

UNDSMHS Bylaws Committee
March 11, 2019, 11:00am
SMHS Room E493

Attending: Drs. Cindy Janssen, Patrick Carr, Thad Rosenberger, Gary Schindler, Jay MacGregor, Stephen Tinguely, and Breann Lamborn
Absent: Drs. Kim Becker and Jyotika Sharma
Others in Attendance: Judy Solberg and Jeanette Gratton

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Call to Order: Dr. Cindy Janssen	Meeting was called to order by Dr. Cindy Janssen	
Approval of Meeting Minutes	Minutes from February 13, 2019 were distributed electronically to members prior to the meeting for review.	Motion: A motion was made by Thad Rosenberger, seconded by Gary Schindler to approve the minutes of February 13, 2019. The motion passed unanimously.
Restructuring of SMHS governance	<p>Current governing structure of FAC does allow programs to work efficiently in making policy. As all policies need FAC approval. Last summer the med program had a site visitor to look along accreditation lines and for quality improvement and how to make that better within the md program. The consultant pointed out that our governance structure is confusing and it would need to be explained why FAC oversees items like policy making. Leadership was asked to look at this and see how governance may be restructured and a draft of that structure was included. Discussed how to restructure FAC with removal of Admissions and MSAPC from FAC governance. Discussed several structures provided electronically prior to meeting.</p> <p>Reviewed article 7 subsection A in bylaws regarding amendments. The bylaws charge was discussed. Discussed standing committee's ability to amend bylaws. This would require complete revisions to the bylaws. Discussed at length the reporting process and governance structure. Direction will need to come from FAC to undertake the</p>	<p>Motion: Motion by Breann Lamborn that the bylaws committee recommend that the informal committee purposing the restructuring be made an ad hoc committee of FAC and they solicit standing committee chair input. Seconded by Patrick Carr. The motion passed unanimously.</p> <p>Action: Recommend that the FAC Ad Hoc Committee bring the proposal back to Bylaws at the next meeting.</p>

	restructuring process. Suggestion from Dr. Carr that this actually start at MCC for restructure with a path to get changes in place.	
News/Announcements	None	
Adjournment	Meeting adjourned at 12:21pm	

Submitted by Jeanette Gratton

Thad R. Berg

7/17/19