

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
January 15, 2014; 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 MBA, Ben Saxton PhD, William Seifert PhD, Jeffrey Spike PhD

Absent

Eugene Boisaubin MD, Alejandro Chaoul PhD, Antolin Trinidad MD

Minutes to 12/4/13 were read and approved.

Brief updates were given on the following:

MHECP/QEP

Dr. Carlin reported that QEP is on track. He said that 10 tickets to the Alley have been purchased for MHECP students to attend a performance. Two people from the Center are invited to attend. A date in February will be set for Poetry Night. The Match Day Symposium will be in March. In April, a Happy Hour at Trevisio will be scheduled. The annual banquet is scheduled for May. Dr. Seifert said that 10 students have expressed interest in participating in the program at St. Dominic Village.

PIE

Dr. Spike said that 5 mini grants have been given out this year. Dr. Spike was quoted in the NYT regarding an ethics issue involving a brain dead expectant mother being kept alive in a hospital in Fort Worth.

Sacred Vocation

Rebecca Lunstroth reported the Jewish Community Center has purchased a field guide. Ms. Lunstroth and Sylvia Villarreal plan to go to Columbus, Ohio to meet with a potential client.

Post Doc Update

Dr. Cole said that the job announcement has been sent to ASBH.

Facebook Page - Claire

Claire Clark said that the Center has over 55 Likes, however readership dropped off over the Holidays. She asked that everyone continue to send her items to post.

Certificate Program in the School of Dentistry

Dr. Flaitz said she has met with Dr. Leslie Roeder, Associate Dean of Academic Affairs. She said that time is of the essence to move on developing the program.

Dr. Boutwell Update

Dr. Boutwell said the McGovern Biography will be released in March, and it is listed in the A&M Catalog. He said the book has President George H.W. Bush's endorsement. Dr. Boutwell said he is continuing to work with Development on various projects.

3 D's: Dreams, Development, Deliverables

Dr. Cole said that deliverables will be discussed in the future. Inequality: ideas, projects, research, consulting, collaboration, etc. were briefly discussed.

The remainder of the meeting was devoted to discussion of Claire Clark's article.

Upcoming Events

Check Master Calendar.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
February 5, 2014; 8:30 – 9:30 a.m.
JJL 410

Meeting Minutes

Attendees

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

Absent

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

Minutes to the 1/15/14 meeting were read and approved with one exception. Rebecca Lunstroth noted the SVP field guide was purchased by Jewish Family Services.

Brief updates were given on the following:

MHECP/QEP

Dr. Carlin asked the faculty to let him know if they want to attend the Feb. 19th performance at the Alley. He said Poetry Night is February 11th. The Match Day Poster Session will be in March 20. The annual graduation banquet is scheduled for May 22. He plans to ask Dr. Dawnelle Schatte, Asst. Professor of Psychiatry, to be the guest speaker. Dr. Carlin said to use the QEP learning objectives for new classes.

PIE

Dr. Spike said the mini grants given out have been publicized. A date will be set for faculty from all six schools to discuss interprofessional ethics.

Sacred Vocation

Rebecca Lunstroth and Sylvia Villarreal travelled to Columbus, Ohio to meet with a potential client. Claire Clark is co-facilitating the February Residents' Sacred Vocation sessions.

Post Doc Update

Dr. Cole said we have received one application.

Facebook Page, Campus Wide Book Club - Claire

Claire Clark met with the student council to discuss creating a campus wide book club. She received great suggestions and will continue with the development of the group.

Dr. Boutwell Update

Dr. Boutwell said he is teaching the 4th year elective this week. He said he is helping students with recommendations.

Upcoming Events

Check Master Calendar.

Meeting dismissed at 9:30 a.m.

Minutes taken by Shirley Pavlu

**The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
February 19, 2014; 8:30 – 9:30 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, William Seifert PhD, Jeffrey Spike PhD

Absent

Alejandro Chaoul PhD, Antolin Trinidad MD

Minutes to the 2/5/14 meeting were read and approved.

