

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
January 2, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees:

Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Rebecca Lunstroth JD MA, William Seifert PhD, Jeffrey Spike PhD

Absent:

Eugene Boisaubin MD, Alejandro Chaoul PhD, Cheryl Erwin JD PhD, Angela Polczynski

Special Guest:

Antolin Trinidad MD PhD FAPA

The Minutes to the 12/19/12 Faculty Meeting were read and approved.

Dr. Cole reminded everyone of monthly McGovern Center Faculty meeting seminars and monthly University-Wide Faculty Seminars/Lectures on the last Thursday of every month. Dr. Cole said that a National Grand Rounds broadcast will be delivered by Dr. Howard Brody on February 8th.

Dr. Antolin Trinidad:

Dr. Cole introduced Dr. Trinidad, Associate Professor in the Department of Psychiatry and Behavioral Sciences. The McGovern Center faculty briefly introduced themselves to Dr. Trinidad and talked about themselves and their work. Dr. Trinidad talked about his background and his interest in the humanities and how medicine is represented in the media. Dr. Cole hopes to collaborate with Dr. Trinidad and have him involved with events and classes sponsored by the Center.

Dr. Cole adjourned the meeting at 9:45 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
January 16, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Eugene Boisaubin MD, Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Angela Polczynski, William Seifert PhD, Jeffrey Spike PhD

Absent

Alejandro Chaoul PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth JD MA, Antolin Trinidad MD

The Minutes to the 1/2/13 Faculty Meeting were read and approved.

Monthly McGovern Center Faculty Meeting Seminar

Dr. Carlin said he has a work in progress that he wants feedback on so he will do the Feb. 6th seminar. Dr. Boutwell will do the Mar. 6th seminar.

Monthly University-Wide Faculty Seminar/Lecture – last Thursday of month (Jan. 31) at Noon

Dr. Boisaubin will give the first lecture “Medical Marriage and other Curiosities”. Dr. Cole and Angela Polczynski will put together announcements 10 days before the lecture.

Outside Speakers

Dr. Cole asked everyone to send Shirley Pavlu a list of names of people they want to invite to speak.

MHECP/QEP

Dr. Carlin said the date for Poetry Night is Feb. 20th. Dr. Boutwell offered to host the event at his home. Two dates, March 27 and March 29, were presented to the faculty to pick from for the Poster Session. Plans are underway for the banquet. A request has been made to Dr. Colasurdo to determine his availability to attend the banquet.

PIE, Conference Planning

No report given

Sacred Vocation

No report given

Post Doc Announcement

Dr. Cole said the announcement has been posted. The faculty will screen and rate the applicants. The deadline for applications is March 15th.

Faculty Development Leave, Tom

Dr. Cole has been granted a faculty development leave during FY2013-14. He will spend 25% of his time at UT and 75% at Rice. Details and delegation of duties are to be worked out.

Dr. Cole adjourned the meeting at 9:30 am.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
February 20, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth JD MA, Angela Polczynski, Jeffrey Spike PhD

Absent

Eugene Boisaubin MD, Alejandro Chaoul PhD, William Seifert PhD, Antolin Trinidad MD

The Minutes to the 2/6/13 Faculty Meeting were read and approved.

Monthly McGovern Center Faculty Meeting Seminar

Rebecca Lunstroth said she would present at the March 6th meeting.

Monthly University-Wide Faculty Seminar/Lecture – last Thursday of month at Noon

The February 28th seminar has been cancelled because of a conflict with the HAM library speaker series. Dr. Spike will discuss TIME at the next seminar scheduled for March 28.

Outside Speakers

Dr. Cole has invited Dr. Craig Irvin from Columbia to give a lecture.

MHECP/QEP

Dr. Carlin is preparing the mid-point QEP survey for distribution. He said we are waiting on an availability date from Dr. Colasurdo before a MHECP banquet date can be set.

PIE, Conference Planning

Dr. Spike said planning is underway. Seven speakers are scheduled to attend.

Sacred Vocation

Rebecca Lunstroth said the program is going well and plans to expand into Psychology.

Post Doc Announcement

Dr. Cole said we have been receiving Post Doc applications. March 15 is the deadline for accepting applications.

Ethics and Professionalism Planning

Dr. Cole said that Rebecca Lunstroth is preparing for the spring 2013 Ethic and Professionalism course. Shirley Pavlu is assisting with the planning.

