

AGENDA
ECU Board of Trustees
Health Sciences Committee
April 18, 2013

- I. Approval of Minutes February 21, 2013 **Action**

- II. Health Sciences Division - Dr. Phyllis Horns Discussion
 - A. Vidant Health Update – Dr. David Herman
 - B. College of Nursing Update – Dr. Sylvia Brown
 - C. Legislative Update - Mr. Philip Rogers & Mr. Al Delia
 - D. Health Sciences Division Overview - Dr. Phyllis Horns
 - E. Brody School of Medicine Update – Dr. Cunningham, Dr. Benson, & Mr. Jowers
 - 1. BSOM Update – Dr. Cunningham
 - 2. BSOM Office of Compliance Consultation – Dr. Benson
 - 3. ECU Physicians Financial Performance Update – Mr. Brian Jowers

- III. Closed Session

- IV. Health Sciences Informational Updates Information
 - A. College of Allied Health Sciences
 - B. College of Nursing
 - C. School of Dental Medicine
 - D. Laupus Library

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Steve Jones
Agenda Item	I. Approval of Minutes
Item Description	
Comments	
Action Requested	Approve the minutes of 2/21/13
Disposition	
Notes	

**Health Sciences Committee
ECU Board of Trustees
February 21, 2013
Mendenhall Student Center**

Board Members Present:

Deborah Davis
Steve Jones
Bobby Owens
Danny Scott
Mark Copeland

Others Present:

Chancellor Ballard
Libby Baxley
Nick Benson
Paul Cunningham
Al Delia
Phyllis Horns
Brian Jowers
Cheryl Marsh
Jon McGough
Ron Mitchelson
Donna Payne
Steve Thomas
Gary Vanderpool
Lisa Clough

Recorder: Christy Daniels

Call to Order and Approval of Minutes:

Mr. Jones called the meeting to order at 1:30 p.m., and read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified. The minutes of November 29, 2012 were approved. Mr. Jones welcomed Mark Copeland who will be replacing Kieran Shanahan on the committee.

Division Update:

Dr. Horns reported that the construction of the research space on the 4th floor of ECHI has begun and due to be completed in December 2013. This research space will be occupied by researchers in the Diabetes & Obesity Institute, Robotics, Cardiovascular Sciences, and faculty researchers in the College of Health & Human Performance.

There is continuing progress being made with student interprofessional activities on the Health Sciences campus. The Institute for Healthcare Improvement Open School will kick-off on March 5th. The Open School will allow students to come together to learn more about patient safety, healthcare quality improvement, and team based care.

The College of Nursing's Doctor of Nursing Practice (DNP) degree was approved by the UNC Board of Governors at their February meeting and the program will begin in Fall 2013. The College was also recognized by *US News & World Report* as 10th in the nation for on-line education programs.

The School of Dental Medicine's Ahoskie Community Service Learning Center is up and running and the Elizabeth City Community Service Learning Center should be operational in late February/early March. The SODM will be having a mid-cycle accreditation review in May 2013 with an additional review in 2015. The SODM was named an Apple Distinguished Program for innovative implementation of technology in its programs. Apple Corporation will be here in April to present the award. Dr. Todd Watkins, Assistant Dean for Education & Informatics, has been named an Apple Distinguished Educator.

The College of Allied Health Sciences' Physician Assistant Studies class of 2012 achieved a 100% pass rate on their national certification exam. The class also ranked in the 95th percentile among all PA schools in the nation. The College is also working on a collaborative effort in Physical Therapy with UNC-Pembroke. The Annual Jean Mills Symposium will be held on March 1st. This is an annual symposium that focuses on health issues and disparities of rural and underserved minority populations.

The planning for the School of Public Health is continuing. We are actively working on proposals to submit a plan to establish a PhD in Epidemiology and DrPH with focus areas in Health Administration & Biostatistics. We will be in the planning phase for the next 3-4 years.

Dr. Horns reported that we are continuing to look at the Program Prioritization Committee's recommendations in the areas of Health Sciences. We are looking at efforts to bring more synergy and efficiencies in library services for both Joyner & Health Sciences libraries. A formal program review will be taking place this semester and we hope to have some decisions and recommendations made by late summer.

BSOM Update:

Dr. Cunningham introduced Mr. Al Delia, Director of Health Access for the BSOM. He reported on the impact of sequestration and Medicaid expansion.

Dr. Baxley reported that the LCME mid-course report that was submitted in December has been reviewed and received favorable results by the LCME. The LCME will re-visit the BSOM, October 20-23, 2013.

Mr. Jowers reported on ECU Physicians financial performance as of January 2013 FYTD. There has been growth in total charges billed, pro-fee collections, outpatient visits, total Emergency Medicine and Med Direct visits, and wRVu's. They should average seeing around 600,000 patients this year. ECU-Physicians has 84 days of operating cash in today's funds and the budget is on target.

