



Health Sciences Committee Meeting
April 11, 2019
Agenda

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| I. | Approval of November 1, 2018 Minutes | Action |
| II. | Health Sciences Division Update - Dr. Mark Stacy | Information |
| III. | Closed Session | |



**Board of Trustees
Health Sciences Committee
April 11, 2019**

Agenda Item:	I. Approval of November 1, 2018 Minutes
Responsible Person:	Deborah Davis, Chair
Action Requested:	Approval
Notes:	N/A

**Health Sciences Committee – Open Session
ECU Board of Trustees
November 1, 2018
Mendenhall Student Center**

Board Members Present:

Deborah Davis (Committee Chair)
Edwin Clark (Committee Member)
Mark Copeland (Committee Member)
Kel Normann (Committee Member)
Bob Plybon (Committee Member)
Jason Poole (Committee Member)
Leigh Fanning
Max Joyner
Jordan Koonts
Fielding Miller
Kieran Shanahan
Vince Smith

Others Present:

Chancellor Staton	Donna Payne
Michelle Brooks	Peter Schmidt
Greg Chadwick	Mark Stacy
Amy Ellis	Sara Thorndike
Virginia Hardy	Gary Vanderpool
Jim Hopf	Kathryn Verbanac
Kristen Kennedy	Amanda Williams

Recorder: Cindy Reaves

Call to Order and Approval of Minutes:

Mrs. Davis called the meeting to order at approximately 10:30 am and read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified. The minutes of September 6, 2018 were approved.

Health Sciences Division Update:

Dr. Stacy provided the following Health Sciences Division update:

- East Carolina University and Vidant Medical Center have been selected as a site for a national trauma research network for the U.S. Department of

- Defense. Our local site is the network's only site in North Carolina and the only rural site in the system.
- Dr. Sylvia Brown, the dean of our College of Nursing, was recently inducted as a Fellow into nursing education's most prestigious organization – the National League for Nursing's Academy of Nursing Education – placing her among the nation's most respected nurse educators.
 - When Hurricane Florence brought devastation to the Carolinas, students, faculty and alumni from across our university made sure they were in position to serve the region's patients and storm victims – not just in the immediate aftermath of the storm, but for the months and years ahead. Those efforts are ongoing, as our community continues pursue ways to aid the region's storm victims through donation drives and countless volunteer hours.
 - The American Dental Education Association announced that the ECU School of Dental Medicine is a recipient of the 2019 William J. Gies Award for Vision, Innovation and Achievement, in the Innovation category. The school earned the honor for its eight state-of-the-art service-learning centers in rural and underserved communities across North Carolina, where dental students and residents can hone their skills.
 - A third-year student at the ECU School of Dental Medicine has been named president-elect of the Student National Dental Association (SNDA). Akeadra Bell will spend the next year learning the organization's operations, policies and programs in preparation to become SNDA national president next year. The SNDA was established over 40 years ago to promote, aid and support the academic and social environment of minority students.
 - In 2013, 80 percent of the nation's medical schools applied for \$1 million in grant funding through the American Medical Association's Accelerating Change in Medical Education initiative. Brody was one of only 11 medical schools nationwide to be awarded funding under the AMA program, which aims to bridge the gap between how future physicians are trained and how health care is delivered. The AMA recently announced that it would be extending the successful initiative beyond its original five-year plan, which will give ECU and Brody a significant role to play in shaping the future of medical education.

Closed Session:

Action: A motion was made by Chairman Davis that the Health Sciences Committee go into closed session. Mr. Poole read the motion to go into closed session:

1. to prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information) and the federal Family Educational Rights and Privacy Act; and

2. to consider the qualifications, competence, performance, character, fitness, or appointment of prospective and/or current employees and/or to hear or investigate a complaint or grievance by or against one or more employees.
3. to prevent the disclosure of competitive healthcare information under N.C. General Statute 130A-45.11; G.S. 131E-97.3.
4. to consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee.

Action: Motion passed.

Action Items from closed session to be announced in open session:

Closed Session Minutes from the September 6, 2018 meeting were approved.

A motion was made to return to Open Session. Motion Approved.

Meeting adjourned at 11:30 a.m.



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Agenda Item:	II. Health Sciences Division Update
Responsible Person:	Dr. Mark Stacy
Action Requested:	Information
Notes:	N/A



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Agenda Item:	III. Closed Session
Responsible Person:	Deborah Davis, Chair
Action Requested:	Information
Notes:	N/A