Dr. Cole adjourned the meeting at 9:30 am.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
March 20, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Eugene Boisaubin MD, Bryant Boutwell DrPH, Thomas R. Cole PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth JD MA, Angela Polczynski, Jeffrey Spike PhD

Absent

Nate Carlin PhD, Alejandro Chaoul PhD, William Seifert PhD, Antolin Trinidad MD

The Minutes to the 2/20/13 Faculty Meeting were read and approved with one exception. Sacred Vocation will expand to Psychiatry, not Psychology.

Monthly McGovern Center Faculty Meeting Seminar

Rebecca Lunstroth will present at the next meeting.

Monthly University-Wide Faculty Seminar/Lecture – last Thursday of month at Noon

Dr. Spike will present a lecture on TIME at the April 25th meeting.

Outside Speakers

Dr. Jim Giordano will be here April 1; Dr. David Oshinsky will be here April 3.

MHECP/QEP

Dr. Carlin is preparing the mid-point QEP survey for distribution. Dr. John Dalrymple will be the guest speaker at the MHECP banquet scheduled for May 22.

PIE, Conference Planning

Dr. Spike said many people are involved in the planning of the conference. CME credit is offered. One of the scheduled speakers is the author of WIT. Online registration will be available.

Sacred Vocation

Dr. Cole said SVP is going well. He and Sylvia Villarreal are looking at assessments and working on a paper.

Post Doc Update

Dr. Cole said that the April 7th Faculty Meeting will be devoted to reviewing and rating the applicants.

Ethics and Professionalism Course

The course is scheduled to begin next week.

Other Announcements

Dr. Boutwell said his book on Dr. McGovern will be published.

Dr. Erwin continues to travel to Lubbock; she recently presented a talk on “Gender Matters”.

Dr. Spike said The Brewsters book review has appeared in the American Journal of Bioethics.

Dr. Cole said that the subject of encryption on computers has been discussed at the Interfaculty Council Meetings.

Dr. Cole adjourned the meeting at 9:30 am.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
April 17, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth JD MA, Angela Polczynski, Jeffrey Spike PhD, Antolin Trinidad MD

Absent

Eugene Boisaubin MD, Alejandro Chaoul PhD, William Seifert PhD

The Minutes to the 3/20/13 were read and approved.

Dr. Cole said the majority of the meeting will be working on the Post Doc Applications.

Brief updates were given on the following:

Announcements, State Budget, Medical Humanities Developments

Dr. Cole said the Center's State budget from the Dean's office is flat and we will not receive any new money from them.

Monthly University-Wide Faculty Seminar/Lecture – last Thursday of month at Noon

The lecture series has been cancelled due to low attendance.

Outside Speakers

Dr. Cole said that Dr. Oshinsky will be moving to NYU.

MHECP/QEP

Dr. Carlin has prepared the mid-point QEP survey. Nursing has not responded. Dr. Cole said a proposal has been submitted to make The Brewsters a course. Dr. John Dalrymple will be the guest speaker at the MHECP banquet scheduled for May 22.

PIE, Conference Planning

Dr. Spike reported that there are no major new developments in the planning of the conference. He said that WIT seems to be the focus of advertising.

Sacred Vocation

Dr. Cole said the McGovern Center Advisory Council will meet on April 22 and plan to discuss future fundraising for SVP.

Post Doc Applicant Discussion

The Faculty discussed the 14 candidate applicants and narrowed the pool to three strong candidates. In the end, it was decided to ask Drs. Ben Saxton and Nobue Urvil to interview.

Dr. Cole adjourned the meeting at 9:50 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
June 5, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Eugene Boisabuin MD, Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth JD MA, Angela Polczynski, Jeffrey Spike PhD, Antolin Trinidad MD

Absent

Alejandro Chaoul PhD, William Seifert PhD

Brief updates were given on the following:

Announcements, Summer Schedule, Dean's Search

Dr. Cole said faculty will meet during the summer on July 17 and August 7. He said he is on the search committee for the Dean of the Medical School. He is soliciting feedback from faculty asking for their opinion of what criteria that should be used for the selection of a dean.

MHECP/QEP

Dr. Carlin said the MHECP banquet went very well. He reported he attended a scholarly concentration meeting where it was discussed that there will be one graduation banquet for all participants in scholarly concentration. He asked the faculty to think about the practicality of having one ceremony.

