

ALUMNI SOCIETY BOARD OF GOVERNORS

October 29, 2018

Robert Woerner Conference Room
Simmons Cancer Institute
Springfield, IL

Present:

Milton Armstrong, MD	Breck Jones, MD
Rik Austin, MD	Nedra Joyner, MD
Careyana Brenham, MD	Robert Juranek, MD
Elek Wellman, Class of 2022	Jerry Kruse, MD, MSPH
Elizabeth Cavanagh, MD	Cris Milliken
Erik Constance, MD	Susan Reeder, MD
Wendi El-Amin, MD	Brian Reinholz, Class of 2019
Mary Jo Davies	Julie Robbs
Robert Farmer, MD	Connor Stephenson, Class of 2021
David Goldberg, MD	Patsy Wappel
Aaron Hancock, Class of 2020	Kelli Webb, MD
Jacqueline Harris, MD	Tabatha Wells, MD
Michael Honan, MD	Matt Winkleman, MD

Guest: Lori Williams

1. Call to Order

President Dr. Cavanagh called the meeting to order at 6:30 p.m.

2. Welcome and Introductions

Dr. Cavanagh welcomed members and introductions were made.

3. Approval of May 7, 2018 Board Meeting Minutes

A motion was made and seconded to approve the May 7, 2018 minutes.

4. Dean's Update

Dr. Kruse provided a report on the following:

- a. 79 new faculty physicians have joined SIU SOM since January 2016; 47 left SIU, 11 retired.
- b. Incoming medical student class of 2022 (August 2018) is comprised of:
 - 70 of 70 from Illinois 100%*
 - 53 of 70 from SIU SOM Region 75%*
 - 14 from the Springfield area 20%*
 - 11 from the Carbondale area 16%*
 - 11 from the Metro East area 16%*

- c. SIU School of Medicine received the Aspire-to-Excellence award for Medical Simulation in August from the Association for Medical Education in Europe (AMEE).
- d. The Women and Children's Center ribbon cutting is October 31. A collaboration with Hospital Sisters Health System and SIU SOM.
- e. New SIU Family Medicine Clinic & Teaching facility in Carbondale is being built and will house SIU FM residency and Physician's Assistant program. There are 8 PA students who will attend 2nd year in the new facility. This is a collaboration with Southern Illinois Healthcare and SIU SOM.
- f. Dr. Kruse presented the 2018-19 SIU HealthCare Board of Directors.
- g. SIU System News:
 - J. Kevin Dorsey, MD, Ph.D. ('78) currently is the Interim SIU System President
 - AGB Consulting is doing a funding allocation study and governance study
 - General Randy Thomas is the SIU System board member liaison to the SIU HealthCare board.
 - There is a meeting November 9 regarding filling the Chancellor seat.
- h. SIU Medicine Administrative Updates:
 - Misconduct in Science – Dr. William Halford (deceased) continues to be investigated by the FDA division of criminal investigation office and U.S. Attorney Office of IL.
 - Office of Compliance and Ethics is being revamped.
 - Rikeesha Phelon is the new Director of Communication and Marketing. A second person is to be hired as Deputy Director of this office and will focus on the medicine side.
 - 4% Salary Increases have been given to non-union employees. Negotiations are continuing with the employee union.
- i. SIU Population Health and Science Program is led by Sameer Vohra, MD, JD; administered by the Office of External Programs (Lori Williams) and the Office of Regional Programs (Kim Sanders). The clinical side/SIU Medicine, Population Health Management and Integration, is led by Tracey Smith, DNP and Harry Lausen, DO, CMO.
- j. The Center for Human and Organizational Potential (cHOP) was launched this fall. The aim of cHOP is to develop a model for the improvement of well-being, professional growth, and satisfaction that others will emulate. The target audience is staff, faculty, learners, and the community – the SIUSOM organization as a whole. The focus areas will be these 3 Pillars – Professional Development, Excellence & Leadership, and Wellness.

5. Advocacy Committee Report

Dr. Cavanagh, chair of the Advocacy Committee, reported that the committee met prior to this meeting for their initial meeting. They discussed what the Board can do to assist the SOM and fellow alumni, and to educate the legislators about the SOM and their communities. The committee inquired if there is a role that impacts advocacy to encourage our alumni to join associations (state, county, etc.) to assist our mission. The committee will continue to meet and set priorities, objectives and goals.

6. Office of Student Affairs Report

Dr. Constance reported that eight alumni scholarships were provided from the general scholarship fund at \$2,000 each, 19 individual class scholarships, and the Dorsey and Bardo

scholarships were awarded to a total of 37 senior students. The average cost for four years at SIU SOM per student is \$230,000.

