Rutgers Robert Wood Johnson Medical School

Executive Council
October 15, 2014, 4:00 PM
CAB 1302 – New Brunswick

MINUTES

Members present: Drs. Gracias, Brewer, Cadoff, Cuccurullo, DiCicco-Bloom, Dhib-Jalbut, Dreyfus, Eisenstein, Goodell, Hegyi, Kipen, Lee, Menza, Nosher, Rosen, Scardella, Welsh (for Walworth), Wollack (for Whitley-Williams)

Also present: Drs. Escobar, Gelinas, Jahn, Kelly, Kostis, Stock, Swee, Terregino, Mr. Mesisca, and Mr. Prodoehl

Members not present: Drs., Aisner, Bachmann, Fratzola, Gatt, Green, Haffty, Kim, Pine, Rao, Tallia,

1. Approval of Minutes of September 25, 2014
   - The minutes of the September 25, 2014 meeting were approved as submitted.

2. Update on Post-CIA Training – Anthony G. Caroleo, MA, CHC, Senior Compliance Officer, Office of Enterprise Risk Management, Ethics, and Compliance provided the Council with an update on Post-CIA Training. A brief discussion followed the presentation. Dean Gracias thanked Mr. Caroleo for his presentation.

   Autism Spectrum Disorders: Tales from the Mouse! – Emanuel DiCicco-Bloom, MD, Professor, Departments of Neuroscience & Cell Biology and Pediatrics provided the Council with an overview of the research that is currently being worked on in his lab. Following a brief question/answer discussion, Dean Gracias thanked Dr. DiCicco-Bloom for his presentation.

3. Dean’s report – Vicente H. Gracias, MD, Interim Dean
   Announcements:
   - Dr. Michael Lewis’, University Distinguished Professor of Pediatrics and Psychiatry; Director, Institute for the Study of Child Development, book, The Rise of Consciousness and the Development of Emotional Life, was awarded the 2014 William James Book Award by the American Psychological Association at their annual meeting in Washington, DC on August 9.
   - Dr. Patricia Whitley-Williams, professor and chair of pediatrics was appointed to the American Board of Pediatrics subspecialties committee effective Aug. 21.
   - The TAVR program is continuing to grow. Last month it launched the CoreValve Program and are the first institution in the state to use this next generation of technology that provides greater flexibility with more valve size options and smaller devices.
   - Seven kidney transplants were performed during July 2014, and two heart transplants were performed in August.
   - The first Gamma Knife for AVM was performed for a pediatrics case and the first pediatric cochlear implant was performed at RWJUH in August.
   - Jisun Cha, assistant professor of dermatology, Robert Wood Johnson Medical School, was recognized at the New York Academy of Medicine second annual Emerging Leaders in Dermatology night for her research in Integrating Dermatology Education into the Clinical Curriculum of Medical School.

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

5. New Business
   - Carol A. Terregino, MD, Senior Associate Dean for Education, Associate Dean for Admissions, Associate Professor of Medicine, Founding Director – Institute for Excellence in
Education, Director – Clinical Skills Center and Javier I. Escobar, MD, Associate Dean for Global Health, Professor of Psychiatry and Family Medicine – proposal to create the Chancellor’s Global Health Scholars Program through the Distinction in Global Health (DGH) Program.

A motion was made, seconded and unanimously approved

6. Upcoming Events:

- 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 5:43 PM.

Respectfully submitted,
Dorothy Hatcher
Office of the Dean