



**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 the 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**

<b>Pillar Goals</b>	Capture and report all GHS <b>scholarly activity</b> system-wide. (target: 250 peer-reviewed publications and presentations).
<b>Multi-Year Goal</b>	Improve care delivery and workforce development through innovations in Academics <ul style="list-style-type: none"> <li>• Operationalize the <b>Health Sciences Center</b> 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.</li> </ul>
<b>Academics Goals</b>	<ul style="list-style-type: none"> <li>• Integrate core <b>leadership and professional development</b> initiatives throughout and across the shared academic health center.</li> </ul>

**Academic Council**

MIP Auditorium  
June 8, 2017  
7:00am – 8:30am

**MEETING AGENDA**

<b>Call to Order and Welcome</b>	Jerry Youkey, MD
<b>OLD BUSINESS</b>	
Follow Up on IP Policy & Service Contract	Anne Ellefson
Follow Up on Annual Evaluation for Faculty	Bob Best, PhD Irfan Asif, MD Des Kelly, MD
Ad-Hoc Committee Follow Up: Reimbursable Expenses	David Cull, MD
<b>NEW BUSINESS</b>	
2017 Jackson Awards & Research Awards	Cindy Youssef
<b>OTHER BUSINESS</b>	
GME Self- Study Executive Report	David Cull, MD
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
<b>Meeting Adjournment</b>	

*Upcoming meeting:  
Thursday, July 13<sup>th</sup>, MIP Auditorium*