PIE, Conference Report

Dr. Spike said the conference was very successful. He said the mini grants were well received. He asked if we should have a conference next year.

Sacred Vocation

Dr. Cole announced that the McGovern Center has received a \$25K donation from the Alexander Foundation. Dr. Cole, Dr. Ken Parliament and Sylvia Villarreal are working on a paper about people who went through the program. Angie Finn has been contacted about being a back-up facilitator.

Post Doc Applicant Update

Dr. Ben Saxton has been offered the Post Doc position. Dr. Cole sent rejection emails to the other candidates, wishing them well in their future endeavors. Dr. Cole would like to see Dr. Saxton become involved in the clinical area. Dr. Boisabuin said he would help Dr. Saxon with clinical exposure.

Community Outreach/Program

Rebecca Lunstroth has completed a year long training with the American Leadership Forum. She has been in contact with TIRR to see if there are any opportunities to teach ethics. Ms. Lunstroth and Dr. Spike are working together on a residency program proposal.

Upcoming Events

- David Barnard, next fall
- Craig Irvine, next fall

Dr. Cole asked the faculty to be prepared to discuss their 2012-2013 deliverables and goals at the July 17 faculty meeting.

Dr. Cole adjourned the meeting at 9:40 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
July 7, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Bryant Boutwell DrPH, Thomas R. Cole PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth JD MA, Angela Polczynski, William Seifert PhD, Jeffrey Spike PhD

Absent

Eugene Boisaubin MD, Nate Carlin PhD, Alejandro Chaoul PhD, Antolin Trinidad MD

Brief updates were given on the following:

Announcements, Summer Schedule, Congratulations

Dr. Cole announced that Dr. Boisaubin was awarded the Baylor Lifetime Achievement Award. Dr. Boutwell was honored by the UT Board of Regents for his participation in the Academy of UT Health Science Educators. Dr. Erwin has accepted a position as Director Texas Tech Center for Ethics Humanities. She will have an Endowed Chair. Dr. Cole said the next faculty meeting is scheduled for August 7.

MHECP/QEP

Dr. Carlin was absent from the meeting, but submitted a list of items for discussion. Rebecca Lunstroth and Dr. Spike will work on coordination of *The Brewsters* socials in the schools. Dr. Cole will work with Dr. Carlin on the small grants program. It is still undecided if the McGovern Center will participate in the scholarly concentrations banquet as well as host our own.

PIE, Conference Report

Dr. Spike said mini-grants will be offered again. It has not been decided if a conference will be held again next year. Dr. Cathy Flaitz will join the McGovern Center part time in the fall to focus on ethics courses in Dentistry.

Sacred Vocation

Dr. Kelli Cohen Fein will return in the fall to assist Sylvia Villarreal in facilitating the Sacred Vocation Program Residency classes.

Tom – Sabbatical Schedule

Dr. Cole will begin his sabbatical starting Sept. 1, 2013 through May 31, 2014. He will be here 25% of the time, scheduling meetings and working in the office on Wednesdays.

Upcoming Events

- David Barnard, next fall
- Craig Irvine, next fall

The remainder of the meeting was devoted to the faculty discussing their 2012-2013 deliverables and goals.

Dr. Cole adjourned the meeting at 10:00 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
August 7, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Eugene Boisaubin MD, Bryant Boutwell DrPH, Nate Carlin PhD, Thomas R. Cole PhD, Cheryl Erwin JD PhD, Rebecca Lunstroth JD MA, Angela Polczynski, Jeffrey Spike PhD

Absent

Alejandro Chaoul PhD, William Seifert PhD, Antolin Trinidad MD

The minutes to the July 7, 2013 meeting were read and approved with two exceptions: 1) Dr. Boutwell was honored by the UT Board of Regents for his election in the Academy of UT Health Science Education. 2) Dr. Spike will work with Dr. Cole on small grants, not Dr. Carlin.

Brief updates were given on the following:

Announcements, Summer Schedule, Congratulations

McGovern Center Faculty and Staff celebrated Dr. Boisaubin's Baylor Lifetime Achievement Award. Dr. Cole said that faculty meetings will be held on the 1st and 3rd Wednesdays of the month. The 3rd meeting of the month will be devoted to the Journal Club/Sharing of Articles. Dr. Cole said a dean search committee meeting is scheduled for September 11. Dr. Cole announced he will be in the office on Wednesdays during his faculty development leave, September 1, 2013 through May 31, 2014.