Brief updates were given on the following:

Announcements

Dr. Cole said Dr. Cigarroa, UT System Chancellor has resigned. Also, the Board of Regents has a new Chair. Dr. Greenberg, UT System Executive Vice Chancellor of Health Affairs will kick off the McGovern Center's 10th Anniversary in November. Dr. Starck announced she is retiring as Dean of the Nursing School at the end of the academic year. She will return to UTHealth as Sr.VP of Interprofessional Education. Dr. Osama Mikhail is the Executive Vice Dean at SPH. Dr. Cole reported that the McGovern Center's proposal to expand The Brewsters into a MOOC will not be funded by the Institute for Transformational Learning.

Medical School Curriculum Reform/Pie

Dr. Spike reported the Medical School is considering major curriculum revisions. The McGovern Center faculty agreed that we should have input about topics we want covered. A committee (Spike, Lunstroth, Boisaubin and Boutwell) has been formed to discuss the new curriculum. The Medical School Curriculum Committee is looking at shortening the first year.

MHECP/OEP

Dr. Carlin said Dr. Dawnelle Schatte, Asst. Professor of Psychiatry, will be the guest speaker at the Certificate Banquet.

Sacred Vocation

No new update.

Post Doc Update

No new update.

Facebook Page, Campus Wide Book Club - Claire

Claire Clark said the McGovern Center Facebook page is continuing to come along. She said she will be giving a lecture at ISH.

Certificate Program in the School of Dentistry

Dr. Flaitz will conduct a workshop at the UT Innovations in Health Science Education Conference in Austin, Feb. 20. She is meeting with Dr. Carlin to discuss the certificate program.

Dr. Saxton will present a paper at the next faculty meeting, March 19.

The remainder of the meeting was devoted to Deliverables: Progress Reports and Plans.

Upcoming Events

History of Medicine Banquet – March 18, Dr. Boutwell
Dr. Steve Miles
Planning for 10th Anniversary

Meeting dismissed at 9:30 a.m.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
March 19, 2014; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

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

Absent

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

Brief updates were given on the following:

Dr. Boutwell Publication of Dr. McGovern Biography, Banquet Presentation

Dr. Cole congratulated Dr. Boutwell on his biography of Dr. McGovern. Dr. Boutwell was the speaker at the History of Medicine Banquet on March 18. He gifted everyone in attendance with his book. Dr. Boutwell is scheduled to appear at a book signing at the River Oaks Bookstore on March 27.

MHECP/OEP

Dr. Carlin discussed the summer seminar. He suggested the students read the same one book. He suggested “What Doctors Feel” by Daniella Ofri, who will be visiting the McGovern Center during the Center’s 10th Anniversary Year.

Sacred Vocation

Rebecca Lunstroth reported that the SVP program has received \$12.5K from the Fondren Foundation. She said that a presentation about SVP will be made to Emergency Medicine.

Post Doc Update

Dr. Cole said we have received 11 applications so far. March 31 is the deadline for applying. Hard copies of the applicants’ files will be made available for faculty review. The applicants’ files will also be available for review on the McGovern Center’s common drive.

Facebook Page, Campus Wide Book Club - Claire

Claire Clark said she has posted more pictures on the McGovern Center’s Facebook page.

Online Health Humanities Certificate Program

Dr. Cole is proposing the Center develop an online certificate program course. He plans to continue this discussion with the McGovern Center faculty.

Twitter/Tumblr Page

Dr. Saxton is creating a Twitter account for the McGovern Center.

The remainder of the meeting was devoted to discussing Dr. Saxton’s Faculty Seminar topic “Teaching the Body in O’Connor”.

