

2012

MS225: 2012 Faculty Meeting Minutes

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The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
January 7, 2012; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees:

Eugene Boisaubin MD, , Nate Carlin PhD, Ale Chaoul PhD, Thomas R. Cole PhD, Rebecca Lunstroth MA JD, Jeffrey Spike PhD

Absent:

Bryant Boutwell DrPH, Cheryl Erwin JD PhD, Patrick M. Jones MD

The minutes to the December 7, 2011 meeting were read and approved.

The Brewsters:

Dr. Cole reported that *The Brewsters* will be going into its 2nd edition. It has been edited and will soon be ready for the electronic version.

MHECP:

Dr. Carlin said the coordinating of the February 4th Year Elective is going very well. He noted that students outside of the Certificate program and nursing students are registered for the course. Dr. Carlin said 1-2 students will drop out of the Certificate program each year for various reasons such as not attending events or they do not like the writing assignments in the 3rd year. Dr. Carlin reported that the Poster Session is scheduled for Tuesday, March 27 from 11:00am – 1:00pm in the Leather Lounge with lunch afterward if funding is approved.

CWEP:

Dr. Spike has sent the casebook proposal to Oxford University Press, hoping to get an answer by March. Dr. Spike is one of three finalists in the University of Texas Academy of Health Science Education Award in Interdisciplinary and Inter-professional for work in inter-professional ethics education – *The Brewsters*. He will attend a meeting in Austin on Feb. 23-24 when the winner of the award will be announced. Dr. Spike reported that there are three representatives on the TIME Initiative. They are Drs. Spike, Boisaubin and Dalrymple.

QEP:

Dr. Cole and Dr. Carlin met with Dr. Stancel to give him an update on QEP. The meeting went well. Dr. Stancel wants the QEP Advisory Team to meet three times a year. His office will coordinate these meetings.

Blue Books:

Rebecca Lunstroth reported said the Ethics and Professionalism course will be starting soon. She also mentioned the History of Medicine and the Art of Observation, which has Dental students enrolled.

Sacred Vocation:

Dr. Cole reported that Sylvia Villarreal and Dr. Kelli Cohen Fein are facilitating the SVP Residents' training for January. Rebecca Lunstroth has finished a draft of the SVP field guide.

Advisory Board, Development:

Dr. Cole has contacted faculty, staff and advisory board members about options for dates in February and March for a retreat/workshop to be facilitated by Joe Synan of Leadingwell. Dr. Cole, Rebecca Lunstroth and Shirley Pavlu will meet with Development Board Member, David Thompson, in January to discuss fundraising efforts.

Upcoming Events:

Noon talk on race relations with Dr. John Hoberman from the University of Texas at Austin.

Dr. Cole adjourned the meeting at 9:4r am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
January 18, 2012; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees:

Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Rebecca Lunstroth MA JD, Jeffrey Spike PhD

Absent:

Eugene Boisabuin MD, Ale Chaoul PhD, Cheryl Erwin JD PhD

The minutes to the January 4, 2012 meeting were read and approved.

The Brewsters:

Dr. Cole reported that *The Brewsters* will be going into its 2nd printing.

MHECP:

Dr. Carlin said that the dean's office confirmed that May 22 is their first choice for the date of the banquet. Dr. Cole said we should go with this date so that Dr. Colasurdo would be in attendance. Dr. Carlin talked about the number of students admitted to the program and he sees no reason to limit the number. He said that 6 students have enrolled so far and expects another 10-20. He reported that everything is set for the February course.

CWEP:

Dr. Spike has sent the casebook proposal to Oxford University Press, hoping to get an answer by March. Dr. Spike is one of three finalists in the University of Texas Academy of Health Science Education Award in Interdisciplinary and Inter-professional for work in inter-professional ethics education – *The Brewsters*. He will attend a meeting in Austin on Feb. 23-24 when the winner of the award will be announced. Dr. Spike reported that there are three representatives on the TIME Initiative. They are Drs. Spike, Boisabuin and Dalrymple.

Blue Books:

Rebecca Lunstroth reported said that Ethics and Professionalism course will be starting soon.

Sacred Vocation:

Dr. Cole said that SVP is moving along. We may have residents' training for pediatrics and neurology. He said that Sylvia Villarreal is doing a fabulous job.

Advisory Board, Development:

Dr. Cole said the McGovern Center Advisory Board is scheduled to meet February 1. He reported that Joe Synan of Leadingwell will facilitate two retreats. The first retreat will be with McGovern Center faculty and staff and the second with the McGovern Center Advisory Board on May 2.

