

Minutes of the ASEF-PSOM Executive Council Meeting
Tuesday, March 24, 2015
Penn Tower 21 Ballam Board Room

Present: Drs. Peter Bloch, Michael Broennle, Howard Goldfine, Susan Heyner, Sue Kramer, Anna Meadows, Rob MacGregor, Jeanne Myers, Brian Salzberg, Jamie Wheeler, Peter Wilding, Vicki Mulhern (FAPD) and Kayvon Nikoo (FAPD).
Absent: Drs. Stanley Baum, Fred Henretig, Virginia LiVolsi, Yvonne Paterson, Jim Saunders, and Marvin Steinberg.

The meeting was called to order by Myers at 12:05 pm. Minutes of the February 24, 2015 meeting were approved.

President's report: Myers asked about dates for the May and June council meetings. The May 26th meeting is the Tuesday after Memorial Day but a poll of council showed this date will still be suitable. The End-of-Academic Year party and final semester council meeting had been scheduled for June 16th but there are a number of conflicts and the party may be moved to June 9th in PT ASEF HQ.

There was lengthy discussion of the small space designated for ASEF on the second floor of the John Morgan building, i.e., an office of ~200 square feet next to the Wood Room, which would therefore need to be used for social events. A tiny "kitchen-like" area is adjacent. It was not anticipated ASEF would lose $\frac{3}{4}$'s of its 850 sf HQ space in Penn Tower since 2005/6. How and what of ASEF's furniture in PT HQ could be accommodated will await measuring and planning of the room arrangement. Myers, Goldfine and Steinberg are meeting with Glen Gaulton on Monday, March 30, but it looks as though this space decision, emanating from his office, is final. Data regarding use of the current space was discussed; there is a sign-in sheet that Saunders placed in HQ but the reliability of the information is questionable. Myers gave Nikoo a list of 2015-16 meeting dates to submit for Wood Room reservations, i.e., the 4th Tuesday of each month except for December and June. The dates are 9/22, 10/27, 11/24, 12/15, 1/26, 2/23, 3/22, 4/26, 5/24 and 6/14. Another option for the December and June parties is the 14th floor of BRB. Meadows asked about the ASEF-PASEF combined space option. PASEF has an office and small meeting area in Duhring Wing of the Furness Building, and larger space has not been forthcoming. In addition, ASEF wanted to maintain a separate space for faculty on the medical school campus. Myers suggested contacting emeritus organizations at other Ivies, to see what space and facilities they have, and had asked Meadows and Bloch to participate. Meadows asked if PASEF could be

involved in this query and Mulhern offered to help. More discussion is necessary to decide on a plan and what specific information will be requested.

Salzberg has researched the cost of a new PC (probably Dell) computer and printer for the ASEF room and said \$1,500 should be adequate.

The ballot for 2105-16 council members will be distributed by Kayvon within the next week.

ASEF-PSOM logo: The logo designed by Goldfine has been sent circulated and met with approval by council. There was some question regarding the similarity to the 250th PSOM anniversary commemoration logo, but it was pointed out the anniversary logo will be short-lived. Regardless, there needs to be approval from the medical school administration.

Emeritus representation on committees: Wilding stated that department chairs can appoint any individual on their committee. Meadows asked if the Dean didn't select Committee Chairs? Goldfine said that retired faculty cannot serve on University Committees; PASEF has a member on some committees but non-voting. MacGregor pointed out that we have to keep reminding the Administration (whom?) that Emeriti can serve on committees but they cannot serve on the Medical School Steering Committee.

First ASEF "Healthy Aging" seminar on March 26th: In Paterson's absence, Myers reported that the arrangements are final for the 1st ASEF "Healthy Aging" series. This talk will take place at noon in BRB 1412; attendees will be treated to lunch ordered from Philadelphia Catering. Paterson had invited Dr. Sara Hope Kagan, School of Nursing, and her title is "Skip the Checklist – Aim to Age Well."

ASEF Spring Program on April 29th: Dr. Patricia Henwood's lecture "Ebola in Libera – A Fragile Health System in Crisis" takes place on April 29th in BRB II/III Auditorium. Dr. Henwood is also speaking on March 31st at International House, but this may not interfere with our event as it is off campus and the audience is expected to be mostly students. Nikoo said that the announcement will be shown on PSOM and CHOP monitors. Kramer, Wheeler and Heyner will mount at least 75 flyers in many campus buildings, and they are planning the reception in BRB lobby.

Luncheon ASEF-PSOM/PASEF seminars: Wilding reported that Dr. Charles Nelson's seminar ("Advances in Hip and Knee Surgery") will need to be postponed until the Fall because of his busy schedule and a number of ASEF and PASEF events scheduled in April and May. Wilding had previously mentioned Napoleon Munro from Lancaster to talk on Medication Management at some point in the future. However, he has not provided an abstract, and there was some concern that there

might be commercial aspects to his presentation. Another option is to have a lecture on Herbal Medicines. Wilding ran a very successful symposium on this topic at Morris Arboretum, which had great appeal. He will circulate details.

PASEF update: MacGregor reported that Anita Summers is the 2015-16 President. Vivian Seltzer is working with personnel at the Van Pelt library and they are eager to help Emeriti with any aspect. Hitchhiker's Guide to Retirement is under revision. The Spring outing, a tour of the Wissahickon Valley, will be led by David Pope on May 12th. At 3:30 this afternoon will be a Road to Retirement panel presentation by 4 retired faculty.

Administration and Faculty Affairs: Vicki Mulhern reported that the faculty has reached 2,190 and is still increasing. Microbiology is still searching for a Chair. The Accreditation process review is moving along.

Other Business: Myers will meet with Anita Summers to decide whether the Emeritus event should remain jointly organized with PASEF.

The meeting was adjourned at 1:35 pm.

Respectfully submitted,

Susan Heyner, Ph.D.
Secretary Treasurer
Amended by Jeanne Myers