Closed Session:

Action: A motion was made by Chairman Jones that the Health Sciences Committee go into closed session:

1. to prevent the disclosure of privileged information under N.C. General Statutes §126-22 to 126-30 (personnel information) and N.C. General Statutes §131E-97.3 and 131-99 (competitive health care information);
2. to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of one or more prospective and/or current employees and/or to hear or investigate a complaint, charge, or grievance by or against one or more individual employees; and
3. to consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee.

Action: Motion passed.

Action: A motion was made by Chairman Jones to go back into open session.
Motion passed.

Action Items:

The Health Sciences Committee reviewed one appointment for tenure. A motion was made to approve the initial appointment with tenure as approved by the Chancellor and as presented in the Board materials. Motion passed unanimously.

The Health Sciences Committee reviewed the revised Affiliation Agreement between the Brody School of Medicine & Vidant Medical Center. A motion was made to recommend to the full Board of Trustees the approval of the revised agreement to become effective in 2014 for a term of 20 years. Motion passed unanimously.

With no further business, the meeting adjourned at 3:30 p.m.

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Dr. David Herman
Agenda Item	II. A - Vidant Health Update
Item Description	discussion
Comments	
Action Requested	none
Disposition	
Notes	

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Dr. Sylvia Brown
Agenda Item	II. B – College of Nursing Update
Item Description	discussion
Comments	
Action Requested	none
Disposition	
Notes	

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Mr. Philip Rogers & Mr. Al Delia
Agenda Item	II. C – Legislative Update
Item Description	discussion
Comments	
Action Requested	none
Disposition	
Notes	

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Dr. Phyllis Horns
Agenda Item	II. D – Health Sciences Overview
Item Description	discussion
Comments	
Action Requested	none
Disposition	
Notes	

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Dr. Paul Cunningham, Dr. Nick Benson and Mr. Jowers
Agenda Item	II. E – Brody School of Medicine Update
Item Description	discussion
Comments	
Action Requested	none
Disposition	
Notes	<ol style="list-style-type: none">1. BSOM Update – Dr. Cunningham2. BSOM Office of Compliance Consultation – Dr. Benson3. ECU Physicians Financial Performance Update – Mr. Jowers

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Dr. Phyllis Horns
Agenda Item	III. Closed Session
Item Description	Promotion & Tenure
Comments	
Action Requested	Approval of promotion & tenure recommendations
Disposition	
Notes	

ECU BOARD OF TRUSTEES HEALTH SCIENCES COMMITTEE

April 18, 2013

CLOSED SESSION MOTION

I move that we go into Closed Session:

- 1. to prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information);**
- 2. to consider the qualifications, competence, performance, character, fitness, or conditions of appointment of one or more prospective and/or current employees and/or to hear or investigate a complaint, charge, or grievance by or against one or more individual employees; and**
- 3. to consult with an attorney to preserve the attorney-client privilege.**

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Dr. Steven Thomas
Agenda Item	IV. A – Health Sciences Information Update
Item Description	College of Allied Health Sciences
Comments	
Action Requested	Information Only
Disposition	
Notes	

ECU BOARD OF TRUSTEES
COLLEGE OF ALLIED HEALTH SCIENCES UPDATE
April 2013

Following is the Health Sciences Division Board of Trustees update from the College of Allied Health Sciences (CAHS) since the February 21, 2013 meeting.

The 9th Jean Mills Health Care Symposium, “Enhancing Minority Health in the Millennium,” was held on Friday, March 1, 2013 at the East Carolina Heart Institute with 148 attendees. This is the only annual, one-day symposium/conference in eastern North Carolina that focuses on the health issues and disparities of rural and underserved minority populations in our part of the state. The mission of the Jean Mills Health Symposium is to reduce health care disparities, open opportunities to discuss health issues with minority communities, influence policy makers, and empower communities to enhance their quality of life.

The keynote speaker Dr. Jan Probst (director of the Center on Health Disparities, University of South Carolina) provided compelling data and narrative regarding ways of addressing health disparities and the importance of talking to residents in the community and their providers to know what they want—such input generates success in these communities. All four deans from the ECU Health Sciences Division served as a response panel to the keynote address, sharing what their respective schools/colleges are now doing and plan to do to address rural health disparities. Dr. Bambang Parmanto (University of Pittsburgh researcher and recognized expert in telehealth, eHealth, mHealth and other emerging health technologies) shared information on the growth of these technologies in the US and foreign countries and shared one of his health apps.

The posters and concurrent sessions on what agencies and the ECU community was doing to successfully address health disparities in rural areas covered a broad array of topics. Dr. Sarah Ferrell, Development Executive with Apple Education, Apple, Inc., provided a review of health apps for smart phones, iPhones and iPads, and shared information on their use by health care providers, patients and their families. This focus on the growing use of health technologies and health apps will be a significant part of the 10th Jean Mills Health Symposium in 2014.

