

ASEF-PSOM Executive Council Meeting
April 25, 2017, Wood Room, John Morgan Bldg

Present: Peter Bloch, Howard Goldfine, Fred Henretig, Sue Kramer, Anna Meadows, Rob MacGregor, Vicki Mulhern (FAPD), Ana Lia Obaid, Yvonne Paterson, Brian Salzberg, Karen Shala (FAPD), Roger Allen (PASEF), Jamie Wheeler, Peter Wilding, Don Young

Absent: Joel Greenberg, Fred Frankel, Susan Heyner, Jeanne Myers, Jim Saunders, Marvin Steinberg

Guest: Glen Gaulton, PhD, Vice Dean and Faculty Director, Center for Global Health

The meeting was called to order by Sue Kramer at 12:05PM.

Vicki Mulhern PSOM Updates: The Medical Faculty Senate Spring meeting was scheduled for April 26. A new surgery chair will start in the summer/fall of 2017 – Ronald DeMatteo. Hilary Lopez and Vicki Mulhern are scheduled to present a session on retirement in the Van Pelt library on April 26th. New AC track and teaching expectations are in process.

Glen Gaulton: The Center for Global Health (CGH) was established at Penn Medicine in 2015. The need for the center and goals relate to uniting faculty who work in the global space. The mission is to improve health equity.

Penn has 152 research, clinical, and/or bio-medical training programs in 54 countries. On average, 315 foreign trainees or faculty rotate annually at Penn. There are multiple global residency and fellowship programs available as well as global MPH and certificate degrees. The CGH is integrated across Penn Medicine in all different disciplines and centers.

The opportunities for Penn to be involved globally include:

- The tremendous need and opportunity for Penn to grow in the global space
- Increasing demand for our trainees and faculty
- Reputation, logistical and fiscal vulnerability, if we do not
- Increasing support at NIH, GATES and elsewhere
- Our brand is very strong and we have many excellent relationships to build

Although there are many opportunities, there are also challenges such as:

- Fragmented efforts
- Poor understanding of what “doing good” means
- Internal administrative hurdles.

One challenge involves other organizations/governments expecting Penn to continue to support programs down the line. However, the goal involves helping these organizations/governments be set up in a way that they can sustain themselves.

There are so many people and places in need so it is important for the center to ask questions such as “Why are we here? What value do we bring? Do we have true partners to make this happen? Are goals well defined and measurable? How do we sustain the program?”

The goals are to enhance awareness of access to quality health care prevention and delivery, improve health education, foster research and training targeted to major regional disease burdens and under resourced diseases, provide administrative systems and support for advancing global health, foster the development of sustainable programs and raise institutional and public awareness of Penn’s efforts.

The center addresses different groups as global leaders: Students, residents/fellows, and faculty. A huge challenge is “away time”. It is difficult for Penn faculty to fulfill their duties while also spending weeks away in a different country.

Current and future global health initiatives include: Oncology, mHealth Technology, Women’s Health, Genomics, Neurology, Emerging Infectious Disease, Mental Health, Metabolic and Cardiovascular.

On the CGH website, you can view an interactive map of different regions and what Penn is doing and who is doing it. <http://www.med.upenn.edu/globalhealth/> (Our Work > Where We Work)

Old Business: Minutes were reviewed and approved.

Executive Council Election results were presented by Karen Shala, on behalf of Jeanne Myers. The new members are:

- Michael P. Cancro, PhD, Pathology and Laboratory Medicine
- Warren B. Geftter MD, Radiology
- C. William Hanson, III, MD, Anesthesiology and Critical Care
- Jon M. Lindstrom PhD, Neuroscience
- Brian M. Salzberg PhD, Neuroscience

The council agreed that the members should be invited to the May and June Executive Council Meetings.

Anna Meadows suggested that in the start of the fall, all ASEF members should be invited to attend any executive council meeting they wish.

Space Update: Anna Meadows reported that she ran into Jon Epstein and brought up the issue of ASEF’s space. He was non-committal on whether ASEF would receive a new space of its own. Jon noted that the library renovation is in progress and that the group is welcome to use the new space in the education building. Perhaps in the future, meetings will be held in public spaces since laptops and cell phones allow for portable information. ASEF needs to decide WHAT they need and want when it comes to a new space.

PASEF Update (Roger Allen): The election of new members for the PASEF Council is now complete. Among members from the Medical Schools are Howard Hurtig as Secretary of the Board, Marc Dichter as his one-year replacement as at-large member, and Janet Deatrick from the Nursing School.

Two long-standing Chairs of PASEF Committees have asked to be relieved of their functions: Jerry Porter (Program Committee) will gradually pass things over to Paul Shaman (the current President of PASEF), and Jack Nagel (Speakers Bureau) will hands things over to Roger Allen (incoming President of PASEF).

Roger Allen encouraged members of the ASEF Council to look at the Speakers Bureau section of the PASEF website with a view to offering their invited lectures to retirement communities,

clubs, and schools in the Delaware Valley. The PASEF website offers full details concerning the process involved.

All the members of the PASEF Council who have served as non-voting members on Senate Committees this year have agreed to continue in the same capacities for the academic year 2017-18.

President's report: Sue Kramer noted that the website is being updated. Gail Morrison, MD, Vice Dean of Education will be the speaker at May's Executive Council meeting.

The PASEF-ASEF Spring Cultural Outing will be a 2 hour Mural Arts Tour of north and west Philadelphia by trolley on May 11. The trolley holds 38 people. The tour starts promptly at 10:30 am from the Belmont Mansion in Fairmount Park and will end back at the Belmont Mansion at 12:30 pm for Box Lunches. Please arrive early at 10:15 am. Fee is \$25.

Peter Bloch is working on having an individual from the Botswana program speak next year, possibly for the Spring Distinguished lecture.

Meeting concluded at 1:20PM

Respectfully submitted,
Karen Shala
Administrative Coordinator, FAPD