

**FACULTY COUNCIL
MEETING NOTES
May 2, 2018**

Attendees: T. Choudhri, J. Stone, G. Butts, L. Eiland, M. Fishman, S. Jaff, M. Kim, D. Nicastri, C. Rosen, J. Wang, C. Shimming, P. Lawrence, E. Howell, S. Gomez

1. Approval of March 2018 Minutes

- Minutes approved.

2. Election Results & New Leadership Introductions

- Dr. Stone announced as new President-elect
- Dr. Kim announced as new Chair of Wellness Committee

3. Wellness Initiative – Strategic Planning

- Seeking volunteers for new committee. We seek a diverse representation from across the health system: basic science, clinical, junior, senior faculty.
- Will coordinate with Chief Wellness Officer, Dr. Ripp
- Most current wellness programs targeted to trainees. Faculty programs are lacking.

4. Committee Updates

- Benefits Committee – Dr. Stone :
 - Looking at health benefits.
 - Investigating high deductible plan issues.
 - Reviewing benefits for married faculty re: 1-person benefit restrictions
 - Will have meeting devoted to benefits later in year.
- Professionalism Committee
 - No updates
- Disciplinary Tribunal Committee
 - No updates

5. Technology Update

- EPIC launch at St. Luke's.
- Updated technology “best practices” document for traveling faculty.
- New Chief Research Informatics Officer to be announced.
- New Technology Committee to be developed.

6. 2018 Agenda Planning

- Elections
- Faculty Council Awards