Members present: Drs. Amenta, Bachmann, Cadoff, Dicicco-Bloom, Jalbut, Dreyfus, Eisenstein, Gatt, Barone (for Graham), Hegyi, Kim, Laumbach, Menza, Scardella, Tallia, Walker, Walworth, Whitley-Williams

Also present: Drs. Bershad, Gelinas, Jahn, Kelly, Kostis, McCathern, Millonig, Rabson, Stock, Swee, Terregino, Ms. Lustig

Members not present: Drs. Brewer, Green, Haffty, Hunter, Kipen, Nosher, Pine, Rao, Strax, Tobia

1. Approval of Minutes of November 21, 2013
   - The minutes of the November 21, 2013 meeting were approved as submitted.

2. Extending Rutgers’ Global Reach – Joanna Regulska, PhD, Vice President for International and Global Studies, and Geography, Rutgers, The State University of New Jersey provided the council with an overview of the various forms of International Education currently being coordinated through the Centers for Global Advancement and International Affairs (GAIA). The council engaged in a brief question and answer session. Dr. Amenta thanked Dr. Regulska for her presentation.

   RWJ Partners Update – Alfred F. Tallia, MD, MPH, Professor and Chair, Department of Family Medicine and Community Health, Rutgers Robert Wood Johnson Medical School - Executive Director, RWJ Partners, Accountable Care for New Jersey provided an overview of the Robert Wood Johnson Partners which is a unique partnership among:
   - Robert Wood Johnson University Hospital & Health System
   - Rutgers, the State University of New Jersey
   - Select Physicians from central New Jersey, including the Rutgers Robert Wood Johnson Medical Group

   The council engaged in a brief question and answer session. Dr. Amenta thanked Dr. Tallia for his presentation.

3. Dean’s Report – Peter S. Amenta, MD, PhD, Dean
   Dr. Amenta announced the following:
   i. Congratulations to Dr. Bruce Haffty, Chair of Radiation Oncology for receiving the ‘Outstanding Educator of the Year Award’ from the Radiological Society of North America during their annual meeting.
   ii. Congratulations to Dr. Shabbar F. Danish, Assistant Professor of Neurosurgery and Director of Stereotactic and Functional Neurosurgery who is serving as coinvestigator with William Craelius, professor of biomedical engineering at Rutgers, on a three year grant from the New Jersey Commission on Brain Injury to develop a prototype to improve real-time measures to predict swelling and improve outcomes for patients. The goal is to create a device and software that could provide this real time data. The prototype serves as the basis for the Continuous Hemodynamic Autoregulation Monitor (CHARM)
   iii. Congratulations to the Robert Wood Johnson AIDS program on hosting the first World AIDS Day symposium at the Cook Campus Center. Roseann Maron, Program Coordinator for the RWJ AIDS program and Shuchismita Dutta, an Assistant Research Professor at the Rutgers University, received a small grant to organize the conference.
   iv. Congratulations to Dr. Babar K. Rao, Acting Chair of the Department of Dermatology at Rutgers Robert Wood Johnson Medical School, where he also serves as Clinical Professor of Dermatology and Clinical Associate Professor of Pathology and Laboratory Medicine who was the editor on the recently released “Atlas of Confocal Microscopy in Dermatology.” Dr. Rao is a globally renowned expert on reflectance confocal microscopy (RCM). In addition to his significant clinical research, publications and presentations related to RCM.

vi. The American Society of Hematology (ASH), the world’s largest professional organization dedicated to the causes and treatments of blood disorders, released a list of common hematology tests, treatments and procedures that are not always necessary as part of Choosing Wisely®, an initiative of the ABIM Foundation. The list, also highlighted in a manuscript published on-line in Blood, the Journal of American Society of Hematology, makes five evidence-based recommendations in an effort to prompt conversations between patients and physicians about the necessity and potential harm of certain practices. Dr. Carson’s research on blood transfusion levels contributed to the recommendations.

vii. The Cystic Fibrosis Center has been selected by the Cystic Fibrosis Foundation (CFF) for the foundation’s prestigious Quality Care Award for 2012 – 2013.

Dr. Amenta mentioned that the search committee activity continues to progress. Top candidates for Dermatology, Surgery, Medicine and Physical Medicine and Rehabilitation have been submitted. The Emergency Medicine committee has begun to receive and review candidate applications.

Upcoming Events:

**February 2, 2014 – 12:30 PM**
Dean’s Faculty Meeting  
Conference Room 1302  
Clinical Academic Building  
Robert Wood Johnson Medical School  
125 Paterson Street  
New Brunswick, NJ  
V-tel to Conference Room 123  
675 Hoes Lane  
Piscataway, NJ  
For more information, contact: ruthe.geardino@rutgers.edu

**March 21, 2014 – 11:30 AM**
Match Day Ceremony  
Arlene and Henry Schwartzman Courtyard  
Robert Wood Johnson University Hospital  
One Robert Wood Johnson Place  
New Brunswick, NJ  
For more information, contact: evansje1@rwjms.rutgers.edu

**March 26, 2016 – 4:00 PM**
Annual George and Lily Boxer Memorial Lecture  
Main Auditorium  
Robert Wood Johnson Medical School  
675 Hoes Lane  
Piscataway, NJ  
Reception to follow in the Great Hall  

**SPEAKER:** Eric F. Wieschaus, PhD  
Squibb Professor in Molecular Biology  
Professor of Molecular Biology  
The Lewis-Sigler Institute for Integrative Genomics  
1995 Nobel Prize Winner  
Princeton University  
For more information, contact: evansje1@rwjms.rutgers.edu
4. Old Business
   None

5. New Business

With no further business, the meeting was adjourned at 4:55 PM.

Respectfully submitted,
Dorothy Hatcher
Office of the Dean