

**UNDSMHS Faculty Council (FC) Meeting Minutes**  
**Monday, August 28, 2023**  
**Zoom Meeting**

**Attending:** See Attached Roster

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
<b>Call meeting to order- Dr. Donald Jurivich</b>	Dr. Donald Jurivich, called the meeting to order at 3:04 p.m.	
<b>Welcome- Dr. Donald Jurivich</b>	<p>Dr. Jurivich shared a brief presentation about the FC Function:</p> <ol style="list-style-type: none"> <li>1. Fulfill Purpose Statement</li> <li>2. Oversee strategic plan LEADS: Learning, equity, affinity, discovery, and service.</li> <li>3. Recommend School-wide policy to the dean.</li> <li>4. Oversee its committees and the performance of their assigned functions.</li> <li>5. Communicate actions to all faculty.</li> <li>6. Reporting all activities and meeting minutes</li> </ol> <p>Dr. Donald Jurivich did an introduction. He is the department chair of geriatrics at SMHS. He is at UND 8 years. Dr. Jurivich is a practicing academic geriatrician. His clinical work is in conjunction with Sanford Health System Fargo. He is overseeing the geriatrics clinic.</p>	
<b>Review/Approval of minutes: May 1, 2023.</b>	The minutes were distributed beforehand for review.	Dr. Dennis Lutz moved to approve May 1 minutes, seconded by Dr. Cindy Flom-Meland. Motion passed unanimously.
<b>Election of chair-elect—Dr. Jurivich</b>	<p>Dr. Lutz nominated Dr. Cornelius Dyke, Chair of the Department of Surgery, seconded by Dr. Schmitz.</p> <p>The decision passed unanimously.</p>	

<p><b>Dean Wynne's update (Dr. Relling for Dr. Wynne)</b></p>	<p>Dr. David Relling, the Associate Dean for Health Sciences, shared an update on behalf of Dean Wynne.</p> <ul style="list-style-type: none"> <li>• Classes are back in session this fall; many of the programs started a little bit earlier; the building is active; and more students are involved.</li> <li>• The work on repatriation continues at the university and SMHS. Dr. Kenneth Ruit leads the SMHS repatriation response and policy considerations.</li> <li>• The SMHS continues to address healthcare worker shortages. The legislator provided substantial funding to the school for that process.</li> <li>• The advisory council is expecting a meeting and will discuss increased positions for both surgery and adult, child, and adolescent psychiatry.</li> <li>• The strategic plan for SMHS is being developed. Dr. Schwartz will provide a report on the planning, which will be implemented in 2024.</li> <li>• UND contracted consulting to look into salary and equity. The process takes 17 weeks, comparing salaries on a market basis and within the departments. They will review equity changes that occurred in June.</li> </ul>	
<p><b>Learner mistreatment reports—Dr. Judy Solberg</b></p>	<p>Dr. Judy Solberg briefed the group on learning about mistreatment reports.  The document was distributed to everyone on Wednesday.  We have asked all administrators at SMHS to provide reports of learner mistreatment that they have, and they are not Title IX reports.  We have received 19 reports. For several years, we didn't receive any. These reports include both students and residents.  We had a slight uptake; some of it has to do with the availability of a mechanism to report.</p> <p>Dr. Zelewski stated that this is the result of hard work and encouragement to report and to make it a safe environment. The students and residents felt heard, which is why we have received reports.</p>	

<p><b>Strategic Plan Update—Dr. Schwartz</b></p>	<p>Dr. Gary Schwartz, the chair of Population Health, shared an update regarding the strategic plan known as LEADS. SMHS LEADS should be in effect in 2024. LEADS stands for learning: equity, affinity, discovery, and service. The pillars have been meeting regularly as individual groups and preparing a draft document that is being reviewed during the meetings. The next meeting is on September 14<sup>th</sup>.</p>	
<p><b>Policies-None at this time</b></p>	<p>Dr. Judy and Ruit will encourage the Bylaws committee to submit the policies on time.</p>	
<p><b>Consent agenda items</b></p>	<ul style="list-style-type: none"> <li>○ 2022-2023 Standing Committee reports.</li> <li>○ Roll-up report—Dr. Schwartz</li> </ul> <p>Dr. Jurivich asked if the committee has a comment or feedback for these two annual reports. The reports have been accepted as delivered.</p>	
<p><b>Other/informational</b></p>	<ul style="list-style-type: none"> <li>○ Faculty research accomplishment highlights—Dr. Jurivich <ul style="list-style-type: none"> <li>- Dr. Jurivich proposed approval to try to highlight one or two academic units to highlight their highlights or ongoing research for the academic unit. He shared a quick presentation for what they did in Geriatrics department.</li> </ul> </li> </ul> <p>Three elements in the department research portfolio: basic, clinical and education research.</p> <p>Basic Research:</p> <ul style="list-style-type: none"> <li>- Gut Immuno- senescence</li> <li>- Aging Stress response</li> <li>- Longevity</li> <li>- Dementia</li> </ul> <p>Clinical Research</p> <ul style="list-style-type: none"> <li>- Blood Pressure Variability and Falls</li> <li>- Digital grip strength and Fall Risk</li> <li>- Impact of Age Friendly Health Care</li> </ul> <p>Education Research</p> <ul style="list-style-type: none"> <li>- Gamification: Geri POP</li> </ul>	

