

**Minutes of the ASEF-PSOM Executive Council Meeting
December 6, 2018**

Present: Peter Bloch, Lois Evans (PASEF), Jeffrey Field, Fred Frankel, Joel Greenberg, Sue Kramer, Jon Lindstrom, Anna Meadows, Ana Lia Obaid, Yvonne Paterson, Brian Salzberg, Jim Saunders, Peter Wilding
Absent: Judith Aronchik, Warren Gefter, Howard Goldfine, William Hansen, Susan Heyner, Jeanne Myers, Rob MacGregor, Jeanne Myers

Minutes of the November 8, 2018 meeting were approved with minor modification.

Programs and special events were discussed. The Emeritus Reception will be on May 8, 2019. A healthy aging seminar will be held on February 5, 2019 at noon in Smilow 10-164. This ASEF lunch speaker will be Ramin Sedaghat Herati discussing Vaccines for Older Adults. Peter Wilding said that Harvey Rubin had agreed to give another seminar. An outing to the Academy of Vocal Arts suggested by Peter Wilding was agreed to.

Warren Gefter sent an email describing results from the Committee for Luncheon Seminars. Mitesh Patel will speak February 26, 2019 at noon in Smilow 12-146 on Nudge Limits to Improve the Delivery of Health Care. Kevin Mahoney will speak on the new hospital pavilion on April 23, 2019. This will probably be a lecture with a tour to follow. Harvey Rubin will present the Spring Distinguished Lecture on April 9, 2019. Raina Merchant will likely be invited to give a luncheon lecture next fall.

The Space and Facilities Committee discussed trying to get space for ASEF-PSOM. That is an ongoing challenge. Ana Lia Obaid pointed out that space is often available near the cafeteria on the fifteenth floor of the medical teaching building for a quick and casual meeting of a few people. She questioned whether folks needed anything more than their own cell phones rather than a room with computers. Peter Wilding thought that it was important to keep trying to get dedicated space. Anna Meadows will look for possibilities.

Whether old committees should be revived or new ones created was discussed. Continued lectures on retirement and investing were appreciated.

Lois Evans of PASEF noted that today she had sent out an email to everyone about possible retirement facilities.

Karen Shala noted that we could have someone speak on the new Wellness Initiative in the Medical School.

Having no new business to discuss, everyone settled down to enjoying the ASEF-PSOM Christmas party.

Submitted by: Jon Lindstrom