

LSUHSC
School of Allied Health Professions
Faculty Assembly Delegates Meeting
Minutes
9/8/09

Present: George Hebert, Erin Dugan, Scott Rubin, Rennie Jacobs, Larry Broussard, Tina Gunaldo, Theresa Nicholls, Tamara Gravano, Jerald James, Jo Thompson, Jan, Case, Michele Zitzmann (secretary), Guest: Kirk Nelson

- 1. Call to Order @ 12:10 pm**
- 2. Approval of Minutes**
Minutes were distributed by email. They were approved as written.
- 3. Allied Health Week**
Each department discussed participation with their faculty. Erin will send out a reminder email to delegates to work out details with their Dept. Head and faculty (day of the week, time, activity, etc.)
- 4. Point of Care Testing**
Delegates should contact Angela Foley if interested in participating in the health fair on Nov. 5 (9am – noon). Location to be determined. Deadline to respond is Oct. 1st. Tina suggested that this would be an excellent opportunity for all Allied Health students.
- 5. By-Laws**
Larry distributed a draft of the ballot to vote on bylaws changes. It was proposed to vote at the next general faculty meeting. The Dean suggested that we have a meeting in October. There was discussion about having either two separate meetings (Faculty assembly meeting & Dean's meeting) or a combined meeting. It is important for faculty assembly delegates to encourage faculty members to voice their opinions/concerns to the faculty assembly. We would also like to continue to invite them to the monthly meetings.
- 6. Dr. Cairo's Report**
Flu Pandemic - The CDC is encouraging universities to form a committee to prevent the spread of flu/H1N1. The Dean is encouraging everyone to receive both vaccines. All students will receive the vaccines at no charge. Faculty/staff will pay a minimal fee. The vaccines will be provided at LSUHSC. The H1N1 vaccine won't be available until mid-late October. Faculty are encouraged to post course information on Blackboard/Moodle to keep absent students informed. High traffic areas will have Purell stations, as well as clinic areas.

- 7. Leadership Academy**
Kirk Nelson discussed the Academy and stated that membership is around 100 members. Members would like to increase the awareness and benefits of the Academy to the faculty. There will be a brown-bag lunch meeting in November to discuss the benefits of becoming a member of the Academy. Erin Dugan is the chair of the Combined Advisory Committee.
- 8. LSU (BR) Allied Health Recruitment**
Date yet to be determined.
- 9. 40th Anniversary**
There will be additional information in an upcoming edition of the newsletter. Celebration will kick-off on January 1, 2010. The Alumni Newsletter needs photos of alumni from each department.
- 10. Family Day**
Committees need to be established.
- 11. Grants & Research Committee**
All faculty assembly delegates should encourage their faculty to update the directory on the U-drive.
- 12. Social Gathering**
The Dean is planning a social gathering at his house in November.
- 13. Adjournment – 1:15 pm**

Next meeting: Tuesday, October 13, 2009 (noon)