MHECP/QEP

Dr. Carlin said he wants to meet with Dr. Cole to discuss QEP.

PIE, Conference Report

Dr. Spike said mini-grants will be offered again. A report of accomplishments and new goals for next year has been submitted to Dr. Stancel. The casebook will be finished and submitted to the publisher by August 31, 2014.

Sacred Vocation

Dr. Cole said the article to be published in the Quarterly of Healthcare Ethics on SVP assessments is moving along. Dr. Cole, Dr. Ken Pargament and Sylvia Villarreal are working on the article together.

Post Doc Update

Dr. Ben Saxton will start September 1.

Report on 2013 Growth/Goals/Deliverables, Initiate 2014

Dr. Cole said that Rebecca Lunstroth will fill out the matrix for deliverables so they can be distributed at the next faculty meeting and be ready to give to the new dean.

Claire Clark

Claire Clark will join the McGovern Center on September 1. She will be a non paid, pre-doctoral fellow.

Upcoming Events

- David Barnard, next fall
- Craig Irvine, October
- Bob Klitzman

Dr. Cole adjourned the meeting at 9:40 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
September 4, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Eugene Boisaubin MD, Bryant Boutwell DrPH, Nate Carlin PhD, Claire Clark, Thomas R. Cole PhD, Cathy Flaitz DDS, MS, Rebecca Lunstroth JD MA, Angela Polczynski, Ben Saxton PhD, William Seifert PhD, Jeffrey Spike PhD

Absent

Alejandro Chaoul PhD, Antolin Trinidad MD

The minutes to the August 7, 2013 meeting were read and approved; however Dr. Spike noted that he is working with Dr. Susan Benedict from SON on small grants.

Brief updates were given on the following:

Announcements, Congratulations

Dr. Cole welcomed Dr. Cathy Flaitz from the School of Dentistry to our faculty. He also welcomed Dr. Ben Saxton, Postdoctoral Research Fellow. Dr. Saxton will teach a class on narrative medicine. Dr. Saxton has talked with Sylvia Villarreal about being involved with Sacred Vocation. He also plans to get experience with anatomy. Dr. Cole welcomed Claire Clark, a pre-doctoral fellow who will be working on her doctoral and contribute to teaching in the Center. Dr. Cole congratulated Dr. Carlin on his promotion from Asst. Professor to Associate Professor. Dr. Cole announced that The McGovern Center has been awarded the ITL Grant. Archimage will be working with us on this grant. Dr. Cole said that the Medical School's Dean Search is moving forward with approximately 40 candidates. The first meeting is scheduled for September 11. He said he has no new information on the University's finances, but the Center is in good shape. Dr. Boutwell will be working half time in the President's office as special assistant to the President. He will be half time in The McGovern Center, continuing to promote his John P. McGovern MD biography and assist with the Center's 10th anniversary.

MHECP/QEP

Dr. Carlin said he would get dates for upcoming Certificate Program events. He said he would like to have a back to class reception. Dr. Cole said he is open to having the reception at his house. Dr. Carlin said the QEP annual report was submitted on Aug. 31.

PIE, Conference Report

Dr. Spike said the casebook will be finished and submitted to the publisher by August 31, 2014.

Sacred Vocation

Rebecca Lunstroth met with the University of St. Thomas Dean of Nursing and will be selling the school the SVP field manual. Ms. Lunstroth said a proposal to the Fondren Foundation has been resubmitted.

Post Doc Update

Dr. Cole said the Center will begin a search for a second Post Doc in October.

Community Outreach/Program; Next Faculty Meeting, Faculty Seminar

Rebecca Lunstroth continues to meet with community leaders to talk about the Center. She will lead the next faculty seminar on Sept. 18.

Upcoming Events

Dr. Craig Irvine, October 4-5

Dr. Cole adjourned the meeting at 9:40 am.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
September 4, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Eugene Boisabuin MD, Bryant Boutwell DrPH, Nate Carlin PhD, Claire Clark, Thomas R. Cole PhD, Rebecca Lunstroth JD MA, Angela Polczynski, Ben Saxton PhD, Jeffrey Spike PhD, William Seifert PhD

Absent

Alejandro Chaoul PhD, Cathy Flaitz DDS MS, Antolin Trinidad MD

The minutes to the September 4, 2013 meeting were read and approved; however Dr. Boutwell noted that he will continue to assist with teaching in the McGovern Center.

