The GHS Academic Council (AC) is responsible for:

• meeting the academic needs of the GHS affiliate;
• fulfilling its contractual obligation to HSC LLC, through oversight and growth of the GHS Clinical Learning Environment (CLE) to support ALL learners enrolled in programs of the Health Sciences Center;
• coordinating with IMED Health Sciences Center Academic Operations Council, to meet the CLE needs of the GHS primary and strategic academic partners; and
• striving to address the manpower needs of the GHS affiliate, as defined by the GHS regional leadership.

**Academics FY 2017 Goals**

**Pillar Goals**
Capture and report all GHS scholarly activity system-wide.
*(target: 250 peer-reviewed publications and presentations)*.

**Multi-Year Goal**
Improve care delivery and workforce development through innovations in Academics

- Operationalize the Health Sciences Center as a *clinical university model* that leverages existing resources of its partners to meet the changing contemporary needs of the community and region it serves.
- Integrate core leadership and professional development initiatives throughout and across the shared academic health center.

**Academics Goals**

- Operationalize the Health Sciences Center as a *clinical university model* that leverages existing resources of its partners to meet the changing contemporary needs of the community and region it serves.
- Integrate core leadership and professional development initiatives throughout and across the shared academic health center.

**Academic Council**
MIP Auditorium
February 9, 2017
7:00am – 8:00am

**MEETING AGENDA**

**Call to Order and Welcome**
Jerry Youkey, MD

**OLD BUSINESS**

Targeted Self-Study Update
David Cull, MD

Academic Travel Policy: VOTE
Des Kelly, MD

**NEW BUSINESS**

Digital Measures
Bob Best, PhD

Certified Medical Assistants
Jerry Youkey, MD

Dissolving Resource Allocation Subcommittee

Vice Chairs’ Role on Meal Approvals

**OTHER BUSINESS**

Subcommittee Updates

- Professionalism & Resident Supervision
  David Cull, MD
- Patient Safety & Quality Improvement
  Mike Fuller, MD
- Transitions in Care/Duty Hours/Fatigue Management
  Des Kelly, MD

**Meeting Adjournment**

**Upcoming meeting:**
*Thursday, March 9th, MIP Auditorium*

Access the Academic Council SharePoint site: [http://share.ghs.org/SiteDirectory/AcademicServices/AC/default.aspx](http://share.ghs.org/SiteDirectory/AcademicServices/AC/default.aspx)