The Department of Physician Assistant Studies reported that their fall 2012 graduating class achieved a 100% first time pass rate on their national certification exam (Physician Assistant National Certifying Exam or PANCE), and obtained an aggregate exam score that placed them at the 95th percentile of all PA programs in the country.

The Department of Physical Therapy reported a 100% first time student pass rate on their national certification exam ranking them number one among North Carolina DPT programs.

The Department of Occupational Therapy reported a 100% first time student pass rate on their national certification exam.

All three programs have experienced 100% first time student pass rates at least three times in the past five years. Other departments in CAHS have had similarly high first time student pass rates on their respective national certification exams but their most recent scores have not yet been reported.

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Dr. Sylvia Brown
Agenda Item	IV. B – Health Sciences Information Update
Item Description	College of Nursing
Comments	
Action Requested	Information Only
Disposition	
Notes	

College of Nursing
Update to the ECU Board of Trustees
March 26, 2013

- ECU recently received approval from the UNC Board of Governors to offer a **Doctor of Nursing Practice program**, or DNP, this fall. The degree is the highest level of clinical practice education for nurses. Doctor of Nursing Practice clinicians are experts in applying research findings to clinical practice and improving health care delivery systems. ECU's program coursework will be 100 percent online, and clinical practice sites will include primary care clinics, hospitals, and public health care agencies. Students will be required to attend skills sessions at the College of Nursing several times a year. UNC-Chapel Hill, UNC-Greensboro and Winston-Salem State University also received approval for doctor of nursing practice programs. UNC-Charlotte and Western Carolina University received approval for a shared program. Currently, the only other doctor of nursing practice programs offered in the state are at Duke University and Gardner-Webb University, both private schools. Interest in the program is very strong and a highly competitive applicant pool is expected.

- The College of Nursing received funding for a project titled “**Expanding and Enhancing Leadership Opportunities for Undergraduate Nursing Students**” from the BB&T 2013 Leadership Enhancement Grant. The project seeks to enhance the professionalism content in a current nursing leadership course. State and national nursing leaders will be invited to campus to discuss professionalism and leadership during an etiquette luncheon that will be held each semester. The first guest will be Gale Adcock, Director of Health Services at SAS and mayor pro-tem for Cary, North Carolina. The event is scheduled for April 30, 2013, in the Health Sciences Building.

- **International caring expert Dr. Jean Watson** will be the keynote speaker for the Siegfried Lowin Visiting Scholar Lecture Series on April 2, 2013, in the Health Sciences Building. Dr. Watson is founder of Watson Caring Science Institute, Distinguished Professor Emerita-Dean Emerita at the University of Colorado Denver College of Nursing and author of 18 books on caring. The event is funded by gifts to the Siegfried Lowin Visiting Lecture Series fund, ECU College of Nursing, Vidant Medical Center and Sigma Theta Tau Beta Nu Chapter. Smaller events are also planned for ECU Nursing faculty, students and Vidant Medical Center staff.

- The first annual **Pirate Nurse 5K** will be held on Saturday, April 6, 2013, on the Health Sciences campus. This is the first fully certified running course on ECU's Health Sciences campus. Race proceeds will benefit the May BSN Senior Class Gift and the Linda Pynn Nurse Practitioner Scholarship. The race is a joint project of the College of Nursing and the Medical and Health Sciences Foundation. Runners may register online at www.runtheeast.com.

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Dr. Greg Chadwick
Agenda Item	IV. C – Health Sciences Information Update
Item Description	School of Dental Medicine
Comments	
Action Requested	Information Only
Disposition	
Notes	

East Carolina University
School of Dental Medicine (SoDM)
Board of Trustees Update
April 2013

Accreditation

The SoDM continues to focus on completing its comprehensive self-study detailing resources, curriculum, policies and operational standards on the road to achieve full accreditation for its academic program. The school received initial accreditation from the Commission on Dental Accreditation (CODA) after its first CODA site visit in 2011. A second site visit from CODA will take place in May 2013. After successful completion of a third site visit in 2015, the school will achieve full accreditation. Follow-up site reviews from CODA will then occur every seven years.

Ross Hall Clinics

Dental hygienists, dental assistants, cashiers, sterilization technologists, dispensary clerks, and patient care coordinators are poised to assist in opening Ross Hall student clinics. Faculty dentists and second year students will begin screening patients for treatment in mid April.

Distinction

A representative from Apple Corporation will present the Apple Distinguished Program award to SoDM faculty, students, and staff on April 17. The award recognizes the school's curriculum for innovative implementation of technology in all aspects of its didactic, problem-solving and clinical education.

