

**FACULTY COUNCIL
MINUTES
July 6, 2016**

I. Committee Updates

- Professionalism Committee -- Dr. Choudhri noted the expression of support at the last Council meeting for continuation of the Professionalism Committee.
- Resources Committee -- Dr. Choudhri welcomed Dr. Stone to her new role as Resources Committee Chair. He commended Dr. Haroutunian for his leadership in this position, and for establishing a vital relationship with the Human Resources Benefits team. Ms. Maksoud will attend the next Executive Committee meeting to discuss 2017 benefits. Dr. Choudhri noted that cost concerns for MSHS will result in increased costs for certain parts of the plan. Details will follow in September.
- Disciplinary Tribunal – Dr. Choudhri thanked Dr. Ragnarsson, who has just stepped down as Chair of Rehabilitation Medicine, for chairing the Disciplinary Tribunal, and for his broad involvement and leadership in Council activities. In considering Dr. Ragnarsson’s successor as Tribunal Chair, we will explore the possibility of broadening the pool from only Department Chairs to other categories of School leaders, e.g., Institute Directors.

II. Faculty Council Representation

Dr. Choudhri noted that the rapid increase in the number of full-time faculty in just a few years raises questions about reconsideration of the representation formula. Must consider:

- Geographic spread
- Helping faculty at member hospitals to feel that ISMMS is their home.

III. Hospital President Reports

- Dr. James Tsai, President of New York Eye and Ear of Mount Sinai (NYEE) and Chair of Ophthalmology remarked:
 - NYEE faculty will be the last to be integrated into the Mount Sinai Doctors faculty practice, largely because of the different financial accounting system used at NYEE.
 - The NYEE residents’ apartment building is being emptied of occupants in preparation for demolition and construction of a new Mount Sinai Beth Israel and Emergency Room.
- Ms. Susan Somerville, President of Mount Sinai Beth Israel, reported on:
 - Large behavioral health inpatient program
 - Low occupancy of general beds
 - Focus on ambulatory care and transition of care, with major investment in the Phillips Ambulatory Care Center
 - New 70 bed inpatient facility and ER, which will take about four years to build

- Consideration of what programs will stay at BI, vs. what will go to other MSHS member hospitals.
- Dr. Tracy Breen, Chief Medical Office of Mount Sinai West, reported:
 - Daily inpatient census is approximately 350
 - Expansion of orthopedics and OB in progress
 - Considering shift of “downtown” programs to West
- Alan Molson, Mount Sinai St. Luke’s, reported on:
 - Busy emergency room, with 105,000 – 110,000 visits annually
 - Large behavioral health program
 - Only ACS-accredited trauma center in MSHS; it is Level II
 - Build-up of cardiology, cardiac surgery
 - Sale of four buildings will allow for build-up of faculty practice.

IV. Presentation of 2016 Faculty Council Awards

The following recipients were honored by the Council:

- **Lifetime Achievement Awards:**
 - Jerome Waye, MD, Professor (Pending) (Surgery)
 - Mary Wolff, PhD, Professor (Preventive Medicine)
- **Senior Faculty Awards:**
 - Roxana Mehran, MD, Professor (Medicine/CVI)
 - Bruce Wenig, MD, Professor (Pathology)
 - Mone Zaidi, MD, PhD, Professor (Medicine)
- **Junior Faculty Awards:**
 - Andrew Goldberg, MD, Assistant Professor (Anesthesiology)
 - Joel Dudley, PhD, Associate Professor (Genetics and Genomic Sciences)
 - Talia Swartz, MD, PhD, Assistant Professor (Medicine)