



MEMBERS IN ATTENDANCE:

- Lisa Ayoub-Rodriguez, M.D., Assistant Professor, Pediatrics, Immediate Past-President
- Daniel Bustamante, M.D., Assistant Professor, Pathology
- Jose Castro-Garcia, M.D., Assistant Professor, Surgery
- Jorge Cervantes-Gonzalez, M.D., Ph.D., Assistant Professor, Medical Education
- Abhizith Deoker, M.D., Assistant Professor, Internal Medicine
- Alok Dwivedi, Ph.D., Associate Professor, Molecular and Translational Medicine
- Jose Gavito-Higuera, M.D., Associate Professor, Radiology
- Wayde Miller, M.D., Assistant Professor, Anesthesiology
- Stormy Monks, Ph.D., M.P.H., Associate Professor, Emergency Medicine, President-Elect
- Steven Radtke, M.D., Assistant Professor, Obstetrics and Gynecology
- Anantha Vellipuram, M.D., Assistant Professor, Neurology, President
- Gerardo Vazquez, M.D., Assistant Professor, Family and Community Medicine
- 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

MEMBERS NOT IN ATTENDANCE:

- Adam Adler, M.D., Assistant Professor, Orthopaedic Surgery & Rehabilitation
- Olufemi Aduroja, M.D., M.P.H., Assistant Professor, Internal Medicine – Transmountain
- Fabrizio Delgado-Ramos, M.D., Assistant Professor, Psychiatry
- Mary Josephine Amaro Esparza, D.O., Assistant Professor, Family Medicine – Transmountain
- Richard Lange, M.D., M.B.A., President, TTUHSC El Paso, Dean, PLFSOM, Ex-Officio, Non-Voting

GUESTS:

- Rebecca Campos, M.D., Assistant Professor, Medical Education
- J. Manuel De La Rosa, M.D., M.Sc., Professor, Pediatrics
- Pallavi Dubey, Ph.D., Research Instructor, Obstetrics and Gynecology
- Anna Eiring, Ph.D., Assistant Professor, Molecular & Translational Medicine
- Rona Fagan, R.N., Faculty Associate, Orthopaedic Surgery & Rehabilitation
- Bharathi Gadad, Research Assistant Professor, Psychiatry
- Armando Meza, M.D., Associate Professor, Internal Medicine
- Zuber Mulla, Ph.D., MSPH, Professor, Obstetrics & Gynecology
- Chandra Ojha, M.D., Assistant Professor, Internal Medicine
- Kazue Okajima, M.D., Assistant Professor, Internal Medicine
- Thomas O'Neill, Ph.D., Associate Professor, Radiology
- Michael Parsa, M.D., Associate Professor, Emergency Medicine
- Cynthia Perry, Ph.D., Associate Professor, Medical Education
- Irene Sarosiek, M.D., Professor, Internal Medicine
- Jerzy Sarosiek, M.D. Ph.D., Professor, Internal Medicine
- Silvina Tonarelli de Maud, M.D., Associate Professor, Psychiatry
- Sarah Walker, M.D., Assistant Professor, Surgery
- Miranda Alvarez, M.A., Associate Director, Office of Faculty Affairs
- Michelle Brown, Analyst II, Office of Faculty Affairs
- Cindy Camarillo, Sr. Director, Office of Faculty Affairs and Recruitment

I. CALL TO ORDER	
Anantha Vellipuram, M.D. PLFSOM Faculty Council President	Dr. Anantha Vellipuram, PLFSOM Faculty Council President, called the Faculty Council meeting to order at 12:01 P.M.
II. REVIEW AND APPROVAL OF MINUTES	
Anantha Vellipuram, M.D. PLFSOM Faculty Council President	Quorum was established. The Faculty Council meeting minutes from April 18, 2022 were approved as presented.
III. FACULTY AFFAIRS UPDATE	
KoKo Aung, M.D., M.P.H. Associate Dean for Faculty Affairs, PLFSOM	<p>Dr. Aung provided a brief update:</p> <ul style="list-style-type: none"> • AAMC StandPoint™ Faculty Engagement Survey <ul style="list-style-type: none"> ○ The school wide summary of the findings of the AAMC StandPoint™ Survey was presented earlier this year during the Faculty Council meeting. There will be two separate follow-ups: <ul style="list-style-type: none"> ▪ The first follow-up will be held with department Chairs to review the individual department report from the survey. A report is available for departments with 5 or more respondents. When possible, the review will be synchronized with the department's review which occurs every 5 years per the Faculty Bylaws. ▪ The second follow-up will occur at the request of the Faculty Council Officers and will address details on select survey domains over the upcoming months during the Faculty Council meetings. The Faculty Council Officers will meet with Dr. Lange and Dr. Aung to discuss which of the 14 survey domains they would like to see more information on.
IV. STANDING COMMITTEE REPORTS	
Armando Meza, M.D. Chair, Committee on Graduate Medical Education	<p>Dr. Meza provided a report from the Committee on Graduate Medical Education:</p> <div data-bbox="865 1092 1222 1299" data-label="Image"> </div> <p>*Please see attached report</p>