Dr. Cole adjourned the meeting at 9:40 am.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
February 15, 2012; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees:

Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Rebecca Lunstroth MA JD, William Seifert, Jr. PhD, Jeffrey Spike PhD

Absent:

Eugene Boisaubin MD, Ale Chaoul PhD, Cheryl Erwin JD PhD

The minutes to the January 18, 2012 meeting were read and approved.

Dr. Cole began the meeting by welcoming Dr. Seifert. Dr. Seifert is an adjunct professor in the McGovern Center.

MHECP/February Course:

Dr. Carlin said the February 4th year elective is going smoothly. He said that a speaker for the MHECP banquet needs to be selected. He gave an update on Ben Strnad's project and work with palliative care. Ben has written a proposal and is pitching the project to MD Anderson to continue the work. Dr. Carlin reported that 2nd year medical Student, Hiba Ali, has talked with him about launching a student literary journal. Dr. Cole suggested that she could be named as the founding editor. Dr. Carlin mentioned that the Certificate Program's Poetry Night will be held soon. He also said he would like to invite the VA Hospital's Residency Director to talk with the students.

CWEP:

Dr. Spike said there are no major changes to report. He is still waiting to hear from Oxford Press about the casebook proposal. He said that "The Brewsters" is one of three finalists in for the UT Innovation in Health Sciences Education award. He and Dr. Cole plan to go to Austin on Feb. 23-24 to attend the conference.

QEP:

Dr. Carlin said he has been talking with other institutions about QEP. He said there is interest, if funding is available, to hold another conference in the fall.

Blue Books:

Rebecca Lunstroth reported that seven facilitators are still needed for the Ethics and Professionalism course and to let her know if anyone has recommendations.

Sacred Vocation:

Dr. Cole said that SVP is doing well. Training for Pediatrics Residents is scheduled for March and April.

Faculty/Staff and Advisory Board Retreat:

Dr. Cole said that the Faculty/Staff retreat is scheduled for March 29, 8am-1pm. The Advisory Board Retreat is scheduled for May 2, 4-8pm.

Dr. Cole adjourned the meeting at 9:30 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
March 7, 2012; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees:

Nate Carlin PhD, Thomas R. Cole PhD, Rebecca Lunstroth MA JD, Jeffrey Spike PhD

Absent:

Eugene Boisaubin MD, Bryant Boutwell DrPH, Ale Chaoul PhD, Cheryl Erwin JD PhD, William Seifert, Jr. PhD

The minutes to the February 15, 2012 meeting were read and approved.

MHECP/February Course:

Dr. Carlin reported that the February 4th year elective went well and the students liked the model. Dr. Carlin said Dr. Steve Smith (from VA Hospital) lecture and interview is scheduled for May 3. He said Poetry Night went well with approximately 30 students in attendance. He reported that the Poster Session has been cancelled. He announced that Dr. Keely Smith from Pediatrics will be the guest speaker for the banquet on May 22. He said the mentoring process is now implemented. Dr. Carlin said it is time to think about the summer program readings again.

CWEP:

Dr. Spike won first place for “The Brewsters” at the UT Innovation in Health Sciences Education Conference. He is still waiting to hear from Oxford Press about the casebook proposal. Dr. Spike reported that he will be meeting on the TIME Initiative. He said that UTHealth is the only medical school involved with two TIME Initiatives.

QEP:

Dr. Carlin gave a brief update. He said that student ethics groups have been formed in the School of Nursing and the Dental School.

Blue Books:

Rebecca Lunstroth reported that the Ethics & Professionalism course will conduct TBL sessions and she asked for volunteers to help with the first session.

Sacred Vocation:

Dr. Cole reported that SVP is doing well and Sylvia Villarreal is doing a great job. Training for 12 Pediatrics Residents is being conducted in March.

Faculty/Staff and Advisory Board Retreat:

Dr. Cole said that the Faculty/Staff retreat is scheduled for March 29, 8am-1pm. The Advisory Board Retreat is scheduled for May 2, 4-8pm.

Dr. Cole adjourned the meeting at 9:25 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
April 4, 2012; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees:

Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Rebecca Lunstroth MA JD, Angela Polczynski, Jeffrey Spike PhD

Absent:

Eugene Boisaubin MD, Ale Chaoul PhD, Cheryl Erwin JD PhD, William Seifert, Jr. PhD

The minutes to the March 7, 2012 meeting were read and approved.

MHECP/February Course:

Dr. Carlin reported that plans are underway for the MHECP Banquet on May 22. It was decided that the Oct/Feb. 4th year courses will stay the same this year.

Presidential Search Committee:

Dr. Cole reported that he has been appointed to the Presidential Search Committee. Several meetings have been scheduled in the upcoming months.

