# Executive Committee Meeting Minutes Wednesday, November 11, 2020

# 7:30 -8:30am

# *Meeting via MS Teams Due to COVID-19 Remote Work Order*

Quorum present: Clark Stanford, Seema Ashrafi, Satish Alapati, Michael Dunlap, Colin Haley, Rudi Narvekar, Jasjot Sahni, Adriana Semprum-Clavier. Non-voting: Wendy Cerny, Faculty Secretary; Jill Glascott, Faculty Affairs Coordinator

1. **Call to Order** – 7:30 AM

# Approval of the Minutes - Minutes from the 10/21/20 meeting were approved as submitted.

# Dean’s Report

# COVID Update

# Daily cases now spiking more than in Spring

# Region II details – testing more, but have more positives too

# 11/10 – Chicago positivity rate 13%; UI Health – 50 COVID patients

# Challenges, Planning and Opportunities

* + - 1. Fall Activities – Teaching & clinics remain on track as planned
			2. Clinical care until 12/23/20 – unless pandemic dictates otherwise
			3. DMD AS2 Class – Start in Jan 2021
			4. Spring 2021 “Plan B” – still planning what this will look like but plan to continue hybrid model that was used in fall
			5. PPE Inventory Stability
				* Received 47,500 N95 3M Respirators from FEMA
				* UI Health Procurement support for other materials
			6. Nov 25th Faculty &Staff Virtual Retreat planned – Roadmap to Understanding
			7. Dean Stanford’s External Activities – Member of IL State Dental Society COVID Task Force, Chair of NIH TMJD Working Group, membership on Board of Governors for the Institute of Medicine of Chicago, and current President of the Academy of Osseointegration

* 1. **“Before COVID” Issues**
		+ 1. CODA – Accreditation set for Fall 2021 – no exact date yet
			2. MiPACS Image Management Software – have tentative deal in place; negotiated discount
			3. Clinical Faculty “Hero” Award – moving forward with details of the award
			4. Hidden Heros – next meeting will take place in January 2021
			5. Sparky Award – will restart in December 2020
			6. Digital Dentistry
				- CBCTs, Endo narrow-field CBCT
				- Straumann Contract
				- Dentsply Sirona Contract
			7. EPIC Electronic Record System – moving forward as planned
			8. Ongoing – 4th and 5th floor bathrooms being renovated now
	2. **Highlights**
		+ 1. ICHF PD – OCC (Illinois Children’s Healthcare Foundation Pediatric Dentistry Outpatient Care Center) is up and running
			2. Delta Dental of IL Welcome Center (1st flr reception) is complete
			3. Campus Saliva COVID Testing – continuing, but may move on to another college/bldg
			4. Concerns:
				- Bldg. Access/Swipe and Attestation – not going well; people not using app
				- COVID behavior in building – lunchtime is a problem due to increased social interactions; not adhering to physical distancing and masking guidelines
				- Remote Proctored Exam Cheating – looking for ways to remedy
			5. Campus: tracking WiFi on campus to monitor population density , Flu Vaccine compliance
			6. Budget: on new Campus model; 7.5% cut so far (3.5M); possible mid-year rescission 15-20% budget cut. Right now campus is stable due to steady enrollment; only saw 7% decline in first year students for AY20-21
			7. Clinic production is recovering: at 92% of 2019 production for July –Sept 2020 (Ped Dent is at 100% production)
			8. UIC OKU Chapter – received National Award last month; recognized as the Best Chapter in the US.
	3. **QUESTIONS/DISCUSSION**
		+ 1. Saliva Testing Results for COD; case reporting process at COD
			2. COVID Compliance in building and clinics; monitoring & consequences
			3. Hybrid Curriculum through Summer 2021
			4. Impact of budget cuts
			5. Plans for COVID vaccination program

#  Reports from the Administrative Units

 No reports were received prior to the November meeting; reports will be distributed electronically to the EC as

 they are received.

1. **Old Business**
	1. Joint Staff/Faculty Conference – Will be held on Zoom; right now registration is at 250 total (118 Faculty), 17 faculty are serving as breakout session facilitators.

#  New Business – None

1. **Announcements**

The next EC meeting is scheduled for Wednesday, December 9th, 2020, via Teams

1. **Adjourn** – 8:28 AM