<p>Michael Parsa, M.D. Chair, Committee on Student Grading and Promotion</p>	<p>Dr. Parsa provided an update from the Committee on Student Grading and Promotion:</p> <div data-bbox="863 212 1224 415" data-label="Image"> </div> <p>*Please see attached report</p> <p>Q&A</p> <p>Q: When there is a case, are both sides heard?</p> <p>A: Yes, we always hear both the student's side and the side of the person who brought forth the issue.</p> <p>Q: Do we correlate these issues with any red flags during the interview process?</p> <p>A: This is a great question for the Admissions Dean or the Committee on Medical School Admissions and Student Affairs. We receive information from Student Affairs as end users. Student Affairs can help share any patterns on problematic students with Admissions to help identify patterns earlier.</p>
<p>V. OLD BUSINESS</p>	
<p>Anantha Vellipuram, M.D. PLFSOM Faculty Council President</p>	<p>Dr. Vellipuram provided an update:</p> <p>A. Standing Committee Calls for Nominations:</p> <p>a. Committee on Clinical Affairs</p> <ul style="list-style-type: none"> ○ The PLFSOM Faculty Council solicited nominations to fill (16) vacant seats on the Committee on Clinical Affairs, one seat per department. The following nominations were received: <ul style="list-style-type: none"> ▪ Scott Crawford, M.D., Associate Professor, Department of Emergency Medicine ▪ Rebecca Campos, M.D., Assistant Professor, Department of Medical Education ▪ Sherif Elhanafi, M.D., Assistant Professor, Department of Internal Medicine ▪ Manu Rajachandran, M.D., Associate Professor, Department of Internal Medicine ▪ Paisith Piriawat, M.D., Associate Professor, Department of Neurology ▪ Steven Radtke, M.D., Assistant Professor, Department of Obstetrics & Gynecology ▪ Jonathan Lavezo, M.D., Assistant Professor, Department of Pathology ▪ Denease Francis, M.D., Assistant Professor, Department of Pediatrics ▪ Ajay Singh, M.D., Assistant Professor, Department of Pediatrics ▪ Maria Villanos, M.D., Associate Professor, Department of Pediatrics ▪ Zainab Al Lawati, M.D., Assistant Professor, Department of Surgery ▪ Sarah Walker, M.D., Assistant Professor, Department of Surgery

	<ul style="list-style-type: none"> ○ Faculty Council representatives voted and approved a motion to forward the list of nominees to the Dean. ○ Faculty were reminded to please continue to submit nominations for the departments pending nominations to the Office of Faculty Affairs by May 31, 2022. <p>b. Committee on Medical School Admissions</p> <ul style="list-style-type: none"> ○ The PLFSOM Faculty Council is soliciting nominations to fill (7) seats on the Committee on Medical School Admissions. ○ The committee is charged with selecting members of the medical school entering class based on the screening assessments and interview evaluation reports and to fill vacancies that may occur in any of the medical school classes. ○ Please speak to faculty in your department and submit nominations to the Office of Faculty Affairs at fservices@ttuhsc.edu by May 31, 2022.
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VI. EL PASO COUNTY MEDICAL SOCIETY UPDATE

<p>Sarah Walker, M.D. EPCMS – PLFSOM Representative</p>	<p>Dr. Walker reported on the El Paso County Medical Society (EPCMS):</p> <div data-bbox="865 717 1239 930" data-label="Image"> </div> <p>*Please see attached report</p>
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VII. FACULTY COUNCIL ANNOUNCEMENTS

<p>Anantha Vellipuram, M.D. PLFSOM Faculty Council President</p>	<p>Dr. Vellipuram announced the following:</p> <p>A. New Faculty Council Representative</p> <ul style="list-style-type: none"> ○ Congratulations to Dr. Vital Rangashammana, the new radiology representative beginning June 1, 2022. The Faculty Council thanked Dr. Gavito, our current radiology representative who will be leaving the institution. The Faculty Council welcomes Dr. Rangashammana. <p>B. PLFSOM Commencement Ceremony</p> <ul style="list-style-type: none"> ○ The PLFSOM Commencement Ceremony will be this Thursday, May 19, 2022 at 6:00 pm at the Abraham Chavez Theatre. Faculty who ordered regalia from the Office of Faculty Affairs will receive an email this week with regalia pickup instructions and more details on the report time for faculty members.
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VIII. ROUND TABLE DISCUSSION

Anantha Vellipuram, M.D. PLFSOM Faculty Council President	N/A
IX. ADJOURNMENT	
Anantha Vellipuram, M.D. PLFSOM Faculty Council President	The next Faculty Council meeting will take place on June 20, 2022. Dr. Vellipuram adjourned the meeting at 12:50 P.M.