CWEP:

Dr. Spike said that Oxford Press did not accept the casebook but will send it to a third reviewer. Dr. Spike said he would be attending a TIME meeting in Austin next week.

QEP:

Dr. Carlin gave a brief update. He said that student ethics groups have been formed in the School of Nursing and the Dental School.

Blue Books:

Rebecca Lunstroth reported that the Ethics & Professionalism course is going well.

Sacred Vocation:

Dr. Cole reported that SVP is doing well and Sylvia Villarreal is doing a great job. Training for 14 Neurology Residents will carry out in April.

Faculty/Staff Retreat:

Dr. Cole led a discussion of the Faculty/Staff Retreat that was held on March 29. The summary notes were reviewed prior to presenting to the Advisory Board.

Faculty/Staff and Advisory Board Retreat:

Dr. Cole said the Advisory Board Retreat is scheduled for May 2, 4-8pm.

Dr. Cole adjourned the meeting at 10:00 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
July 7, 2012; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees:

Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth MA JD, Angela Polczynski, William Seifert, Jr. PhD

Absent:

Eugene Boisaubin MD, Ale Chaoul PhD, Jeffrey Spike PhD

The minutes to the April 4, 2012 meeting were read and approved.

Dr. Cole congratulated Dr. Carlin on the publication of his new book *100 Years of Happiness: Insights and Findings from the Experts*.

MHECP/QEP:

Dr. Carlin gave an overview of upcoming events in the Certificate Program. He said that the March Symposium will be a requirement.

Presidential Search Committee:

Dr. Cole reported that he spent two days conducting interviews to present 3 candidates to the Regents. The candidates will visit the UTHealth campus in August. The new president will be in place by January 1, 2013.

CWEP:

Dr. Cole reported that Dr. Spike is working with Dr. Susan Benedict from SON on the Casebook. He said that Dr. Spike is attending a TIME Initiative meeting in South Padre Island.

Blue Books:

Faculty discussed and decided that the McGovern Center would not offer support for Dr. Rubinfeld's course "Ethics After the Holocaust" which he is teaching through Baylor.

Strategic Plan:

Dr. Cole said that each of the UTHealth Presidential candidates want to see a strategic plan. The Center's faculty and staff will meet to review the status of the Center's plan.

Sacred Vocation:

Dr. Cole reported that Sylvia Villereal will work with us for another year. Pediatrics and Neurology have been added to the Residents' training. Dr. Kelli Cohen Fein will stay involved with SVP. Assessment data is available for the first time and marketing manuals will be available online.

Faculty Seminars:

Dr. Cole said that McGovern Center Faculty Seminars will be held monthly where the faculty will offer to share a little bit of their work, either something recently finished or something in progress.

Post Doc:

Dr. Cole said he is thinking about the Center supporting a 2 year Post Doc.

Dr. Cole adjourned the meeting at 10:00 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
August 22, 2012; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees:

Nate Carlin PhD, Thomas R. Cole PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth JD MA, Jeffrey Spike PhD

Absent:

Eugene Boisaubin MD, Bryant Boutwell DrPH, Ale Chaoul PhD, Angela Polczynski, William Seifert, Jr. PhD

The minutes to the July 11, 2012 meeting were read and approved.

MHECP/QEP:

Dr. Carlin reported that we are in our 3rd year of QEP, and the major report will be sent to Dr. Stancel next week. Dr. Carlin said he talked with Dr. Allison Ownby in Education Programs about a 3rd year elective, but she said it is not feasible for us. Dr. Carlin said he has sent a list of dates for fall events in MHECP. Dr. Cole suggested we have a couple of outside speakers.

Presidential Search Committee:

Dr. Cole reported that the regents are still deciding the timeline to bring candidates to the campus.

CWEP:

Dr. Cole reported the last CWEP meeting was yesterday and Campus Wide Ethics is wrapping up. The new program is Interprofessional Ethics. There are plans for a conference in the first year. The casebook will be completed and an etextbook is in the works.

Blue Books:

History of Medicine will be starting the first week of September.

Strategic Plan:

The most recent version of the Center's Strategic Plan was discussed. Each faculty member discussed their roles in the 2012-2013 deliverables. The list be consolidated and given to faculty. The list will be reviewed on a regular basis to check the progress of each deliverable.

Sacred Vocation:

Rebecca Lunstroth suggested we make a pitch for money for the residency training and will put together a proposal. The McGovern Center will market 3 different field manuals.

Dr. Cole adjourned the meeting at 10:00 am.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
September 5, 2012; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees:

Eugene Boisabuin MD, Nate Carlin PhD, Thomas R. Cole PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth JD MA, Angela Polczynski, William Seifert, Jr. PhD, Jeffrey Spike PhD

Absent:

Bryant Boutwell DrPH, Ale Chaoul PhD

The minutes to the August 22, 2012 meeting were read and approved.

