Minutes of the Medical Center Caucus of the Faculty Senate

March 2015

The meeting was brought to order at 12:05 pm

**Michael Sachtleben, President of MedStar Georgetown University Hospital**

Mike began by giving a brief overview of his background. He obtained a Masters of Healthcare Administration at the University of North Carolina. He decided to specialize in physician practice management and was recruited to Georgetown Hospital by Dr. Joy Drass in 2002 to run the Physician Practice Group. He is now the President of MedStar Georgetown University Hospital replacing Dr. Rich Goldberg. He stated that his interests are grounded in academic medicine with a particular emphasis on ways of developing a diverse group physicians to leadership positions.

He emphasized that he very keen to improve joint research efforts between MedStar and Georgetown, He is on the Joint Research Oversight committee with Dr. Healton, Lisa Boyle (CMO), Paul Warda, (CFO), Joe Verbalis, Mike Atkins and Bob Clarke, Mary Glascock. He believes MedStar is getting better at valuing teaching and research at MedStar. Example are the new compensation plans that are being developed in various areas of MedStar.

Planning for the new hospital building is well under way and has been built into the University Campus plan. The new buildings will be in lot A and B. There will be parking and loading docks under the building. It will replace all the perioperating procedures. It will also have 186 new patient rooms. This will allow all rooms in the hospital to be private rooms. A decision has not been made on new uses for vacated space. A new traffic patter is planned with a new access road to Levi from Entrance 4. Trucks and visitors will have separate entrances. Opening is expected in June of 2020.

The proton beam will begin operating in 2017.

**Changes to the Research and Educator Tracks.**

Dr. Crooke presented changes to the tracks. These changes were mainly making the track description and faculty expectations jive. The ability to transfer to tenure track was clarified. The changes were approved with the suggestion by the senate that the language on changing tracks be strengthened and that the ability to appeal to grievance code be clarified. After a discussion the changes were approved (they were subsequently approved by the Senate Steering Committee).

**Professionalism Policy**

The policy has been updated due to the start of the Faculty Responsibility committee. Changes were approved.