MINUTES OF THE FACULTY MEETING
December 8, 2014

MEMBERS PRESENT

Anesthesiology:
Biochemistry Molecular Biology: Drs. Brewer, Gelas, Stock
Dermatology:
Emergency Medicine:
Environmental and Occupational Medicine: Dr. Kipen, Laumbach, Weisel
Family Medicine: Drs. Jahn, Looney, Pellerano, Swee, Tallia
Medicine: Drs. Aisner, Mehan, Melera, Scardella, Sonnenberg, Thomas, Willett
Neurology: Drs. Dhib-Jalbut, Golbe, Mouradian
Neuroscience and Cell Biology: Drs. Moorman, Pintar, Suss, Varia
Obstetrics, Gynecology and Reproductive Sciences:
Ophthalmology:
Orthopaedic Surgery:
Pathology and Laboratory Medicine: Drs. Goodell, Winkelmann
Pediatrics: Drs. Kelly, Reichman
Pharmacology: Drs. Madura, Pilch, Rabson, Roth, Walworth
Physical Medicine and Rehabilitation: Dr. Cuccurullo
Psychiatry: Drs. Hanin, Lebeau, Menza, Saks, Silverstein
Radiation Oncology:
Radiology:
Surgery: Drs. Dombrovskiy, R. Gupta, Haimovich, Spotnitz

1. The minutes of the September 8, 2014 Faculty meeting were approved.

2. Dean's report – Interim Dean Vicente Gracias. Dr. Gracias presented the following comments:

ANNOUNCEMENTS

- During the month of October, there were approximately 5,982 patients seen in the Emergency Department. Of the 5,982, there were 1,768 admitted to RWJUH from the ED. October 2014 volumes show an increase of .23% in comparison to the last FYTD.

- On December 1, 2014 UBHC began taking calls for the Medicine, Cardiology and Neurology practices of the medical group. Over 400 new patient visits were scheduled in the first three days.

- James McKinney, MD, has been named vice chair of the Northeast Cerebrovascular Consortium (NECC), which is sponsored by the American Heart Association/ American Stroke Association and is dedicated to improving stroke systems care across the region.
• Pediatric Surgery participated in the Liberty Science Center’s “Live from…” educational program about careers in the health sciences related to the operating room for high school students. The program was a trial broadcast for bariatric surgery which took place in October and a live conference broadcast to an auditorium at Children’s Specialized Hospital.

• New Brunswick Tomorrow announced a new healthy living campaign LIVE WELL-VIVIR BIEN NEW BRUNSWICK™ which serves to unify the current efforts in New Brunswick that promote a culture of health, wellness, and health care of our residents. Led by four partner institutions - Johnson & Johnson, the City of New Brunswick, Rutgers Robert Wood Johnson Medical School and New Brunswick Tomorrow, the campaign was launched during a conference on November 5, which featured community and healthcare leaders in New Brunswick including Eric Jahn, MD, Senior Associate Dean of Community Health, and Maria B. Pellerano, MA, MBA, MPH, Assistant Professor, Department of Family Medicine and Community Health, who were instrumental in the campaign’s development and presentation.

• The Institute for Excellence in Education had its kickoff retreat. Faculty attendees included core educators in the RWJMS Office of Education, RWJMS Master Educator Guild members, and educational leaders from Jersey Shore University Hospital, JF Kennedy Hospital, St. Peter’s University Hospital, Rutgers School of Nursing, and Rutgers Graduate School of Education. The mission of the Institute is to train learners across the continuum to care for patients and the health of the population. Final guidelines for membership in the Academy of Medical Education, the Institute's education research agenda, signature programs and fundraising ideas are being implemented.

• On December 2, the Child Health Institute of New Jersey celebrated its 10th anniversary during a reception. The event recognized the Institute’s long-time supporters, founding personnel and current investigators, all of whom have enriched the pediatric research community and academic endeavors.

• On December 4, Rutgers Robert Wood Johnson Medical School, along with Robert Wood Johnson University Hospital and the Alzheimer’s Association hosted a public hearing to assist the State of New Jersey’s Alzheimer’s Disease Study Commission in examining current issues in New Jersey associated with Alzheimer’s Disease.

FY14 RWJMS Financials

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<tr>
<th></th>
<th>Budget</th>
<th>Actual</th>
<th>Variance - $</th>
<th>Variance - %</th>
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<tr>
<td>REVENUE</td>
<td>282,482,000</td>
<td>269,963,000</td>
<td>( 12,519,000)</td>
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<td>EXPENSES</td>
<td>281,621,000</td>
<td>306,384,000</td>
<td>( 24,763,000)</td>
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<td>Surplus/(Deficit)</td>
<td>861,000</td>
<td>( 36,421,000)</td>
<td>( 37,282,000)</td>
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UPCOMING EVENTS

January 13, 2015 - 6:30 PM
27th Annual Career Night
Great Hall
Robert Wood Johnson Medical School
675 Hoes Lane West, Piscataway, NJ
For more information contact: ribnerrs@rwjms.rutgers.edu
Save the Date:

April 11, 2015 - 7:00 PM
5th Annual Scholarship Gala with Alumni and Friends

All proceeds will support student scholarships

Hyatt Regency New Brunswick
2 Albany Street - New Brunswick, NJ

3. Mentoring Awards - presented by Vicente Gracias, Interim Dean:

   R. Walter Schlesinger Basic Science Mentoring Award was awarded to John E. Pintar, PhD, Professor, Department of Neuroscience & Cell Biology

   Norman H. Edelman Clinical Science Mentoring Award was awarded to Steven Silverstein, PhD, Professor, Department of Psychiatry

4. Faculty Council Report - Dr. Aisner, Faculty Council President

   The Faculty Council did not have a quorum at its recent meeting. The only item council would like to follow up on is further clarification of the budget.

   • The Council's next meeting is scheduled for Tuesday, January 13, 2015 at 5PM in CAB 1302 (and in Piscataway via videoconferencing)

   • Minutes of the Council may be viewed on the Council website. Faculty wishing to place items on the agenda of an upcoming Council meeting may contact either Ruthe Geardino (Ruthe.Geardino@rwjms.rutgers.edu), or Dr. Joseph Aisner (aisnerjo@cinj.rutgers.edu)

New Business

5. Dean Gracias asked for new business. Being none, the meeting was adjourned.

Respectfully submitted,

John A. Walker
Secretary of the Faculty