Upcoming Events

Dr. Steve Miles
Planning for 10th Anniversary

Meeting dismissed at 10:00 a.m.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
April 2, 2014; 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, Rebecca Lunstroth JD MA, Angela Polczynski MBA, Ben Saxton PhD, William Seifert PhD, Jeffrey Spike PhD

Absent

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

Brief updates were given on the following:

MHECP/OEP

Dr. Carlin said the MHECP Banquet date has been rescheduled to May 27 at Trevisio.

Sacred Vocation

Rebecca Lunstroth reported that visitors from Columbus, Ohio will be here in May.

Post Doc Update

Dr. Cole said faculty will meet in May to discuss the Post Doc applications. Claire Clark will take Dr. Saxton's Post Doc position next year. Dr. Saxton is relocating to New Orleans for new projects.

Facebook Page, Campus Wide Book Club - Claire

Claire Clark continues to post pictures on the McGovern Center's Facebook page.

Online Health Humanities Certificate Program

Dr. Cole plans to continue this discussion with the McGovern Center faculty.

Twitter/Tumblr Page

Dr. Saxton has created a Twitter account for the McGovern Center.

The remainder of the meeting was devoted to an informal visit with Dr. Steve Miles.

Upcoming Events

Planning for 10th Anniversary

Meeting dismissed at 10:00 a.m.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
April 16, 2014; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Eugene Boisaubin MD, Nate Carlin PhD, Claire Clark PhD, Thomas R. Cole PhD, Angela Polczynski MBA, Ben Saxton PhD, William Seifert PhD, Jeffrey Spike PhD

Absent

Bryant Boutwell DrPH, Alejandro Chaoul PhD, Cathy Flaitz DDS MS, Rebecca Lunstroth JD MA, Antolin Trinidad MD

The minutes to the 4/2/14 were read and approved.

Dr. Boisaubin introduced Apurka Kulkarni from Texas Woman's University. She is interested in humanities and ethics and wants to learn more about The McGovern Center.

Brief updates were given on the following:

MHECP/QEP

Dr. Carlin said an April Happy Hour is planned. He expects 100 students to be enrolled in the program. He said we have seen a drop off in the 3rd year. He said the QEP annual 1-page report is due May 31. Dr. Carlin said that Dr. Stancel is sending him to a SACS meeting in New Orleans in July. QEP is now a permanent line item in the UT budget.

10th Anniversary Planning

Dr. Cole said the planning of the McGovern Center's 10th anniversary is going well. He said we are lining up speakers for the year long event.

Dr. Spike – Hastings Center

Dr. Cole announced that Dr. Spike will spend July at The Hastings Center conducting research.

Post Doc Update

Dr. Cole said faculty will meet May 21 to discuss the Post Doc applications.

Facebook Page, Campus Wide Book Club - Claire

Claire Clark continues to post on the McGovern Center's Facebook page.

Online Health Humanities Certificate Program

Dr. Cole plans to continue this discussion with the McGovern Center faculty.

Twitter Account

Dr. Saxton has created a Twitter account for the McGovern Center.

Upcoming Events

Certificate Program Banquet, May 27

Commencement George R. Brown, May 30

Meeting dismissed at 10:00 a.m.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
May 21, 2014; 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

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

Absent

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

The meeting was devoted to discussion and ranking of Postdoctoral Applicants. Three finalist were identified to be contacted for Skype interviews. The three finalist are:

- Woods Nash PhD, The University of Tennessee
- Andrea Escobar-Plagman JD PhD, University of Buffalo Law School
- Deidre Hall PhD, Westfield State University

Meeting dismissed at 10:00 a.m.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
June 4, 2014; 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, Angela Polczynski MBA, Ben Saxton PhD, William Seifert PhD, Jeffrey Spike PhD

Absent

Eugene Boisaubin MD, Alejandro Chaoul PhD, Claire Clark PhD, Cathy Flaitz DDS MS, Antolin Trinidad MD

Brief updates were given on the following:

Outcome of Postdoctoral Search

Dr. Cole announced that Dr. Woods Nash has accepted the new post doc position that will begin September 1.

