

**MEMBERS IN ATTENDANCE:**

- Daniel Bustamante, M.D., Assistant Professor, Pathology
- Abhizith Deoker, M.D., Associate Professor, Internal Medicine
- Alok Dwivedi, Ph.D., Associate Professor, Molecular and Translational Medicine
- Stormy Monks, Ph.D., M.P.H., Associate Professor, Emergency Medicine, President
- Dale Quest, Ph.D., Professor, Medical Education
- KoKo Aung, M.D., M.P.H., Vice President for Faculty Success, TTUHSC El Paso, Associate Dean for Faculty Affairs, PLFSOM, Ex-Officio, Non-Voting
- Sarah Walker, M.D., PLFSOM EPCMS Representative, Non-Voting

**MEMBERS NOT IN ATTENDANCE:**

- Adam Adler, M.D., Associate Professor, Orthopaedic Surgery & Rehabilitation
- Olufemi Aduroja, M.D., M.P.H., Assistant Professor, Internal Medicine – Transmountain
- Mary Josephine Amaro Esparza, D.O., Assistant Professor, Family Medicine – Transmountain
- Jose Castro-Garcia, M.D., Assistant Professor, Surgery
- Hugo Kato, M.D., Assistant Professor, Pediatrics
- Wayde Miller, M.D., Assistant Professor, Anesthesiology
- Steven Radtke, M.D., Assistant Professor, Obstetrics and Gynecology, President-Elect
- Vital Rangashamanna, M.D., Assistant Professor, Radiology
- Gerardo Vazquez, M.D., Assistant Professor, Family and Community Medicine
- Anantha Vellipuram, M.D., Associate Professor, Neurology, President 2021-2022
- Richard Lange, M.D., M.B.A., President, TTUHSC El Paso, Dean, PLFSOM, Ex-Officio, Non-Voting

**GUESTS:**

- Ricardo Belmares, Ph.D., Assistant Professor, Medical Education
- Rebecca Campos, M.D., Assistant Professor, Medical Education
- Jorge Cervantes, M.D., Ph.D., Assistant Professor, Medical Education
- Anna Eiring, Ph.D., Assistant Professor, Molecular and Translational Medicine
- Sherif Elhanafi, M.D., Assistant Professor, Internal Medicine
- Rona Fagan, R.N., Faculty Associate, Orthopaedic Surgery & Rehabilitation
- Shrikanth S. Gadad, Ph.D., M.Sc., Assistant Professor, Molecular and Translational Medicine
- Blanca Garcia, M.D., Associate Professor, Pediatrics
- Tanis Hogg, Dr. rer. nat., Assistant Dean, Professor, Chair, Medical Education
- Thwe Htay, M.D., Associate Professor, Medical Education
- Brian Kim, M.D., Assistant Professor, Radiology
- Subodh Kumar, Ph.D., Assistant Professor, Molecular and Translational Medicine
- Shaked Laks, M.D., Associate Professor, Radiology
- Mariela Lane, M.D., Assistant Professor, Medical Education
- Komal Marwaha, M.D., Ph.D., Assistant Professor, Medical Education
- Ed Michelson, M.D., Professor and Chair, Emergency Medicine
- Khanjani Narges, M.D., Ph.D., Professor, Medical Education
- Thomas O'Neill, M.D., Associate Professor, Radiology
- Diana Pettit, Ph.D., Associate Professor, Medical Education
- Ramadevi Subramani Reddy, Ph.D., Assistant Professor, Molecular and Translational Medicine
- Sireesha Reddy, M.D., Professor and Chair, Obstetrics and Gynecology
- Radosveta Wells, M.D., Associate Professor, Emergency Medicine
- Miranda Alvarez, M.A., Associate Director, Office of Faculty Affairs and Recruitment
- Mark Urban, Lead Analyst, Office of Faculty Affairs
- Cindy Camarillo, Sr. Director, Office of Faculty Affairs and Recruitment

## **I. CALL TO ORDER**

**Stormy Monks, Ph.D., M.P.H.**  
PLFSOM Faculty Council President

Dr. Monks, Faculty Council President, called the meeting to order at 12:03 PM. Dr. Monks welcomed all Faculty Council representatives and guests.

## **II. NEW BUSINESS**

**Stormy Monks, Ph.D., M.P.H.**  
PLFSOM Faculty Council President

Dr. Monks provided an update on the following items:

### **A. Call for Nominations: Committee on Student Affairs (2 medical educator seats)**

- The PLFSOM Faculty Council is seeking nominations to fill two (2) medical educator seats on the PLFSOM Committee on Student Affairs.
- Eligible faculty must be a voting faculty member of PLFSOM (0.5 FTE or more) and their primary appointment is in the department of Medical Education.
- The Committee on Student Affairs is charged with deliberating on matters related to student morale and the learning environment, serving in an advisory capacity to the Dean regarding concerns and recommendation to better support students, and to review relevant policies on a biannual schedule.
- Members shall be appointed for three (3)-year terms. This committee is scheduled to meet quarterly. An email will be sent out to the faculty with a call for nominations. The deadline to submit nominations is January 13, 2023.

