

VTCSOM Faculty Association MINUTES Tuesday, April 16, 2024 5:00 PM – 6:30 PM Auditorium M203 / Zoom

Welcome

Dean Lee Learman and Dr. Joshua Adams

Dean Learman and Dr. Adams, Chair of the Academic Committee, called the meeting to order at 5:00 p.m.

The "VTCSOM 2023 Year in Review" and "VTCSOM Match Day 2024" videos were played for attendees.

2024 Agenda Items Various Presenters

The following presentations were shared with the Faculty Association

- 1. **Year in Review: Report from the Academic Committee Chair** Dr. Joshua Adams, Chair of the Academic Committee, VTCSOM; Associate Professor, Surgery
- 2. **Carilion Clinic Update** Dr. Tony Seupaul, Chief Physician Executive, Carilion Clinic; Professor, Emergency Medicine
- 3. **VTCSOM "Identities" Curriculm** Dr. Leslie LaConte, Associate Dean for Research & Director of Foundational Sciences Curriculum, VTCSOM; Associate Professor, Basic Science Education
- 4. Enrollment Growth Dr. Lee Learman, Dean, VTCSOM; Professor, Obstetrics & Gynecology
- 5. **Well-Being Commitment** Dr. Lisa Uherick, Chief Well-Being Officer, VTCSOM; Associate Professor, Emergency Medicine

Copies of these presentations can be found on the VTCSOM Website at the following link: [LINK]

VTCSOM Humanitarian Statement

Dean Lee Learman and Dr. Joshua Adams

Following several geopolitical crises in recent history, VTCSOM administrators, faculty, and students collaborated to craft a VTCSOM Humanitarian Statement. This statement is meant to emphasize the provision of compassionate care to all patients, preservation of community within the academic health center, as well as recentering medical responsibilities in response to tragedy. A summary statement and full statement were created, and then endorsed by the student body prior to the Faculty Association meeting. Both of these statements were shared with those present at today's meeting.

A motion was made to vote and endorse the summary statement, which received unanimous support from the Faculty Association.

Another motion was made to modify some language within the full statement. Pending review by the student body, the full statement will be returned to the Faculty Association for a vote of endorsement.

Adjournment

With no additional business, this meeting of the Faculty Association adjourned at 6:30 PM.

Avery J. Mahaney Faculty Affairs Manager