Rutgers Robert Wood Johnson Medical School

Executive Council
September 25, 2014, 4:00 PM
CAB 1302 – New Brunswick

MINUTES

Members present: Drs. Gracias, Bachmann, Brewer, Cuccurullo, Mouradian (for Dhib-Jalbut), Thakker-Varia (for Dreyfus), Gatt, Goodell, Haffty, Pratt (for Kipen), Lee, Menza, Pine, Rosen, Scardella, Lansing (for Tallia), Walworth, Whitley-Williams

Also present: Drs. Escobar, Gelinas, Kelly, Kostis, McCathern, Rabson, Stock, Swee, Mr. Mesisca, Mr. Prodoehl

Members not present: Drs., Aisner, Cadoff, DiCicco-Bloom, Eisenstein, Fratzola, Green, Hegyi, Kim, Nosher, Rao

1. Approval of Minutes of July 24, 2014
   - The minutes of the July 24, 2014 meeting were approved as submitted.

2. Annual Report on Graduate Medical Education – Michael Kelly, MD. Associate Dean for Graduate Medical Education provided an in-depth review of the Annual Graduate Medical Education Report. A robust discussion followed the presentation. Dean Gracias thanked Dr. Kelly for his presentation.

3. Dean's report – Vicente H. Gracias, MD, Interim Dean
   The dean’s report was submitted as a hand-out prior to the meeting. No review was done during the meeting.

4. Old Business
   Search Committee Status:
   - Chair, Department of Medicine – Final Candidate has been selected
   - Chair, Department of Surgery – On Hold
   - Chair, Department of Dermatology – On Hold
   - Chair, Emergency Medicine – Candidates are being reviewed

5. New Business
   - Evan M. Cadoff, MD, Professor and Chairman, Department of Pathology and Laboratory Medicine – proposal to formally establish a Division of Translational Pathology within the Department of Pathology and Laboratory Medicine.
     A motion was made, seconded and unanimously approved
   - Leonard Y. Lee, MD, Professor of Surgery, Interim Chair, Department of Surgery, Chief, Division of Cardiothoracic Surgery – proposal to formally establish the following sections within the Division of Surgical Oncology:
     - Section of Gastrointestinal Oncology
     - Section of Melanoma and Soft Tissue Oncology
     - Section of Neurologic Oncology
     - Section of Surgical Oncology Research (although recently approved as a division, it will now be a section)
     - Section of Thoracic Oncology
     - Section of Urologic Oncology
     A motion was made, seconded and unanimously approved
- Nancy Walworth, PhD, Professor and Interim Chair, Department of Pharmacology - proposal to formally establish a Division of Cancer Pharmacology composed of faculty members with academic appointments in the Department of Pharmacology, who have their primary research responsibilities at the Rutgers Cancer Institute of New Jersey – NOTE: FYI only – Already approved by Dr. Strom

A motion was made, seconded and unanimously approved

Upcoming Events:

October 6, 2014 - 6:00 PM
Risky Business: Young People and HIV
Hosted by the Robert Wood Johnson AIDS Program in collaboration with the Center for Diversity and Inclusion at Robert Wood Johnson University Hospital
Location:
The Arline and Henry Schwartzman Courtyard
Robert Wood Johnson University Hospital
New Brunswick
Download event flyer

October 31, 2014 - 12:00 PM
Dr. Kenneth S. and Audrey S. Gould Lecture in Molecular and Cellular Medicine
Conference Room 3101
Child Health Institute of New Jersey
89 French Street - New Brunswick, NJ
Speaker: Cori Bargmann, PhD
Investigator, Howard Hughes Medical Institute
Torstein N. Wiesel Professor
Lulu and Anthony Wang Laboratory of Neural Circuits and Behavior
The Rockefeller University
New York
For more information contact: evansje1@rwjms.rutgers.edu

With no further business, the meeting was adjourned at 5:03 PM.

Respectfully submitted,
Dorothy Hatcher
Office of the Dean