



Purpose:

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. <i>(target: 250 peer-reviewed publications and presentations).</i>
Multi-Year Goal	Improve care delivery and workforce development through innovations in Academics <ul style="list-style-type: none">• Operationalize the Health Sciences Center as a <i>clinical university model</i> that leverages existing resources of its partners to meet the changing contemporary needs of the community and region it serves.
Academics Goals	<ul style="list-style-type: none">• 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*