### **B. Emeritus Appointment Nominations**

- The following retired faculty members have been nominated by their department chairs for an emeritus appointment. Per HSCEP OP 10.12, the PLFSOM Faculty Council is to review nominations for emeritus appointments and then forward their recommendation to the Dean. Emeritus appointments are strictly honorary and can be given to faculty after retirement who have completed at least ten years of faithful service or very distinguished service to the institution. Emeritus appointments are subject to final vote and approval by the TTU Board of Regents.
  - Paul Casner, M.D., Ph.D., Clinical Professor, Department of Internal Medicine
  - Dan Blunk, M.D., Clinical Associate Professor, Department of Medical Education
- Dr. Blunk's and Dr. Casner's CVs and nomination letters were distributed to the Faculty Council representatives earlier today via email. An e-vote will be conducted to formally vote to approve to recommend to the Dean they be granted emeritus appointments. The Dean will then present these candidates to the Board of Regents in February 2023.

### III. OLD BUSINESS

**Stormy Monks, Ph.D., M.P.H.**

PLFSOM Faculty Council President

Dr. Monks provided an update on the following items:

#### **A. Election Results: El Paso County Medical Society 2023 PLFSOM Representatives**

- At the last Faculty Council meeting, the Council voted to re-elect Dr. Chandra Ojha and Dr. Sarah Walker as the two PLFSOM faculty physician representatives to attend El Paso County Medical Society meetings on behalf of the PLFSOM Faculty Council. Dr. Ojha and Dr. Walker served in this role for 2022, and will continue in 2023. As PLFSOM Faculty representatives on the EPCMS, they are required to attend monthly EPCMS meetings and provide a report at the Faculty Council meetings each month.

#### **B. El Paso County Medical Society PLFSOM Sponsored Seats (5)**

- Dr. Lange has agreed to sponsor five (5) El Paso County Medical Society/TMA memberships for PLFSOM Faculty. Nominations will be coordinated through the Faculty Council. PLFSOM faculty interested in this opportunity should email the Faculty Council through the Office of Faculty Affairs at [fservices@ttuhsc.edu](mailto:fservices@ttuhsc.edu). The list of interested faculty will be forwarded to the Dean for consideration.

#### **C. Standing Committee Vacancies:**

- **Curriculum and Educational Policy Committee (CEPC):**

The Faculty Council is still seeking nominations to fill one (1) basic sciences seat on the PLFSOM Curriculum and Educational Policy Committee.

- This Committee is charged with the development, design, implementation, evaluation, and revision of the undergraduate medical education curriculum to ensure continuous quality improvement.
- Eligible faculty must be a voting faculty member of PLFSOM (0.5 FTE or more) and this seat must be filled by a basic sciences faculty member.
- Term of service is 4 years. Meetings typically occur monthly.
- An email will be sent out to the faculty with a call for nominations. The deadline to submit nominations is January 13, 2023.

- **Committee on Student Grading and Promotion:**

The PLFSOM Faculty Council is seeking nominations to fill one (1) seat on the PLFSOM Committee on Student Grading and Promotion.

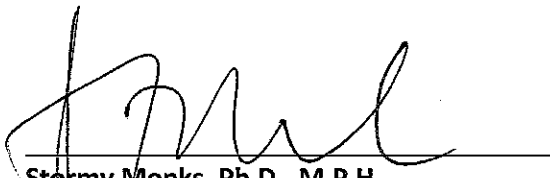
#### Old Business continued...

- The committee is charged with evaluating reports of grades and other performance evaluations of students and making decisions regarding student promotion, remediation and dismissal.
- All PLFSOM faculty members with an FTE of 50% or greater in a department with teaching responsibilities in the undergraduate medical curriculum are eligible to serve.
- The committee meets on the third Friday of each month. Interested faculty members must be available to meet with no scheduling conflicts. Please talk to faculty in your department and submit your nominations by emailing [fservices@ttuhsc.edu](mailto:fservices@ttuhsc.edu) by January 13, 2023.
- **Committee on Continuing Medical Education:**  
The PLFSOM Faculty Council is still soliciting nominations to fill five (5) seats on the Committee on Continuing Medical Education.
  - This committee shall advocate in support of continuing medical education activities and initiatives to the larger community of the Paul L. Foster School of Medicine.
  - Eligible faculty must be a voting faculty member of PLFSOM (0.5 FTE or more).
  - The Committee meets at 7:30 AM on the second Tuesday of every other month.
  - Please talk to faculty in your department and submit your nominations by emailing [fservices@ttuhsc.edu](mailto:fservices@ttuhsc.edu) by January 13, 2023.

#### IV. ADJOURNMENT

**Stormy Monks, Ph.D., M.P.H.**

PLFSOM Faculty Council President



**Stormy Monks, Ph.D., M.P.H.**  
PLFSOM Faculty Council President

The next PLFSOM Faculty Council meeting will take place on January 30, 2023. Dr. Monks adjourned the meeting at 12:23 P.M. Dr. Monks invited those present to join the Faculty Council representatives in the next room for the Holiday Mix and Mingle to enjoy hors d'oeuvres, treats and faculty networking.