**FACULTY COUNCIL MEETING**

**July 10th, 2024**

**12:00pm – 1:00pm**

**Notes**

1. **Committee Updates** 
   1. Faculty Council Overview and committees – Dr. Daniel Katz
      1. Slides presented and attached
   2. Resources/Benefits – Dr. Alfred Burger
      1. Slides presented and attached.
   3. IT – Drs. Robin Ginsburg and Dinesh Barupal
      1. Dr. Ginsburg oversees clinical IT components
         1. Large involvement with EPIC Champions and EPIC upgrades.
         2. Recent Upgrades
            1. Emphasis on inpatient message pools
            2. New module called Patient Paths. Third party application that allows you to share patient education materials with patients in the EPIC encounter. Located in your wrap up tab. Topics can be filtered to pull specific patient education materials.

The intranet link to Patient Pass tip sheet for patient education materials: <http://mshsintranet.mountsinai.org/ITIntranet/Wireframe.aspx?pageid=60335>

* + - 1. Everyone is welcome and encouraged to join the weekly EPIC Drop in Zoom Meetings. Meetings held every Wednesday 12:00-1:00pm EST.

Epic Virtual Drop-in Clinic Zoom details: <https://mountsinai.zoom.us/j/99623842738>.     
Meeting ID: 996 2384 2738  
Passcode: 9753

* + - 1. Dr. Ginsburg is available for support if your department has not created a messaging pool or any other EPIC or clinical IT concerns.
    1. Dr. Barupal oversees research IT components
       1. Dr. Barupal represents Faculty Council in the Institutional Data Sciences Steering Committee.
       2. Works closely with the high performance computing infrastructure led by the science computing with Patricia Kovatch
       3. Advocates for the faculty’s interest on accessibility and use of high performance computing.
       4. Dr. Barupal available for any concerns and advocate for faculty in research IT areas.
  1. Wellness – Dr. Chantal Pyram
     1. Dr. Pyram is liaison for Faculty Council for interactions with the Office of Well-being and Resilience led by Drs. Jon Ripp and Lauren Peccoralo.
        1. Model used looks as personal factors, health, mental health support, and work place efficiency and functions, along with work place culture. Looking at these systemic factors that affect faculty wellness.
        2. Assessment stage with faculty surveys, holding focus groups, and sharing data collected.
        3. Faculty council role to step in for things seen across departmental lines and play a role to amplify voices.
        4. Empowerment through programs and tools such as coaching programs. Educate and provide opportunities for skill building.
     2. Dr. Pyram sits on the Wellness Advisory Board for the institution as well is a liaison for the Center for Stress, Resilience and Personal Growth.
     3. Monthly Faculty Wellness Committee meetings. Dr. Pyram welcomes faculty to reach out to her to advocate for particular interests and implementation of items on a larger scale outside of departmental level. If you would like to participate in the Faculty Wellness Committee, please reach out to her.
  2. Professionalism – Dr. Katz on behalf of Chair Dr. Michael Hausman
     1. Receive referrals for any faculty member who has a professional professionalism issue with another faculty member.
     2. Purpose is to keep issues in house rather than bringing it to the school or other areas to work through differences.
  3. Faculty Disciplinary Tribunal – Dr. Katz on behalf of Chair Dr. Michael Brodman
     1. Group of faculty members who serve on the committee who hold hearings for any faculty member who has received a citation for a professional complaint.
     2. It is your right as a faculty member, if you are served with a professional disciplinary action, to have a tribunal discuss your case. You will be able to present your evidence and the people who are filling out the disciplinary action can present their evidence.
     3. Meant to be a process where you receive fair hearing and handling. The faculty member will be put into a scenario where they’re looked at by peers and not an outside entity.
  4. Other Functions of Faculty Council – Dr. Katz
     1. Slides presented and attached.

1. **Improving Next Year’s Faculty Achievement Awards –** Dr. Daniel Katz
   1. Open discussion on how to make sure everyone across the health system has an equality opportunity to win an award.
      1. Site specific awards
      2. Separate PhD or MD/PHD specific awards from MD awards.
2. **Upcoming presentations**
   1. Sept. 4th Benefits Presentation – J. Maksoud, R. Liguigli, and Mercer Team
   2. Nov 6th  CSRPG – Dr. Jonathan Depierro and Deborah Marin