# Executive Committee Meeting Minutes Wednesday, December 9, 2020

# 7:30 -8:30am

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

Quorum present: Clark Stanford, Rudi Narvekar, Satish Alapati, Colin Haley, Jasjot Sahni, Adriana Semprum-Clavier, Michael Dunlap 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 11/11/20 meeting were approved as submitted.

# Dean’s Report

# COVID

# IL – about 800,000 cases, 13,000 deaths

# Supply level of PPE in good standing

# About 25% of ICU beds available across the city

# 12/7 – Chicago positivity rate 13.4%, UI Health – 63 COVID patients, 8 on vents

# Therapeutics, vaccines, monitoring

# Vaccine Operations Team – working with agencies to prepare for imminent vaccine receipt and delivery; College of Pharmacy will deploy.

# COVID Therapeutics – monoclonal antibody treatments being made available to patients and employees (Bamlanivimab & Regeneron)

# Ongoing – home monitoring, contact tracing, promising clinical intervention trials

* + - 1. Current General Vaccine Timeline – shared on Powerpoint slide; dentists in Tier 1a

# Challenges, Planning and Opportunities

* + - 1. Fall term didactic/simulation activities completed by Thanksgiving
			2. Clinical Care to continue to 12/23, then resume on January 4
			3. Resilience Center is up and running under Sheela Raja and Student & Diversity Affairs Comm
			4. Ongoing Town Halls with classes (D1, D2, D3, D4, AS3 and AS4)
			5. PG Application/Interviews – audit for Diversity and Inclusion
			6. Restorative Dentistry DH search continues, chaired by Dr. Brad Johnson
			7. New DMD AS2 class – Jan 2021 (52 students)
			8. Spring 2021 “Plan B” – classes virtual until Summer
			9. Outcomes: “Roadmap to Understanding” Conference – faculty/staff virtual conference well received, about 300 attendees
			10. Hidden Heros continues on 1/19/21

* 1. **Before COVID Issues**
		+ 1. CODA – Accreditation set for Fall 2021 – no exact date yet
			2. MiPACS Image Management Software – contracts signed, pilot testing in January
			3. Wiring & Switching Infrastructure Project – in talks with Campus, needed for MiPACS to work properly
			4. Clinical Faculty Hero Award – being created by Dr. Rowan
			5. Digital Dentistry
				- CBCTs, Endo narrow-field CBCT
				- Straumann Contract
				- Dentsply Sirona Contract
			6. EPIC Electronic Record System – moving forward as planned
			7. Ongoing – 4th and 5th floor bathrooms being renovated now
	2. **Other Highlights**
		+ 1. ICHF PD – OCC (Illinois Children’s Healthcare Foundation Pediatric Dentistry Outpatient Care Center) general anesthesia center is up and running; residents from Masonic Hospital will be rotating
			2. Delta Dental of IL Welcome Center - Delta Dental may be gifting more money to COD
			3. Campus Saliva COVID Testing – continuing but may move on to another college/bldg
			4. Concerns:
				- Bldg. Access/Swipe and Attestation – continuing non-participation
				- COVID behavior in building – staff lunchtime is a problem
				- Remote Proctored Exam Cheating – looking for ways to remedy
			5. Campus: UIC Health Check In app, tracking wi-fi on campus, masking on campus to continue after vaccine
			6. SEIU Contract Settlement – Completed
			7. Budget: on new model 7% cut so far (3.5M), may be mid-year rescission. Clinic production from July-Sept was 92% of the same period in 2019.
	3. **Q&A**: Impact of remote classes and revised schedule; vaccination program and COVID compliance
1. **Old Business**
	1. Joint Staff/Faculty Conference, “Roadmap to Understanding” was well attended and well received. There were 298 participants (150 staff, 148 faculty) with 17 breakout sessions facilitated by faculty and staff. Preliminary feedback was very positive; many attendees want to continue dialogue between faculty & staff.

#  Reports from the Administrative Units

 Reports were received and distributed electronically to the EC from Academic Affairs, Clinical Affairs, and Faculty

 Affairs.

1. **Announcements**
	* + 1. College Virtual Holiday Celebration – Wed, 12/23, 3-5pm
			2. Next EC Meeting – Wed, 1/13/21
			3. Faculty Meeting – Wed, 1/20/21, 12:30pm via Zoom

 **Adjourn** – 8:32 AM