The Brewsters/PIE

Dr. Spike said he had a conference call with the University of British Columbia, Vancouver to talk about *The Brewsters*. He said he attended a meeting to discuss *The Brewsters* website. Dr. Cole said that another PIE Conference needs to be scheduled.

MHECP/QEP

Dr. Carlin said the MHECP Banquet was a success. He congratulated Angela Polczynski on the great job she did with the planning and coordination of the event. Dr. Carlin hopes to have 100 students enrolled in the program. It was discussed to make the summer reading course a Blue Book next year. Dr. Carlin said the 1-page QEP report was submitted. The full report is due Aug. 31.

Sacred Vocation

Ms. Lunstroth reported that visitors from Wexner Heritage Village, Columbus, Ohio were here for Facilitator Training. Ms. Lunstroth noted the SVP website will be a good marketing tool. She said that we need new brochures to replace the outdated copies. Dr. Cole and Sylvia Villarreal are continuing to work on getting their paper published.

Dr. Ben Saxton

Dr. Saxton said he had been in Atlantic City for his research on poker players. Also, he is teaching the summer reading course.

Dr. Claire Clark

Dr. Cole reported that Dr. Clark was away at The Hastings Center doing research. He said [The Huffington Post](#) had contacted her for an interview.

Upcoming Events

Planning for 10th Anniversary

Meeting dismissed at 9:15 a.m.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
June 18, 2014, 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

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

Absent

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

The minutes to the 6/4, 5/21 and 4/16 meetings were read and approved.

Dr. Cole announced the monthly summer faculty meeting schedule is July 16 and August 20. He said he will return full-time in July.

Brief updates were given on the following:

CWEP – Spike Summer Plans

Dr. Spike said he will be a visiting scholar at the Hastings Center during July. He is gathering books and articles to take with him to conduct research. Dr. Spike plans to continue working on the casebook. He is thinking about having an ethics conference to tie in with the Center's 10th anniversary.

MHECP/QEP

Dr. Carlin said the final QEP report is due August 31. Dr. Stancel is sending Dr. Carlin to a SACs meeting in New Orleans in July.

SVP

No new update given.

Dr. Ben Saxton

Dr. Saxton briefly discussed his future plans/feelings about being a narrative writer.

Dr. Claire Clark

Dr. Clark just returned from conducting research at the Hastings Center and NYC. She plans to use Dr. Markel's book in the book club and hopefully have him as a speaker when he visits the McGovern Center in March.

10th Anniversary Planning

Rebecca Lunstroth said the planning is going well. Speakers have been identified for various events. A speaker for the banquet still needs to be chosen.

Dr. Boutwell

Dr. Boutwell will be full time at UCT in FY15. He will remain a McGovern Center Faculty member and participate in Center activities.

Meeting dismissed at 9:45 a.m.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
August 6, 2014, 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

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

Absent

Alejandro Chaoul PhD, Cathy Flaitz DDS MS

The minutes to the 6/18 faculty meeting were read and approved.

Brief updates were given on the following:

CWEP

Dr. Spike was a Visiting Scholar at The Hastings Center in July. He spent a great deal of time in the library, working on the casebook, which he left with an editor at The Hastings Center. He is working on an interdisciplinary course on Death & Dying.

MHECP/QEP

Dr. Carlin has completed the draft of the final QEP report due August 31. He said that Angela Polczynski will submit a blanket prior approval form for request to order food for upcoming MHECP events. He said that one student has signed up for the October 4th year elective so there may not be a class in October.

SVP

Rebecca Lunstroth reported that SVP is going well.

Dr. Ben Saxton

Dr. Saxton discussed the month in spent in Georgia at the Flannery O'Connor summer course. Unfortunately, he broke his arm in a very bad bicycle accident, but he was able to finish the course.

Dr. Claire Clark

Dr. Clark is continuing with her research. She recently visited the Nixon library in California.

