

EXECUTIVE COUNCIL MEETING MINUTES  
March 16, 2023

INVITEES/ATTENDEES

Voting Members- Chairs		Voting Members- Other	Non-Voting Members-	
Allison, Jeroan, MD	McManus, David, MD	Abramo, Kristin	Ahn, Mary, MD	Hayes, John
Baldor, Robert, MD	Moore Simas, Tiffany, MD, MPH	Colwell, Lauren	Artenstein, Andrew, MD	Hinchey, Kevin, MD
Barrett, AM, MD	Rathlev, Niels, MD	Fain, James	Berryman, Jennifer	Kedian, Tracy, MD
Boney, Charlotte, MD	Rhein, Lawrence, MD, MPH	Flotte, Terence, MD	Chakrabarti, Parth, MD, MBA	Larkin, Anne, MD
Budnik, Vivian, PhD	Rock, Kenneth, MD	Lane, Mary Ellen, PhD	Collins, Michael F., MD	Lindstedt, John, CPA
Davis, Roger, PhD	Rosen, Max, MD	Mandrekar, Pranoti, PhD	Colombo, Lisa, DNP, MHA, RN	Luzuriaga, Katherine, MD
Feldmann, Edward, MD	Sankey, Heather, MD	McMaster, Erin, MD	DeMarco, Deborah, MD	Mattocks, Kristin, PhD, MPH
FitzGerald, TJ, MD	Sarvet, Barry, MD	Munro, James, PhD	Dickson, Eric, MD, MHCM	Menard, Alexander, MS, ANP-C
Haessler, Sarah, MD, MS	Seddon, Johanna, MD, ScM	Sadasivam, Rajani, PhD	Duncan, Marlina, EdD	Rosal, Milagros, PhD
Harris, John, MD, PhD	Schiffer, Celia, PhD	Vitello, Joan, RN, PhD	Emerson, Charles, PhD	Schaal, Shlomit, MD
Hicks, Richard, MD	Sokoloff, Mitchell, MD		Fino, Mireli, MBA	Schiffer, Celia, PhD
Jabbour, Nicolas, MD	Stauff, Michael, MD		Fischer, Melissa, MD, Med	Sell, Peter, MD
Jacobson, Allan, PhD	Vieira, Peter, MD		Frazier, Jean, MD	Weaver, David, PhD
Johnson, Mark, MD, PhD	Volturo, Gregory, MD		Friedmann, Peter, MD	Weng, Zhiping, PhD
Kelliher, Michelle, PhD	Walhout, Marian, PhD		Gao, Guangping, PhD	Wolf, Gregory
Khan, Ashraf, MD	Walz, Matthias, MD		Gottlieb, Amy, MD	
Kim, Daniel, MD	Yonkers, Kimberly, MD		Harlan, David, MD	
Litwin, Demetrius, MD	Zamore, Phillip, PhD			
McKee, Diane, MD, MS				

Dr. Rock called the meeting to order.

**STANDING REPORTS**

*Provost Update*

Dr. Flotte announced that LCME approved the admission class size and the regional campus at UMass Chan Lahey.

Dr. Flotte gave an update on the ongoing searches :

- Orthopedics Chair- narrowed down the search to four finalists.
- Director of Genetics and Evolutionary Biology- the search is ongoing. Dr. Marian Walhout is chairing this search committee
- Neurobiology Chair- there are 3 finalists under consideration and will have on-campus interviews
- Microbiology & Physiological System Chair- in early stages of the search, but there is a large pool of candidates.
- GME Senior Associate Dean- the search is still planning on first round of interviews.

Dr. Flotte announced that Match Day will be held on March 17<sup>th</sup> at 12:00 in the school lobby.

**BRIEF DISCUSSION AND VOTE: MINUTES**

Having determined a quorum was met, the November minutes were approved.

**PRESENTATIONS**

*Nominations Committee Representatives: Dr. Ahn*

Dr. Ahn reviewed the process for the Nominations Committee and requested three volunteers from the voting membership of Executive Council to attend this meeting. Drs. Rhein, Johnson & Moore Simas volunteered to serve on the committee.

*Annual Reappointment Process: Dr. Ahn*

Dr. Ahn gave a presentation on the annual reappointment process.

*forHealth Consulting Updates: Dr. Colombo*

Dr. Colombo gave a presentation on the transition from Commonwealth Medicine to forHealth.

*Establishing UMass Chan Lahey Health Regional Campus: Dr. Ahn*

Dr. Ahn gave a presentation on the process for establishing the Lahey Regional Campus.



***Establishment of the Center for Accelerating Practices to End Suicide (CAPES): Dr. Boudreaux***

Dr. Boudreaux gave a presentation on the establishment of the new Center for Accelerating Practices to End Suicide. Motion to endorse; motion approved.

**ADJOURNMENT**

Dr. Rock called for a motion to adjourn. Motion approved.