Community Service Learning Centers (CSLCs)

The Ahoskie CSLC has treated 1,057 patients since opening in July 2012. Over 500 additional patients contacted the center for treatment in January and February. The Elizabeth City CSLC will be operational in early April. Elizabeth City staff members have been training with Ahoskie staff members. Construction has begun on Sylva and Lillington CSLCs with projected openings in early 2014. Construction will begin on Spruce Pine and Davidson County sites in early fall 2013. The site for a seventh CSLC will be formally announced soon.

Admissions

The school will soon complete the selection of 52 North Carolinians for its Class of 2017, which will enter in August. Building for the future, the school will host two 2-day programs called Tomorrow's Dentists designed to reach out to underrepresented minority students. Tomorrow's Dentists is funded through a Pipeline grant from the National Learning Institute. North Carolina A&T State University is the SoDM's collaborating partner for this grant.

Faculty/Staff Hiring

The school currently employs 99 staff and faculty members in Ross Hall, with an additional 27 staff and faculty members at Ahoskie and Elizabeth City CSLCs and the Hospital Dentistry Program at Vidant in Greenville, for a total of 126 employees.

ECU BOARD OF TRUSTEES

Health Sciences

April 18, 2013

Session	Health Sciences
Responsible Person	Dr. Dorothy Spencer
Agenda Item	IV. D – Health Sciences Information Update
Item Description	Laupus Library
Comments	
Action Requested	Information Only
Disposition	
Notes	

ECU Board of Trustees
Laupus Library Updates
April, 2013

Greetings from Laupus Library

Art As Avocation Exhibit

The opening reception for the spring exhibit of the Art as Avocation series was held on January 29th in the 4th floor gallery of Laupus Library. The Spring exhibit was the third in the series, designed to feature the artistic talents of faculty and staff from the Division of Health Sciences, and featured the work of Dr. Anthony C. Breuer, Affiliate Professor of Neurology in the Brody School of Medicine and Neurologist at East Carolina Neurology. Entitled, "Artscience in Spacetime: Steam", the collection of acrylic and oil paintings depict recognizable see-through images in multiple layers and at times warped to more closely approximate their "actual" appearance in spacetime. His work is conceptual, semi-abstract, grounded in and concerned with the nature of reality, energy, and matter, space and time. The exhibit was on display until March 12, 2013.

Friends of Laupus Library

Building upon our successful Founding Friends start-up campaign, the Friends have announced a new fund raising initiative entitled "Sustaining Friends". Beginning in 2013, those who choose the "Sustaining Friends" level of membership will pledge to give \$1000 over the next three years with proceeds to be used to endow the Dr. Ruth Moskop Lecture Series. To endow goal is \$25,000 of which \$5,000 has already been raised. "Sustaining Friends" will receive special recognition when the lecture series goal has been reached.

Health Sciences Author Recognition Awards

Registration is now open for the 2013 Health Sciences Author Recognition Awards. All Health Sciences faculty and staff who have been published in books and peer reviewed journals between July 1, 2012 and June 30, 2013 are eligible to submit registration. A November 5th awards program will be held at the Greenville Hilton. Please save the date of November 5, 2013 to join us for this special recognition program.

Library Leadership

Melissa Nausea, History Collections Librarian, was elected Chair-Elect of the History of the Health Sciences Section of the Medical Library Association. She will assume the duties at the Medical Library Association meeting in May 2013.

Beth Ketterman, Assistant Director for Collections, was elected Secretary/Treasurer of the Collection Development Section of the MLA. She will assume her duties at the Medical Library Association meeting in May 2013.

Library Awards

We're proud to announce that Beth Ketterman, Jeanne Hoover and Kathy Cable were recently awarded the Medical Library Association's Daniel T. Richards Prize. This award is given annually to individuals who author outstanding works related to health sciences collection development. The award is sponsored by the Collection Development Section of the Medical Library Association.

Ketterman, Cable and Hoover were recognized for their article, *Creating a Shared Neuroscience Collection Development Policy*. The article details the Laupus/Joyner libraries' creation of a new collection development policy that meets the research needs of ECU/Division of Health Sciences neuroscience faculty and students. Ketterman currently serves as Assistant Director of Collections at Laupus and Cable works as a Liaison Librarian to the BSOM. Jeanne Hoover is a Reference Librarian at Joyner Library. This recognition places them among the top librarians in the country, and furthers Laupus Library's reputation as an elite health sciences library devoted to providing our students and faculty with top-rate staff and cutting-edge resources.

The full citation for this award winning articles is:

Ketterman, E., Hoover, J., & Cable, K. (2012). Creating a shared neuroscience collection development policy. *Journal of Electronic Resources in Medical Libraries*, 9(3), 197-203. doi:10.1080/15424065.2012.707076

The award-winning article can be viewed electronically in ECU's Scholarship database: <http://thescholarship.ecu.edu/handle/10342/3686>.