10th Anniversary Planning

Rebecca Lunstroth said the planning is going well. Speakers have been identified for various events. A speaker for the banquet still needs to be chosen.

Dr. Boutwell

Dr. Boutwell will be full time at UCT in FY15. He will remain a McGovern Center Faculty member and participate in Center activities.

The remainder of the meeting was devoted to a presentation by Maianh Phi, TMC Library Liason. She gave an overview of the services that the TMC Library offers.

Meeting dismissed at 10:00 a.m.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
September 3, 2014, 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Eugene Boisaubin MD, , Nate Carlin PhD, Claire Clark PhD, Thomas R. Cole PhD, Cathy Flaitz DDS MS, Rebecca Lunstroth JD MA, Woods Nash PhD, Angela Polczynski MBA, William Seifert PhD, Jeffrey Spike PhD

Absent

Bryant Boutwell DrPH, Alejandro Chaoul PhD,

The minutes to the 8/6/14 faculty meeting were read and approved.

Dr. Cole said it is the 10th Anniversary of the McGovern Center. He welcomed everyone back to the start of the new semester. He welcomed the Center's two postdoctoral fellows, Dr. Claire Clark and Dr. Woods Nash.

Brief updates were given on the following:

CWEP

Dr. Spike said the casebook is being reviewed by an editor at The Hastings Center. He said the interdisciplinary course on Death & Dying has started. Eleven students are enrolled. He said the ethic course at the School of Public Health has started. The Brewsters social is scheduled for September 11.

MHECP/QEP

Dr. Carlin said the final QEP report has been submitted. He said the report is in good shape, but Dr. Stancel has asked for a few more numbers such as how many students have participated in certain activities. He said that Dr. Stancel wants to see every exhibit; Dr. Carlin and Angela Polczynski are working on compiling the information. Dr. Carlin said the 4th year elective will be taught in December only.

SVP

No report given.

Dr. Flaitz, Regents' Outstanding Teacher Award

Dr. Cole congratulated Dr. Flaitz on winning this outstanding award.

Introduction to Medical Humanities Course

Drs. Cole and Carlin reported that 40 students are in the course; most are 1st year students.

Dr. Claire Clark

Dr. Clark's Blue Book elective on digital medical humanities has been approved.

10th Anniversary Planning

Rebecca Lunstroth said she would send out the schedule. Angela Polczynski said the web developer in the Medical School's Office of Communication wants The McGovern Center's new website to be completed by September 12, but it may take slightly longer.

Curriculum Reform

Dr. Spike and Rebecca Lunstroth are continuing to work on the Medical School's new curriculum. Dr. Spike said tone has changed within the committee, and the new curriculum may not happen as planned. Dr. Cole would like to discuss this at every faculty meeting.

KPFT Radio Show, "Houston Health Matters"

Dr. Cole is waiting to hear from the radio station when the program will start. He thinks it will be on Wednesdays from 4:30-5:00pm.

Meeting dismissed at 9:50 a.m.
Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
September 17, 2014, 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Claire Clark PhD, Thomas R. Cole PhD, Rebecca Lunstroth JD MA, Woods Nash PhD, Angela Polczynski MBA, Jeffrey Spike PhD

Absent

Eugene Boisaubin MD, Bryant Boutwell DrPH, Nate Carlin PhD, Alejandro Chaoul PhD, Cathy Flaitz DDS MS, William Seifert PhD

The minutes to the 9/3/14 faculty meeting were read and approved.

Check-In

Everyone casually checked in about what was going on, current events, etc.

Update on Deans' Searches

Dr. Cole reported the School of Nursing, School of Public Health, and Medical School are in the process of searching for new deans. He reported we have no news on the sale of the Jesse Jones Library Building.

