

MEDICAL COUNCIL MINUTES

June 8, 2023

Executive Dean Winokur called the monthly meeting of the Medical Council to order on Thursday, June 8th, at 5:00 p.m.

PRESENT: Howard, Winokur, Asprey, Shields, Derdeyn, Van Voorhis, Carter, Quinlan, Fairley, Buatti, Bassuk, Marsh, Butler, Henry

GUEST: Amal Shibli-Rahhal

STAFF SUPPORT: Alexander

BUSINESS ITEMS:

1. VOTE TO APPROVE MEDICAL EDUCATION COUNCIL BYLAWS

The Medical Education Council bylaws were circulated in advance to this group for review. Dr. Winokur called for a vote to approve or reject the document as drafted. All attending members voted unanimously for approval with no edits.

2. RECRUITMENT UPDATES

Dr. Winokur provided updates on various recruitments being coordinated out of the CCOM dean's office, including chair searches for the departments of Radiation Oncology, Biochemistry, Anatomy and Cell Biology, Obstetrics and Gynecology, Dermatology, and Internal Medicine. There was also discussion of the upcoming launch of the recruitment for a new CEO to lead UI Hospitals and Clinics.

Dr. Howard provided a brief overview of the tactics used by the search committee tasked with recruiting the next Dean and VPMA. The goal was to learn what made that second attempt successful in contrast with the first attempt; the main take-away was that the second committee was smaller, with more representation from health care, and included a collegiate dean as a co-chair (Dr. Parker). The committee worked very closely with the search firm to vet and recruit candidates, both empowering the committee and creating a much stronger sense of candidate engagement.

3. SIOUX CITY UPDATE

Dr. Quinlan provided an update on the acquirement and upcoming launch of the new Siouxland medical center facility in Sioux City. The official acquirement date is June 26, 2023; nearly all staff has decided to stay with a few small exceptions, so no critical positions will be lost. Facilities are in good shape with some light renovations needed in the future. EPIC training is in progress, they matched 6 residents this year, and there has been a 25-30% increase in patient interest since the news hit that the UI was acquiring the location, so there's a lot of optimism that this will be very successful, assuming they can accommodate the increasing need for patient access.

4. GROUP DISCUSSION: LEADERSHIP MEETING COORDINATION

Dr. Winokur led a discussion around the coordination of various leadership meetings and any potential recommendations that this group would like to make to Dr. Jamieson as they start to onboard as new Dean and VPMA. The group voiced a desire for less duplication of topics and more consolidation in terms of scheduling multiple meetings on a single date to streamline calendaring. Some members shared a desire for more mission-focused meetings that reflect the institutions values; others shared that the meetings should be more operationally defined. There was acknowledgement that having hospital leaders engaged in discussions about academic topics would be useful to keeping scholarship and multidisciplinary research on the radar.

The meeting was adjourned at 6:00 pm, June 8, 2023.

Transcription: Sasha Alexander, Executive Assistant to Dr. Winokur