



**ACADEMIC & STUDENT AFFAIRS COMMITTEE
OF THE BOARD OF VISITORS
VIRTUALLY
Tuesday, March 16, 2021**

PRESENT - VIRTUALLY

Bruce Waldholtz, MD (Chair)
Sharon Goodwyn, Esq
Phillip Hucles, Esq
Naved Jafri, MD
Marcus Martin, MD
Shannon Morris, MPA
Blythe Scott, Esq

EX OFFICIO PRESENT - VIRTUALLY

Linda Archer, PhD
C. Donald Combs, PhD
Kimberly Dempsey, EdD, PA-C, DFAAPA
Sunita Dodani, MD
Theresa Emory, MD
Ronald Flenner, MD
Mekbib Gameda
Allison Knight, PhD
Elza Mylona, PhD
Margaret Sarcone

ABSENT

Paul Fraim, Esq
Fred Lindsay, DO

EX OFFICIO ABSENT

Suhas Bharadwaj
David Huband
Thomas Kimble, MD
William Wasilenko, PhD

STAFF PRESENT - VIRTUALLY

Ylonda Boatright
Christine Boswick

MEDIA SERVICES PRESENT - VIRTUALLY

Joel Hilton
Clarence Johnson – on site
Adam Henry

CALL TO ORDER

The meeting was called to order by Dr. Bruce Waldholtz at 10:08 a.m. Dr. Waldholtz explained that the Academic and Student Affairs Committee is meeting by electronic means as permitted by Virginia law during the state of emergency declared by the Governor due to COVID-19. The meeting will be held entirely in open session and being live-streamed and recorded through Zoom Conferencing. All votes taken today will be done by roll call.

Dr. Waldholtz asked for approval of minutes for December 15, 2020. After first and second motion Ylonda Boatright called roll for committee members approval.

REPORT FROM THE VICE PROVOST FOR FACULTY AFFAIRS AND INSTITUTIONAL EFFECTIVENESS

Dr. Mylona presented the three faculty actions below for discussion and review on behalf of the EVMS Appointments and Promotions Committee.

APPOINTMENTS

FULL-TIME SALARIED

Department of Internal Medicine
Rehan Qayyum, MBBS, MHS - Professor, effective January 25, 2021

FULL-TIME NON-SALARIED

Department of Pediatrics, Division of Emergency Medicine
Bryan Upham, MD - Associate Professor, effective December 1, 2020

Department of Pediatrics, Division of Hospital Medicine
Edward A. Johnson, MD - Associate Professor, effective September 1, 2018

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FULL-TIME NON-SALARIED – VA FACULTY

Department of Psychiatry and Behavioral Sciences

Jennifer A. Hanner, MD, MPH - Associate Professor, effective March 16, 2021

COMMUNITY

Department of Family and Community Medicine

Kelly M. Latimer, MD, MPH - Associate Professor, effective March 16, 2021

Department of Surgery

Bettina M. Gyr, MD - Associate Professor, effective February 1, 2019

PROMOTIONS

FULL-TIME SALARIED

Department of Family and Community Medicine

John E. Snellings, MD - from Assistant Professor to Associate Professor, effective July 1, 2021

Department of Internal Medicine, Division of General Internal Medicine

Thomas J. Manser, MD - from Associate Professor to Professor, effective July 1, 2021

Department of Otolaryngology - Head and Neck Surgery, Division of Otology, Neurotology and Skull Based Surgery

Stephanie A. Moody Antonio, MD - from Associate Professor to Professor, effective July 1, 2021

FULL-TIME NON-SALARIED

Department of Pediatrics, Division of Cardiology

Michael S. Vance, MD - from Assistant Professor to Associate Professor, effective March 16, 2021

Department of Pediatrics, Division of Hospital Medicine

Rianna C. Leazer, MD - from Assistant Professor to Associate Professor, effective March 16, 2021

Department of Pediatrics, Division of Neonatology

Tushar A. Shah, MBBS, MPH - from Assistant Professor to Associate Professor, effective March 16, 2021

COMMUNITY

Department of Ophthalmology

Alan L. Wagner, MD - from Assistant Professor to Associate Professor, effective March 16, 2021

ACTION: Upon a motion duly made and seconded, the Academic and Student Affairs Committee unanimously voted to recommend the above faculty actions as presented at the meeting. Further, the committee requested that the Board of Visitors at their March 16, 2021 meeting consider this recommendation for approval.