MHECP/OEP:

Dr. Carlin distributed goals for the next academic year. He said the spring symposium/poster session will be held in the leather lounge. Attendance will be required. Dr. Carlin said we should have approximately 30 graduates this year. Dr. Erwin suggested we consider a State wide conference. Dr. Cole asked her to follow up.

End of CWEP, New Program on Interprofessional Ethics:

Dr. Spike reported that *The Brewsters* is used at UT Dallas, Austin and Brownsville. He said that Dr. Stephen Linder is the co-editor on the casebook. Dr. Spike said he would like the faculty to share ideas in a faculty seminar. Dr. Cole said that the next faculty meeting would devote most of the time to the faculty seminar, led by Dr. Spike.

Blue Books:

Dr. Cole said he would deliver the first History of Medicine Lecture today. Dr. Cole said that Dr. Bill Houze is putting together a blue book on Podcast.

Sacred Vocation:

No Report

Presidential Search Committee, Process and Timeline:

Dr. Cole reported that Dr. Colasurdo is a candidate.

Meeting with Ryan Nash:

Dr. Cole met with Dr. Ryan Nash, who was interviewing for the position of Director of Palliative Care in Dr. Dyer's department. He said the McGovern Center would contribute to part of Dr. Nash's salary, and he would be involved with the Center.

Post-Doc:

Dr. Cole said that a Post Doc is still premature for the Center to consider.

Dr. Cole adjourned the meeting at 10:00 am.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
December 5, 2012; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees: Eugene Boisaubin MD, Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth JD MA, Angela Polczynski

Special Guest: Dr. Tom McGovern, Founder of the Medical Humanities Program at Texas Tech University, Lubbock

Absent: Ale Chaoul PhD, William Seifert, Jr. PhD, Jeffrey Spike PhD

Shirley Pavlu was on vacation so there were no minutes from the 11/28/12 faculty meeting.

Dr. Cole introduced Dr. McGovern to the faculty and staff. Dr. McGovern talked about his early life in Ireland and his work at Texas Tech. Dr. Erwin has been working with Dr. McGovern at Texas Tech.

Brief updates were given in the following areas:

MHECP/QEP:

Dr. Carlin said the date for the MHECP Holiday Reception is Dec. 18 in the Center. Prior approval has been obtained for the food. He said he is looking at dates for spring events. Dr. Carlin reported that Dr. Flaiz has written a proposal for a Certificate Program at the School of Dentistry that she is hoping to launch in August.

PIE, Conference Planning:

Dr. Cole reported in Dr. Spike's absence that four (4) proposals for \$10K have been submitted. He said the conference planning is going well.

Sacred Vocation:

Rebecca Lunstroth reported that the SVP field guides will soon be ready for sale. Baylor in Dallas will purchase some guides. Ms. Lunstroth will promote SVP in residency education.

Post Doc 2013:

Dr. Cole would like to move forward with a Post Doc in fall 2013.

Dr. Cole adjourned the meeting at 9:45 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
December 19, 2012; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees: Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Rebecca Lunstroth JD MA, Angela Polczynski, Jeffrey Spike PhD

Absent: Eugene Boisaubin MD, Alejandro Chaoul PhD, Cheryl Erwin JD PhD, William Seifert PhD

Brief updates were given in the following areas:

MHECP/QEP:

Dr. Carlin and Angela Polczynski are working on dates for spring events. Dr. Boutwell commented that journals are being submitted on time. Dr. Carlin reported that certificate programs will be monitored by SACS. Dr. Carlin said that SACS may make a site visit in two and half years if they decide something is out of compliance. Dr. Carlin said that Dr. Cathy Rozmus will present *The Brewster's* at the International Council of Nurses Conference to be held in Australia in the spring.

PIE, Conference Planning:

Dr. Spike reported that the planning of the June 2 & 3 conference is going well. Six people have accepted invitations to talk.

Sacred Vocation:

Rebecca Lunstroth reported that she presented Sacred Vocation to the residency directors. She asked that the power point be sent out to the directors who were not able to attend.

Post Doc 2013:

Dr. Cole is moving forward with a Post Doc in 2013 and will soon send around a draft.

Antonin Trinidad:

Dr. Trinidad will attend the January 2 Faculty Meeting. He has written some pieces that are relevant to Medical Humanities.

The rest of the meeting was devoted to the discussion of "Review of Ethnic Disparities in access to renal transplantation."

Dr. Cole adjourned the meeting at 9:30 am.
Minutes taken by Shirley Pavlu