Anantha Vellipuram (Aug 2, 2022 13:12 MDT)

Anantha Vellipuram, M.D.
PLFSOM Faculty Council President

Graduate Medical Education Committee Report

Presented by: Dr. Armando Meza

Date: May 16, 2022



Committee Composition and Terms of Service

- ▶ Membership
 - ▶ Designated Institutional Official (DIO)
 - ▶ Representative sample of **program directors**
 - ▶ A minimum of two peer-selected **residents/fellows**
 - ▶ A TT quality improvement or patient **safety officer** or designee.

Committee Charge

- ▶ Oversight of
 - ▶ **Accreditation** and recognition statuses of the Sponsoring Institution and programs
 - ▶ The **quality** of the GME learning and working **environment**
 - ▶ The **quality** of educational experiences that lead to measurable achievement of **educational outcomes**
 - ▶ The annual **program evaluation(s)** and Self-Study(ies)
 - ▶ **Reductions and closures** of individual accredited programs, major participating sites, and the Sponsoring Institution
 - ▶ Summary information of patient **safety reports** to residents, fellows, faculty members, and other clinical staff members.

Committee Charge

- ▶ Review and Approval of:
 - ▶ Institutional GME **policies** and procedures
 - ▶ GMEC **subcommittee** actions that address required GMEC responsibilities
 - ▶ Annual recommendations regarding resident/fellow **stipends and benefits**
 - ▶ Applications for accreditation of **new programs**
 - ▶ Requests for permanent changes in resident/fellow **complement**
 - ▶ Major **changes** in each of its accredited programs
 - ▶ Additions and deletions of **participating sites**
 - ▶ Appointment of **new program directors**
 - ▶ **Progress reports** requested by a Review Committee
 - ▶ **Responses** to Clinical Learning Environment Review (**CLER**) reports
 - ▶ Requests for **exceptions** to clinical and educational work hour requirements
 - ▶ Voluntary **withdrawal** of program accreditation or recognition
 - ▶ Requests for **appeal** of an adverse action by a Review Committee
 - ▶ **Exceptionally qualified candidates** for resident/fellow appointments

GME Program Accreditation Table

	ACGME Program	Effective Date	Accreditation Status	Comp	New Citations	Extended Citations	Comments
1	Emergency Medicine ('83)	01/13/2022	Continued	36	0	0	
2	Family Medicine ('76)	01/22/2022	Continued	24	0	0	
3	Sports Medicine ('11)	01/26/2022	Continued	2	0	0	
4	Internal Medicine ('71)	01/21/2022	Continued	53	0	0	
5	Cardiology ('11)	01/21/2022	Continued	6	0	0	
6	GI ('11)	01/21/2022	Continued	6	0	0	
7	Nephrology ('11)	01/21/2022	Continued	4	0	0	
8	Neurology ('14)	01/27/2022	Continued	12	1	0	Board pass rates
9	OB/GYN ('62)	02/2/2022	Continued	20	5	3	multiple
10	Pediatrics ('80)	01/24/2022	Continued	47	0	0	
11	Psychiatry ('78)	02/11/2022	Continued	29	1	0	Board pass rates
12	CA Psych ('11)	02/11/2022	Continued	6	0	0	
13	Ger. Psych ('18)	07/01/2018	Initial Acc	2	0	0	
14	Radiology ('08)	04/13/2022	Continued	12	0	0	
15	Surgery ('78)	04/14/2022	Continued W	23	0	0	LTR is PND
16	SICU	01/07/2021	Initial Acc	2	2	0	PM and Policies
17	IM/Psych ('16)	03/29/2016	Approved	10	N/A	N/A	
	Orthopedics*		Continued	25	0	0	WBAMC
	Institutional	01/12/2021	Continued	N/A	0	0	
18	IM TM ('20)	04/03/2020	Initial Acc	30	1 (2)	0	Subspecialty Education Coordinator (SEC) Board certification
19	Psych TM ('20)	4/24/2020	Initial Acc	16	2	0	Documentation, Scholarly activities
20	OB-GYN TM ('21)	2/10/2021	Initial Acc	12	3	0	Comments on supervision and lactation
21	FM TM ('20)	7/3/2020	Initial Acc	18	0	0	
	Non ACGME						
1	Body Imaging	08/19/2016	Approved		0	None	TMB. Expires 2024
2	Women's Imaging	12/01/2015	Approved		0	None	TMB. Expires 2025

