



Faculty Governance Council

December 10th, 2014
12:00pm - 2:00pm
Dean's Conference Room (4307)

Members: Dr. Mike Meldrum (Chair, PD), Dr. Katie Vogel-Anderson (PTR), Dr. Mike Katovich (Senator, PD), Dr. Karen Whalen (Senator, PTR), Dr. Ken Sloan (MC), Dr. Tony Palmieri (PC), Dr. Tommy Smith (POP), Mr. Tom Munyer (PTR), Dr. Jackie Jourjy (Distance Learning – Orlando), Dr. William Millard (Dean's Office), Dr. Diane Beck (Ex Officio)



AGENDA TOPICS

CANCELLED



Faculty Governance Council

Minutes from October 8th, 2014

Members: Dr. Mike Meldrum (Chair, PD), Dr. Katie Vogel-Anderson (PTR), Dr. Mike Katovich (Senator, PD), Dr. Karen Whalen (Senator, PTR), Dr. Ken Sloan (MC), Dr. Tony Palmieri (PC), Dr. Tommy Smith (POP), Mr. Tom Munyer (PTR), Dr. Jackie Jourjy (Distance Learning – Orlando), Dr. William Millard (Dean's Office), Dr. Diane Beck (Ex Officio)

Absent: Drs. Millard, Whalen, Sloan, and Smith

Guest(s): Gailine McCaslin (Dean's Office), and Gary Wimsett (Director, Conflict of Interest)

✚ **Accept Minutes from the September 10th meeting:** The meeting at 12:09pm with the approval of the minutes from the September meeting.

✚ **Policy on Conflict of Interest:** The meeting began with Dr. Meldrum introducing Mr. Gary Wimsett to the committee. Mr. Wimsett is the Director of Conflict of Interest and comes to the committee from the College of Medicine. Mr. Wimsett began by telling the members that AMSET now evaluates industry and medical faculty interaction. Medicines now receives an A grading annually from AMSET. Some examples of things that are now completely eliminated from industry include, food or meals provided during travel, promotional speaking, tickets to events, gifts, etc. Gifts can sometimes be allowed, as long as they are first passed through the Dean and the Foundation. Judgment calls need to be made by the Dean to see if those gifts benefit the college in any way, or if they are simply a way of thanking the individual. Various other examples of conflicts of interest were presented and some questions from members of this committee were answered by Mr. Wimsett.

There is a Sunshine Law in effect that tracks the funding source for dinners and events. College of Medicine turns down such invitations since names of attendees will show in the database for this law. It is necessary to educate the faculty in the College of Pharmacy and have them give input before creating new policies. Some lenient policies can be established and later addressed if necessary.

This idea will be passed on to other committees and brought back to the Faculty Governance Council at a later time.

Meeting adjourned at 1:25pm. Next meeting will be held on Wednesday, November 5th from 12:00-2:00pm