Members present: Drs. Gracias, Aisner, Brewer, Cadoff, Cuccurullo, Dhib-Jalbut, Dreyfus, Eisenstein, Yue (for Haffty), Hegyi, Kipen, Laumbach, Lee, Pine, Lansing (for Tallia), Walworth, Mr. Silver (for Whitley-Williams)

Also present: Drs. Gelinas, Kelly, Kostis, McCathern, Rabson, Ms. Hansen, and Mr. Prodoehl

Members not present: Drs. Bachmann, DiCicco-Bloom, Fratzola, Gatt, Green, Kim, Menza, Nosher, Rao, Scardella, Tobia

1. Approval of Minutes of May 22, 2014
   - The minutes of the May 22, 2014 meeting were approved as submitted.

2. What's New in Cardiac Surgery – Leonard Lee, MD, FACS, FASS, FCCP, Interim Chair, Department of Surgery, Associate Professor of Surgery, Chief, Division of Cardiothoracic Surgery gave a presentation focused on the state of the art cardiac procedures currently being performed at the medical school.

3. Dean’s report – Vicente H. Gracias, MD, Interim Dean
   Announcements:
   - Dr. Gracias announced that Robert Wood Johnson Medical School will again be hosting the interprofessional education program: Warrior Centric Healthcare Training on Monday, June 23, 2014 in the Main Auditorium and Kessler Teaching Labs in Piscataway. The program is in response to the call-to-action of the Joining Forces initiative to expand the services that are available and improve understanding of the special needs of our nation’s military and veteran communities in their healthcare.
   - The following students have earned grants or scholarships in support of summer research projects:
     - Stephanie Chung won a 2014 Swaiman Scholarship from the Child Neurology Foundation to study stem cells of a mouse development model in order to evaluate the functions of the gene Engrailed 2 that is associated with autism. Stephanie will be working in Dr. DiCicco-Bloom's laboratory.
     - Cynthia Peng, a rising sophomore at Rutgers earned a fellowship to work on autism models from the Autism Science Foundation. Cynthia will be mentored by Dr. DiCicco-Bloom.
     - Thomas Golden won a scholarship to attend the 2014 National Conference of Family Medicine Residents and Medical Students. Tom, working under the direction of Dr. Cathy Heath, has been coordinating the Patient Advisory council (PAC) at Family Medicine at Monument Square.
   - Robert Wood Johnson Medical School faculty and staff were well represented at the AAMC's Northeast Group on Educational Affairs (NEGEA) 2014 Annual Educational Retreat hosted by Yale School of Medicine. Recent graduate, Marissa Nadeau earned the 2014 NEGEA Excellence in Medical Education UME-Clerkship Award for her short communication, "Training Medical Students to Teach Patients How to Use the Internet for Reliable Healthcare Information." It was co-authored by Kerry O'Rourke, campus library director and Norma Saks, EdD, Assistant Dean for Educational Programs. Marissa graduated in May with Distinction in Medical Education and will begin her residency in emergency medicine at Einstein Medical College at Beth Israel Medical Center in New York.
First-year medical student and biomedical engineer, Kimberly Lynch won the Emerging Entrepreneurs Development (SEED) business plan competition sponsored by the Central Jersey Chapter of the National Association of Women Business Owners. Kimberly is co-owner of LaparoClean, a company developing a device that allows surgeons to clean a laparoscope during a procedure without having to withdraw it from the patient’s body, reducing time, cost and potential for infection. Her $15,000 [prize package includes promotional support for the device.

Research Announcements:
- Five-year medical student Angela Rugino has been awarded the 2014 Medical Student Summer Research Scholarship from the American Academy of Neurology. M. Maral Mouradian, MD, faculty advisor for the Student Interest Group in Neurology (SIGN) nominated Angela for this award. She will research glioblastomas in the laboratory of Dr. Sabaawy at the Cancer Institute of New Jersey

Program Reports – CMU:
- The fourth meeting of the Clinical Management Unit met on Monday, June 16, 2014. Presentation was given by Joshua Bershad, MD, Sr. Vice President of Medical Affairs at Robert Wood Johnson University Hospital.

4. Old Business
Search Committee Status:
- Chair, Department of Medicine – Final Candidates are being reviewed
- Chair, Department of Surgery – Final Candidates are being reviewed
- Chair, Department of Dermatology – Final Candidates are being reviewed
- Chair, Emergency Medicine – Candidates are being reviewed

5. New Business
- On behalf of Dr. Whitley-Williams, Dr. Rabson presented the proposal to officially establish two sections (Clinical and Research) within the Division of Pediatric Hematology/Oncology.
- Dean Gracias presented a proposal to remove the interim title for senior associate dean for education currently held by Dr. Carol Terregino thereby naming Dr. Terregino the Senior Associate Dean for Education, Rutgers Robert Wood Johnson Medical School.

Both proposals were unanimously approved.

Upcoming Events:

June 23, 2014 - 8:30 AM
Warrior Centric Healthcare Training Interprofessional Education Program
Main Auditorium and Kessler Teaching Labs
675 Hoes Lane, Piscataway, NJ

With no further business, the meeting was adjourned at 5:06 PM.

Respectfully submitted,
Dorothy Hatcher
Office of the Dean