Brief updates were given on the following:

CWEP

Dr. Spike said the interdisciplinary course on Death & Dying is continuing. Eleven students are enrolled. He wants to see more students enrolled next time. Dr. Spike said he would send the casebook to MIT Press before leaving for the ASBH Conference in October.

MHECP/OEP

No report given. (Dr. Carlin was not present.)

SVP

Dr. Cole reported the program is going well. He and Sylvia Villarreal have resubmitted the piece they have been working on together.

Introduction to Medical Humanities Course

Dr. Cole said the course is going well. Forty students are enrolled.

10th Anniversary Planning

The kick-off is scheduled in November. Dr. Greenberg is the scheduled speaker.

Website Redesign

Angela Polczynski is continuing to work on the website. She plans to have the updates completed by Friday, Sept. 19.

Curriculum Reform

Dr. Spike and Rebecca Lunstroth are working on the Medical School's new curriculum. They will continue to provide updates.

KPFT Radio Show, "Houston Health Matters"

Dr. Cole said the radio show is still on hold.

Health Humanities Conference, April 2015, Call for Papers, McGovern Center will Host 2016? April?

Dr. Cole and Dr. Carlin are planning to attend the conference in the spring. Dr. Cole is considering having the McGovern Center host the next conference in 2016.

Faculty Research Seminar

Dr. Clark will facilitate the next faculty research seminar.

Meeting dismissed at 10:00 a.m.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
November 11, 2014, 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Nate Carlin PhD, Claire Clark PhD, Thomas R. Cole PhD, Rebecca Lunstroth JD MA, Woods Nash PhD, Angela Polczynski MBA, Jeffrey Spike PhD

Special Guest: Dr. Ken Goodman

Absent

Eugene Boisaubin MD, Bryant Boutwell DrPH, Alejandro Chaoul PhD, William Seifert PhD

The minutes to the 9/17/14 faculty meeting were distributed. Dr. Cole asked everyone to let Shirley Pavlu know if there are any corrections.

Dr. Cole said there will not be a formal agenda for faculty meetings. He distributed Dr. Eric Avery's 10th anniversary keepsake. He asked everyone to attend each 10th anniversary event. He said there are two finalists in the Medical School's dean search. He announced he is on the search committed for the Medical School's Associate Dean – Faculty Affairs.

ASBH was attended by Drs. Carlin, Spike, Nash and Clark. Dr. Carlin presented a paper on Pastoral Theology and Bioethics.

Dr. Carlin said the final QEP assessments will be launched in January.

Rebecca Lunstroth distributed a document detailing the 10th Anniversary Schedule of Events.

Rebecca Lunstroth said everyone will be reminded at each faculty meeting to submit information to Angela Polczynski for the McGovern Center website.

The remainder of the meeting was devoted to a discussion with Dr. Ken Goodman, Co-Director of the Bioethics Program at the University of Miami.

Meeting dismissed at 10:00 a.m.

Minutes taken by Shirley Pavlu

The John P. McGovern, M.D. Center for Humanities and Ethics
Faculty Meeting
December 3, 2014, 8:30 – 10:00 a.m.
JJL 410

Meeting Minutes

Attendees

Eugene Boisaubin MD, Nate Carlin PhD, Claire Clark PhD, Thomas R. Cole PhD, Rebecca Lunstroth JD MA, Woods Nash PhD, Angela Polczynski MBA, William Seifert PhD, Jeffrey Spike PhD

Absent

Bryant Boutwell DrPH, Alejandro Chaoul PhD

Dr. Cole said he had a short segment on KPRC TV last Sunday morning. He reported the ownership of the Jesse Jones Library building is still being negotiated.

Dr. Carlin reported the 4th year elective is going well.

Angela Polczynski said the new McGovern Center website is up.

Dr. Nash read his own poetry to the faculty and staff.

The McGovern Center made a toast to Dr. Clark and wished her well in her new position at the University of Kentucky Medical School.

Meeting dismissed at 10:00 a.m.
Minutes taken by Shirley Pavlu