the benefits offered to faculty and staff at EVMS. There were a number of questions centered on Short Term and Long Term Disability.	<ul style="list-style-type: none"> It is suggested that Mr. Schenk come back to discuss the disability policy in fuller detail potentially using case example scenarios.
Department Representatives to Faculty Senate	Dr. Archer and Mr. Crews have been conducting active outreach to the departments/divisions to ensure that they have an opportunity to have representation on the Faculty Senate.	<ul style="list-style-type: none"> Dr. Archer will contact the following six departments: Dermatology, Radiology, Neurology, Emergency Medicine, PM&R, and Ophthalmology.
Fetal Cardiovascular Center	<p>Dr. Alfred Abuhamad presented to the Senate the concept and purpose for the Fetal Cardiovascular Center for approval.</p> <p>Statement of Purpose: The EVMS Fetal Cardiovascular Center will combine the clinical components of fetal cardiovascular health including diagnosis, treatment and surgery with the advancement of research on the primary subject of fetal origin of adult disease.</p> <p>Goals and Objectives: The EVMS Fetal Cardiovascular Center will provide advanced, coordinated, state-of-the-art clinical care through collaboration with the pediatric cardiology and pediatric cardiovascular surgery specialists at CHKD. In addition, the EVMS Fetal Cardiovascular Center will pursue a detailed study on the implications of a fetal cardiovascular disease and/or a fetal growth restriction diagnosis on the long-term health of an infant into adulthood.</p> <p>The newly established EVMS Fetal Cardiovascular Center will benefit families diagnosed with fetal cardiovascular malformation and generate national and international recognition for EVMS and Hampton Roads. The Center will offer:</p> <p>(1) A patient navigator, a dedicated staff person and nurse, whose role will be to coordinate the care for families diagnosed with fetal cardiovascular malformation and serve as the research coordinator to recruit patients for study participation;</p>	<ul style="list-style-type: none"> The Senate members recognized the fact that EVMS in collaboration with CHKD has unique expertise in this field and have the potential to form a regional/national recognized center of excellence. The Senate voted in favor of the creation of the Center.

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
	<ul style="list-style-type: none"> (2) Increased awareness in the community on the incidence, prevalence, and risk factors of fetal cardiovascular malformations; (3) Increased promotion of preconception care to minimize the risk of cardiovascular defects; (4) Local support groups for families with fetuses and/or children diagnosed with cardiovascular malformations; (5) Increased national and international exposure for EVMS as a leader in the study of fetal cardiovascular health; (6) Families the ability to stay in Hampton Roads for treatment - with the advancement of expertise in neonatal cardiovascular surgery at CHKD, families no longer have to be referred out of the region for surgery. 	
Due Diligence Committee EVMS/ W & M	<p>Drs. Derkay and Krishna reported the findings of the Due Diligence Committee:</p> <ul style="list-style-type: none"> • developing a plan for a formal affiliation or merger with W&M is premature at this time. • areas of potential synergy and collaboration between the two institutions were identified that could lead to the development of joint educational and research programs to improve the health of residents of the Greater Hampton Roads region and the Commonwealth at large. • these collaborative programs could prove to be the first steps in the development of a shared vision and culture between the two faculties and staffs and a possible long-term affiliation between the two institutions. • a request of \$1 million in the Governor's budget was made to conduct a planning study. 	Dr. Archer reported the million dollar request was not included in the budget the Governor has presented but 200K was suggested by the Governor.
Nominations for Honorary Degree 2013	Dr. Archer request that all nominations for honorary degrees due to the President's Office by January 7, 2013. Three letters of recommendation and a CV.	Nomination packets must be sent to Theresa W. Whibley, MD, Chair, Honorary Degrees Committee, c/o President's Office, EVMS, P.O. Box 1980, Norfolk, Va. 23501-1980.
Faculty Handbook	The faculty handbook is near completion.	Dr. Archer will request a copy of the revised faculty policies that the Senate provided input.
Website	<ul style="list-style-type: none"> • Issues about the Faculty Directory were voiced • It was suggested the Faculty Senate's site should be on the Public site and not on the internal only site. 	Dr. Archer will look into both issues and report by to the members.
<p align="center">Next Meeting will be on held on the fourth Monday January 28, 2013 in HH Room 757 due to the holiday on 1/21/13</p>		