Actions taken since last report

- ▶ Completed the **Core GME Faculty Development Course Series**
- ▶ Updated several **GME regulatory policies**
- ▶ Worked with TT administration to create a **Program Coordinators Professional Pathway**
- ▶ Submitted the Alberta Campus **Pathology residency application**
- ▶ Started negotiations for the **2022-2023 UMC resident agreement contract**

Upcoming actions

- ▶ Start the Office of Faculty Development **Need-to-Know in GME lecture series**
- ▶ Continue supporting the **Alberta and Trans Mountain** campuses in the new training programs application process
- ▶ Assist the currently accredited programs with the **resolution of any issues** related to institutional support and meeting ACGME requirements they may face
- ▶ Continue supporting the resident/fellows ability to bring concerns to the institution and the training sites regarding their training experience in an **open manner without fear of intimidation or retaliation**
- ▶ Enhance **GMEC's ability to help in solving program** specific areas in need of improvement or issues they may be facing

Q&A

- ▶ Thanks!

Committee on Student Grading and Promotion

Presented by: Michael D. Parsa, M.D., FAAEM, FACEP
Chair, Committee on Student Grading and Promotion

Date: May 16, 2022



Committee Composition and Terms of Service

- ▶ Eight Faculty Members - Voting Members (5 members needed for quorum)
 - ▶ Five Clinical faculty - Serving 3 year terms
 - ▶ 2 Associate Professors
 - ▶ 3 Assistant Professors
 - ▶ Three Medical Education faculty - Serving 3 year terms
 - ▶ 2 Associate Professor
 - ▶ 1 Assistant Professor
- ▶ Five Ex-Officio - Non-Voting Members
 - ▶ 3 Office of Student Affairs
 - ▶ 2 Office of Medical Education

One new voting member added in 2022 to fill vacancy, need one more

Committee Charge

- ▶ The GPC is a committee of the faculty appointed by the Dean with recommendations by the Faculty Council and is charged with the responsibility to review and evaluate the academic and behavioral progress of each medical student enrolled at the TTUHSC El Paso Paul L. Foster School of Medicine. It is not a policy making body but rather applies the policies that are approved through the Curriculum Education Policy Committee and the Faculty Council.

Actions taken since last report -Confidential

Months	Students Referred - Academic	Students Referred - Professionalism	Outcomes:		
			Remediation	Repeat the Year	Dismissal
Jan. 2022	5	1	4	2	1
Feb. 2022	2			2	
Mar. 2022		2	2		
Apr. 2022	4	1	1	3	1
May. 2022		1	1		
Jun. 2021	7		7		
Jul. 2021	7	1	7		1
Aug. 2021	No GPC meeting conducted				
Sep. 2021	No GPC meeting conducted				
Oct. 2021	1	1	2		
Nov. 2021		1			
Dec. 2021	No GPC meeting conducted				
Totals	26*	8*	24*	7*	3*

17/18 to 21/22 comparison

Totals	Students Referred	Outcomes:		
		Remediation	Repeat the Year	Dismissal
17/18	39	23	13	3
18/19	41	20	14	7
19/20	23	16	3	3
20/21	32	17	9	5
21/22*	34*	24*	7*	3*

Totals for months of June - May of designated years

* Totals for months of current year of June 2021 - May 2022

Upcoming actions

- We will continue to meet on a monthly and as needed basis.

Q&A



EL PASO COUNTY MEDICAL SOCIETY (EPCMS) UPDATE

Sarah Walker, M.D.
EPCMS – PLFSOM Representative



EPCMS Report

Sarah Walker, MD

Next CME

- Opioid CME (counts for TMB requirements!!!!!!!)
 - June 23, 2022
 - 5:30 to 7:30 PM

AMA

- Dr. Roxanne Tyroch named to delegate
- New resolution for independent physician group now a forum, deciding if will form a section
- Resolution for hybrid meeting

Public Health

- Decreasing number COVID patients in hospital
- Mostly asymptomatic and just tested positive

EPCMS membership

- Want to identify individuals who interested in membership
- Needed for submission to El Paso Physician magazine

Border Health Conference

- August 12
 - Conference for local city/county officials along with health officials from bordering states in Mexico