

EXECUTIVE COUNCIL MEETING MINUTES  
September 21, 2023

INVITEES/ATTENDEES

Voting Members- Chairs		Voting Members- Other	Non-Voting Members-	
Allison, Jeroan, MD	McManus, David, MD	Flotte, Terence, MD	<b>Ahn, Mary, MD</b>	Hayes, John
<b>Baldor, Robert, MD</b>	<b>Moore Simas, Tiffany, MD, MPH</b>	Grunwald, David	Artenstein, Andrew, MD	<b>Hinchey, Kevin, MD</b>
Barrett, AM, MD	<b>Rathlev, Niels, MD</b>	<b>Lane, Mary Ellen, PhD</b>	Berryman, Jennifer	Kedian, Tracy, MD
<b>Boney, Charlotte, MD</b>	<b>Rhein, Lawrence, MD, MPH</b>	Mandrekar, Pranoti, PhD	Chakrabarti, Parth, MD, MBA	Larkin, Anne, MD
Budnik, Vivian, PhD	<b>Rock, Kenneth, MD</b>	<b>McMaster, Erin, MD</b>	Collins, Michael F., MD	<b>Lindstedt, John, CPA</b>
<b>Davis, Roger, PhD</b>	<b>Rosen, Max, MD</b>	Sadasivam, Rajani, PhD	<b>Colombo, Lisa, DNP, MHA, RN</b>	Luzuriaga, Katherine, MD
Feldmann, Edward, MD	Sankey, Heather, MD	Toye, Amelia, BS, RN	Dickson, Eric, MD, MHCM	Mattocks, Kristin, PhD, MPH
FitzGerald, TJ, MD	<b>Sarvet, Barry, MD</b>	Walker, Amy, PhD	Duncan, Marlina, EdD	<b>Menard, Alexander, MS, ANP-C</b>
Haessler, Sarah, MD, MS	<b>Seddon, Johanna, MD, ScM</b>	<b>Vitello, Joan, RN, PhD</b>	Emerson, Charles, PhD	<b>Potts, Stacy</b>
Harris, John, MD, PhD	<b>Schiffer, Celia, PhD</b>		<b>Fino, Mireli, MBA</b>	<b>Rosal, Milagros, PhD</b>
<b>Hicks, Richard, MD</b>	Sokoloff, Mitchell, MD		Fischer, Melissa, MD, Med	<b>Schiffer, Celia, PhD</b>
<b>Jabbour, Nicolas, MD</b>	<b>Stauff, Michael, MD</b>		Frazier, Jean, MD	Sell, Peter, MD
<b>Johnson, Mark, MD, PhD</b>	Vieira, Peter, MD		Friedmann, Peter, MD	<b>Trivedi, Chinmay, MD, PhD</b>
<b>Kelliher, Michelle, PhD</b>	Volturo, Gregory, MD		Gao, Guangping, PhD	<b>Weaver, David, PhD</b>
Khan, Ashraf, MD	Walhout, Marian, PhD		Gottlieb, Amy, MD	<b>Weng, Zhiping, PhD</b>
Kim, Daniel, MD	<b>Walz, Matthias, MD</b>		Harlan, David, MD	Wolf, Gregory
<b>Litwin, Demetrius, MD</b>	<b>Yonkers, Kimberly, MD</b>			
McKee, Diane, MD, MS	<b>Zamore, Phillip, PhD</b>			
<b>McCormick, Beth, PhD</b>				

Dr. Rock called the meeting to order.

**STANDING REPORTS**

*Vice Provost for Faculty Affairs Updates*

Dr. Ahn gave a brief presentation for her updates.

**BRIEF DISCUSSION AND VOTE: MINUTES**

Having determined a quorum was met, the May minutes were approved.

**PRESENTATIONS**

*Executive Council Non-Voting Membership: Dr. Rock*

Dr. Rock presented the list of the proposed non-voting members for the academic year. Motion to approve; approved

*Establishment of the Lahey Regional Campus Departments: Dr. Ahn*

Dr. Ahn gave a presentation on the establishment of the new Lahey Regional Campus Departments.

Motion to endorse; motion approved

*Establishment of the Department of Genomics & Computational Biology: Dr. Weng*

Dr. Weng gave a presentation on the establishment of the new Department of Genomics & Computational Biology.

Motion to endorse; motion approved

*Establishment of the Frontotemporal Dementia Research Center: Dr. Gao*

Dr. Gao gave a presentation on the establishment of the new Frontotemporal Dementia Research Center.

Motion to endorse; motion approved

Meeting adjourned.

**ADJOURNMENT**

Dr. Rock called for a motion to adjourn. Motion approved.