7. Student Class Updates

- Mr. Wellman, Class of 2022, reported that the Southern Illinois Medical Association (SIMA) is funding a rural health interest group; they have two weeks until an exam.
- Mr. Stephenson, Class of 2021, reported that his class has transitioned to Springfield, exams went well as well as their clothing fundraiser. They are in the process of planning the student Winter Ball; he thanked the board for their support of the Winter Ball.
- Mr. Hancock, Class of 2020, reported Step 1 was done and they have finished their 4th clerkship.
- Mr. Reinholz, Class of 2019, reported the class is doing well and has been submitting residency applications and scheduling interviews. On behalf of the class, Brian thanked the board for the scholarships (see Dr. Constance's report), and students have been utilizing the HOSTS program for their interviews. Ms. Robbs will provide more HOSTS detail in her report.

8. Nominating Committee

Dr. Winkleman, chair of the Nominating Committee which included Drs. Honan, Goldberg, Harris, Tamimie, Williamson and Cavanagh, reported that the committee met on October 1st to review 25 nominees. A motion was made and seconded to approve the slate of recommendations. The motion passed. Dr. Stephen Raben, Class of 1990, family medicine and Dr. Mark Schmelzel, Class of 1979, general surgery will begin their terms at the spring 2019 meeting.

9. 2019 Distinguished Alumni

Dr. Cavanagh reported that the 2019 Distinguished Alumni Committee consisted of herself as chair, and Drs. Winkleman, Reeder, Armstrong, Webb, Juranek, Wichterman and Farmer. The committee met September 27th to review the list of great nominees. Dr. Cavanagh presented the slate of candidates. There was a brief discussion. Members voted by ballot to present the 2019 award to Senait Fisseha, MD, JD, class of 1999. She will be notified and those who were nominated this year will remain in the pool of candidates for 2020.

10. Bylaws Committee

Dr. Cavanagh reported that the Bylaws Committee which included herself-chair, Drs. Austin, Farmer, Honan, Jones, Joyner, Miller, and Winkleman met via conference call on August 22nd. Changes were presented. A motion was made and seconded to approve the bylaws changes. The motion passed.

11. Treasurer's Report

Dr. Joyner, board treasurer, reported that the Student Resource Fund (SRF) Committee consists of herself-chair, Drs. Brenham, Farmer, Jones, and Miller who will meet in the spring. Dr. Joyner presented the SRF budget. No action needed.

12. Foundation Update & Activities (attached reports)

Ms. Wappel (Interim Foundation/Development Director) reported:

- SIUSOM giving is up by 25%;
- \$128,000 in FY18 scholarships; 70 scholarships for students (32 are endowed);
- Since phone-a-thon in September 2017, giving has increased 75% from the same time in FY17; SIU is now using a company to administer the phone-a-thon using a script and random calling;
- Reunion 2018 Giving Challenge will end December 31, 2018;
- SIU Day of Giving will be March 6, 2019. She suggested holding a class challenge for the campaign.

Ms. Wappel distributed packets containing Foundation related material:

- SIU Foundation FY18 Alumni Giving Report reported by class, # of alumni, # of donors, donor participation percentage, giving, # of Harbinger Society members per class, all as of June 30, 2018;
- Forever SIU Campaign Report-67% to goal for campaign of \$75M
- FY2018 AAMC Development Survey Fact Sheet

13. Board Participation to Support SOM

Dr. Cavanagh encouraged every board member to give back to the SOM no matter the amount in order to make an important alumni board of governor's statement that members' participation is 100%.

14. Physician Wellness

Dr. Cavanagh asked for volunteers for the Wellness Committee with the focus being on taking care of physicians which includes taking care of yourself and each other, reduce physician burnout and suicide rate. Ms. Robbs added that she met with Dr. Christine Todd ('93) regarding the new cHOP Wellness pillar to include alumni and share relevant information with board members that will assist.

15. Alumni Activities

Ms. Robbs reported the following:

- HOSTS (Helping Our Students To Succeed) alumni hosting MS4s while interviewing for residencies occurs September-January. To date, they have received 23 Requests: 17 Filled; 6 waiting to be filled in locations throughout the U.S.
- Rooftop Rivalry Cubs vs. Cards game at Chicago was held September 29: 35 attended; Invited 1,279 alumni plus SOM Alumni Board.
- SIU SOM Tailgate at SIU-C Homecoming October 20: 107 attended; Invited 300 in the Carbondale area, STL & ESTL area, plus MS1s, PA students, MedPrep students, SOM Cdale faculty, SOM Alumni Board.
- Austin, TX Alumni Reception November 3: 23 attending; 92 Invited (Austin, San Antonio, Dallas, Houston alumni, and SOM Alumni Board) plus SIU SOM faculty attending AAMC. Dr. Kruse to provide SOM Update.

- Future events for 2019 Winter: Student/Alumni Springfield area and Carbondale area alumni hosted dinners, alumni reception in Orlando, FL in April, Alumni Reunion June 21-22 for Classes of 1979, 1989, 1994, 1999, 2004 & 2009

16. Other Business/Announcements

None

17. Adjournment

The meeting adjourned at 8:30 p.m.