Brief updates were given on the following:

Announcements, Congratulations

Dr. Cole announced that the Center has been awarded the ITL Grant. He said the Medical School's Dean's search is moving along.

MHECP/OEP

Dr. Carlin said the reception for students and Dr. Saxton is scheduled for Wednesday, Oct. 9 at 7pm at Dr. Cole's home. Movie night is scheduled for Oct. 24 at Dr. Boutwell's home. Dr. Carlin reported that he is working with Dr. Flaitz on preparing a certificate program to begin in the fall at the School of Dentistry.

PIE

Dr. Spike said he is working on the mini-grants. He reported that he is serving on the Medical School's Curriculum Committee.

The remainder of the meeting was devoted to the Faculty Journal Club, let by Rebecca Lunstroth. Dr. Carlin will lead the October 16th Faculty Journal Club with his Dr. Seuss research.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
October 2, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Bryant Boutwell DrPH, Claire Clark, Thomas R. Cole PhD, Cathy Flaitz DDS MS, Rebecca Lunstroth JD MA, Angela Polczynski, Ben Saxton PhD, Jeffrey Spike PhD, William Seifert PhD

Absent

Eugene Boisaubin MD, Nate Carlin PhD, Alejandro Chaoul PhD, Antolin Trinidad MD

The minutes to the September 18, 2013 meeting were read and approved.

Brief updates were given on the following:

Announcements

Dr. Cole said that he and Dr. Spike will meet at Archimage with Dr. Marnie Baker from UT System to discuss the ITL Grant. He said the Medical School's Dean search is moving along with a meeting scheduled in November to narrow down the list of candidates. Dr. Cole distributed a handout regarding "Resolution for Health Affairs" that were presented to the FAC and adopted on 9-26-13.

MHECP/QEP

Angela Polczynski gave an update on the Certificate Program. She said that several events are planned for the fall including the Narrative Medicine Workshop and Welcome Reception at Dr. Cole's house. The reception has been rescheduled for Oct. 23 to avoid conflicts with student exams. She also gave an update on QEP. Data gathered from the midpoint survey is currently being analyzed and a report will be drafted.

PIE

Dr. Spike said he will announce the money amounts for the mini-grants. Additional monies will be awarded for travel. He said that Dr. Steven Miles, who wrote a book on the Hippocratic Oath and the ethics of medicine, has been invited to speak in April.

Sacred Vocation

The first group of residents for the new fiscal year met in September. Rebecca Lunstroth said that the SVP field manual has been sold to the University of St. Thomas. She wants to market the manual more aggressively. Dr. Ben Saxton and Angie Finn will become involved as facilitators.

Upcoming Events

Dr. Craig Irvine from Columbia will lead a workshop on Narrative Medicine on Oct. 4-5.

The remainder of the meeting was devoted to reviewing the goals of individuals.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
October 16, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Bryant Boutwell DrPH, Nate Carlin PhD, Claire Clark, Thomas R. Cole PhD, Cathy Flaitz DDS MS, Rebecca Lunstroth JD MA, Angela Polczynski, Ben Saxton PhD, Jeffrey Spike PhD

Absent

Eugene Boisaubin MD, Alejandro Chaoul PhD, William Seifert PhD, Antolin Trinidad MD

The minutes to the October 2, 2013 meeting were read and approved.

Brief updates were given on the following:

MHECP/QEP

Dr. Carlin said the 4th year elective is scheduled in December with six students enrolled. He said a reception at Dr. Cole's home and movie night at Dr. Boutwell's home are scheduled this week.

PIE

Dr. Spike said the mini grants are ready to go. There are two grants for faculty and two grants for students. Dr. Spike said he plans to meet with a publisher for the Casebook when he attends ASBH in Atlanta next week.

Sacred Vocation

Rebecca Lunstroth said that she and Sylvia Villareal spoke with a group in Australia about purchasing the SVP Field Guide.