Dr. Mylona presented the names of the candidates for conferral of degrees in Doctor of Health Sciences, PhD in Philosophy in Clinical Psychology, PhD in Philosophy in Reproductive Clinical Science - Embryology and Andrology, MS in Art Therapy and Counseling, MS in Biomedical Sciences – 2 Yr., MS in Biomedical Sciences – 1 Yr., MS in Biomedical Sciences- Research, MS in Contemporary Human Anatomy, Master of Healthcare Delivery Science, MS in Laboratory Animal Science, Master of Medical and Health Professions Education, Master of Pathologist’s Assistant Program, Master of Physician Assistant, Master of Public Health, MS in Reproductive Clinical Science - Embryology and Andrology, Master of Surgical Assisting, Graduate Certificate in Healthcare Analytics, Graduate Certificate in Teaching, HealthCare Management Certificate, and Doctor of Medicine. Names of the candidates are attached herewith.

These candidates were recommended for approval by the faculty at the General Faculty meeting held on February 9, 2021.

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ACTION: Upon a motion duly made and seconded, Academic and Student Affairs Committee voted unanimously to recommend conferral of degrees: Doctor of Health Sciences, PhD in Philosophy in Clinical Psychology, PhD in Philosophy in Reproductive Clinical Science - Embryology and Andrology, MS in Art Therapy and Counseling, MS in Biomedical Sciences – 2 Yr., MS in Biomedical Sciences – 1 Yr., MS in Biomedical Sciences- Research, MS in Contemporary Human Anatomy, Master of Healthcare Delivery Science, MS in Laboratory Animal Science, Master of Medical and Health Professions Education, Master of Pathologist’s Assistant Program, Master of Physician Assistant, Master of Public Health, MS in Reproductive Clinical Science - Embryology and Andrology, Master of Surgical Assisting, Graduate Certificate in Healthcare Analytics, Graduate Certificate in Teaching, HealthCare Management Certificate, and Doctor of Medicine. Approval of these awards is subject to the successful completion of all degree requirements by the occasion of commencement or written specified period thereafter. Further, the committee requested that the Board of Visitors at their March 16, 2021 meeting consider this recommendation for approval.

REPORT FROM THE VICE DEAN FOR ACADEMIC AFFAIRS

Dr. Flenner provided an update on MD program.

LCME update

Overall Results

Virtual full survey visit: October 2020

LCME final decision: February 2021

- **Full accreditation!**
- Eight-year term
- Very positive feedback overall
- Required follow-up status reports

Satisfactory with a Need for Monitoring

- **Element 5.4:** Adequacy of space for MD program
- **Element 8.3:** General satisfaction, but timing of current CFC curriculum review effort did not allow for full assessment of this element
- **Element 8.4:** Same as element 8.3
- **Element 12.1:** Concerns about increasing debt loads and increasing costs
- **Element 12.4:** Improved student access to health services, but requires follow up on satisfaction with new health center

Unsatisfactory with Status Reports

- **Element 3.2:** Student dissatisfaction with access to, support for participation in research opportunities
 - **This has been address with the appointment of Dr. Mu who has been assisting student find research**
- **Element 5.11:** Student dissatisfaction with availability and quality of study, relaxation, and secure storage space
 - **Working with Sentara to improve the call rooms**
- **Element 7.3:** Unclear how students are taught and assessed on ethical issues related to clinical/translational research
- **Element 9.8:** Late grades (related to COVID-19 changes)
- **Element 10.2:** Admissions decisions not always made by committee with majority faculty

Next Steps

- Status reports for each element found less than fully compliant
- Reports due August 2022
- Preparing responses in real time
- Prepare for next full accreditation in AY 2028-29!

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REPORT FROM THE VICE PRESIDENT AND DEAN, SCHOOL OF HEALTH PROFESSIONS

Dr. Combs presented update on HP programs. He stated that the Master Programs for Doctor of Medical Science and Master Physician Assistant will begin June 2022.

Dr. Combs presented the overview of SACS accreditations dates:

- Began in January 2018 reviewing process
- Submitted report September 2019
- Offsite review November 2019
- COVID March 2020
- February 2021 -Virtual site visit – no follow-up report recommended

REPORT FROM THE VICE DEAN FOR GRADUATE MEDICAL EDUCATION

Dr. Archer gave an update on the Graduate Medical Education program.

- All GME programs filled with exception of 5 Internal medicine preliminary positions and stated that there will be an open position in psychiatry
- There will be an early Assessment Program for all incoming interns starting in July
- GME budget was approved for 2021-2022
- Dr. Archer discussed that Dr. Agatha Parks-Savage from GME has been working with Sentara and Dr. Hooper with regards to unsatisfactory status report for Element 5.11: Student dissatisfaction with availability and quality of study, relaxation, and secure storage space.
 - They have identified additional 4 call rooms specifically for students and are adding vending machines

OLD BUSINESS

Dr. Waldholtz asked about the status of the Student Health – Mental Health hours. Dr. Knight stated that there are expanded hours 8:30am – 4:00pm with Dr. Handel. There is 24 hrs coverage for emergencies.

NEW BUSINESS

There was no new business

ADJOURNMENT

There being no further business, the meeting adjourned at 11:00am.

Ylonda P. Boatright
Recording Secretary