	<ul style="list-style-type: none"> <li>- Interprofessional community service learning</li> <li>- Telehealth</li> <li>- Microlectures</li> <li>- Social Media for Geriatrics Knowledge</li> <li>- AI and Ageism</li> </ul> <p>○ UND Blue Zones—Dr. Jurivich UND has become one of the partners with the State of Public Health as well as the City of Grand Forks to work on health promotion project called “blue zones”. Blue zones partners: City of Grand Forks, Grand Forks Public Health, Altru, and UND. UND Contributions to Blue Zones:</p> <ul style="list-style-type: none"> <li>• 11 summer walking moais</li> <li>• 4 Purpose workshop: help find clarity of purpose.</li> <li>• 3 story speeches</li> <li>• Pending cooking demos</li> <li>• Blue Zone recipes ND Museum of Art Café</li> <li>• Student led Health Promotion Clinic in GF Housing Authority</li> </ul> <p>What can you do?</p> <ul style="list-style-type: none"> <li>• Support walking moais</li> <li>• Encourage faculty to become Purpose Facilitators</li> <li>• Engage with students and the UND Health Promotion Clinic</li> <li>• Campus cooking demos</li> <li>• Biking program</li> <li>• Community outreach</li> <li>• Take the Real Age Test</li> </ul> <p>Resources: <a href="https://grandforks.bluezonesproject.com/">https://grandforks.bluezonesproject.com/</a> Real Age Test <a href="https://grandforks.bluezonesproject.com/realage-test/">https://grandforks.bluezonesproject.com/realage-test/</a></p> <p>○ Supreme Court Decision Dr. David Relling: 1. UND and SMHS will follow the law.</p>	
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	<ol style="list-style-type: none"> <li>2. Legal at UND is reviewing both, Supreme Court decisions, and UND policy and procedures at SMHS and the main campus.</li> <li>3. An important part of the strategic plan moving forward is equity and affinity. It will still be an important part of our experience at UND and SMHS, but we need to follow recommendations from UND and Legal.</li> </ol>	
<b>Announcements</b>	<p>Dr. David Schmitz shared feedback that North Dakota does a good job with Blue Zone.</p> <p>It may be interesting and helpful to integrate the local Blue Zone information with our local CHNA. Dr. Schmitz had an opportunity to participate in that effort with Altru, and the overlap between the two may be informative to strategic planning as a result of the CHNA process.</p>	
<b>Adjournment</b>	Meeting adjourned at 4:00 pm	

Submitted by Kristina Olofsson

**Record of Attendance: August 28, 2023****Faculty Council**

<b>Voting Members</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Allen, Jon	X		
Bakke, Becca	X		
Bande, Dinesh		X	
Brown-Borg, Holly	X		
Chen, Xuesong	X		
Christianson, Mark		X	
Combs, Colin	X		
Crichlow, Candice		X	
Dunlevy, Jane	X		
Dyke, Mac	X		
Flom-Meland, Cindy	X		
Geiger, Jonathan			X
Henry, Keith	X		
Jurivich, Donald	X		
Lou, Jau-Shin	X		
Lutz, Dennis	X		
McHugo, Jeanie	X		
McLean, Andrew			X
Metzger, Jay	X		
Milavetz, Barry		X	
Morrell, Joshua			X
Nagamoto-Combs, Kumi		X	
Ray, Linda	X		
Schmitz, David	X		
Schwartz, Gary	X		
Sens, Mary Ann			X

Solberg, Brooke	X		
Solberg, Jon		X	
Tiongson, Christopher			X
Vaughan, Roxanne		X	
Nielsen, Sarah	X		
<b>Students Non-Voting</b>			
Nelofnr Nargis, BS		X	
Natasha Minar, HS	X		
Joel Zimmerman, MS		X	
<b>Advisory Members</b>			
Porter, Jim	X		
Ruit, Kenneth			X
<b>Others</b>			
Wynne, Joshua			X
Choi, Namil	X		
Olofsson, Kristina	X		
Solberg, Judy	X		
Zelewski, Susan	X		
Carr, Patrick	X		
Brissette, Catherine		X	
Kalyanasundaram, Minnie Faith	X		
Van Eck, Richard		X	
Salentiny, Adrienne		X	
Johnson, Erika			
Johnson, Eric		X	
Relling, David	X		
Nechaev, Sergei	X		
Rosenberg, Tad	X		
Osborn, Kilby	X		