Facebook Page - Claire

Claire Clake has created and will maintain the McGovern Center Facebook page. Dr. Cole encouraged everyone to look at it and offer suggestions.

Upcoming Events

Check Master Calendar.

The remainder of the meeting was devoted to discussion of Dr. Carlin's Dr. Seuss article.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
November 20, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Bryant Boutwell DrPH, Nate Carlin PhD, Claire Clark, Thomas R. Cole PhD, Cathy Flaitz DDS MS, Rebecca Lunstroth JD MA, Angela Polczynski, Ben Saxton PhD, Jeffrey Spike PhD

Absent

Eugene Boisaubin MD, Alejandro Chaoul PhD, William Seifert PhD, Antolin Trinidad MD

The minutes to the October 16, 2013 meeting were read and approved with two exceptions: Correction of spelling of the last names of Claire Clark and Sylvia Villarreal.

Brief updates were given on the following:

MHECP/QEP

Dr. Carlin reminded everyone of the December 3rd Holiday Party for the Certificate Program Students. He said that Dr. Seifert is coordinating an activity with the Certificate Program students to become involved with elderly residents at St. Dominic Village located in the Medical Center.

PIE

Dr. Spike said 8 people have applied for mini-grants. He reported that Steve Miles will be here in April to give several lectures.

Sacred Vocation

Rebecca Lunstroth said she and Sylvia Villarreal have another conference call scheduled next week with a potential client about purchasing the SVP Field Guide.

Post Doc Update

Dr. Cole said he will look at the budget to see if funding is available for another Post Doc.

Facebook Page - Claire

Claire Clark said the McGovern Center Facebook page is up and running. She said we have 40 Likes.

Upcoming Events

Check Master Calendar.

The remainder of the meeting was devoted to discussion of Dr. Saxton's paper.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
December 4, 2013; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Eugene Boisaubin MD, Bryant Boutwell DrPH, Nate Carlin PhD, Claire Clark, Thomas R. Cole PhD, Cathy Flaitz DDS MS, Rebecca Lunstroth JD MA, Angela Polczynski MBA, Ben Saxton PhD, Jeffrey Spike PhD

Absent

Alejandro Chaoul PhD, William Seifert PhD, Antolin Trinidad MD

Brief updates were given on the following:

Announcements, etc.

Dr. Cole reported that the Dean's search candidates' list has been narrowed down to 10. He wants to review the Strategic Plan in January and plans to invite the new dean to a Center Faculty Meeting.

MHECP/QEP

Dr. Carlin reported he attended a Scholarly Concentration meeting and a lunch/banquet will be held in March. He said the departments can still host their own banquets so the Center will continue to host a MHECP banquet in May. He attended the Scholarly Concentration Recruitment Fair and said the Certificate Program has 50 students enrolled. He is aiming for approximately 70 to 80 students to be enrolled in the Program. He suggested we create a nice poster for the Fair that will be used every year. Dr. Carlin said he is starting to think about spring social events. He is looking at scheduling a poetry nights, along with purchasing tickets to plays at the Alley Theatre. Dr. Flaitz is continuing to develop a Certificate Program at the School of Dentistry.

PIE

Dr. Spike said that Dr. Steve Miles will be here lecturing on April 1-3 and he wants to advertise this event in January. Dr. Spike hopes to tape his lectures and post them to the website.

Sacred Vocation

Rebecca Lunstroth said that Dr. Saxton, Ange Finn and Claire Clark will train with Sylvia Villarreal to become facilitators. Rebecca Lunstroth and Sylvia Villarreal have another conference call scheduled with a potential client in Australia. Drs. Ben Amick and Jessica Tuller are no longer available to assist with the Program.

Dr. Boutwell Update

Dr. Boutwell said his blog, **'Bout Time**, is receiving good feedback. He said he will devote a blog to the Center's 10th anniversary. He said the Library is hosting Mrs. McGovern on March 18th at La Colombe d'or. Dr. Boutwell will be attending the Osler Society Annual Meeting on May 11 at Oxford.

Post Doc Update

Dr. Cole said the Center will proceed with recruiting and hiring another Post Doc.

Facebook Page - Claire

Claire Clark is continuing to coordinate the Center's Facebook page.

January Faculty Seminar Presenter

Claire Clark will lead the discussion in January.

Upcoming Events

Check Master Calendar.

Minutes taken by Shirley Pavlu