

# LSU Health - Search for the Chancellor Second Presentation Meeting Agenda Tuesday, October 17<sup>th</sup> 1:00 PM – 5:00 PM CT Center for Advanced Learning & Simulation (CALS), Room 1044/1046 (Overflow seating available in 1024/1026) 2021 Perdido Street, New Orleans

#### 1. Welcome by Drs Katie O'Neal and Demetrius Porche: (open session)

- Approve meeting minutes from prior committee meeting
- Opportunity for public comment

#### 2. Update on Search Outreach to Date by Isaacson, Miller (open session)

- Process to date
- Overview of outreach and advertising strategy

#### 3. Presentation and Discussion of Candidates\* – (executive session may be required)

- Presentation of Isaacson, Miller's learnings about each candidate:
  - Bernadette Boden-Albala, MPH, DrPH, Director and Founding Dean, Program in Public Health at University of California, Irvine, Susan & Henry Samueli College of Health
  - Sherif Fahmy, PhD, MBA, Dean and Provost at Nottingham University
  - Kathy Hebert, MD, MMM, MPH, FACC, Chief of Medicine at Biloxi Gulf Coast Veterans Healthcare System
  - Timothy Hottel, DDS, MS, MBA, DBA, FACD, Adjunct Professor and Consultant at Lincoln Memorial University, College of Dental Medicine
  - Pradeep Kadambi, MD, MBA, FASN, FAST, Professor and Senior Associate Dean for Clinical Affairs, and President & CEO of University of Florida – Jacksonville Physicians, Inc.
  - Dinesh Kalra, MD, MBA, FACC, FSCCT, FSCMR, FNLA, FAHA, FASPC, Chief of Cardiology at the University of Louisville
  - George Macones, MD, MSCE, Executive Vice Dean, Chair of the Department of Women's Health at the University of Texas at Austin, Dell Medical School and Ad Hoc Committee Chair of the American Board of Obstetrics and Gynecology
  - Doug Miller, MD, CM, MBA, FRCPC, FACP, FACC, FAHA, FCAHS, FNAP, Professor and Medical Director at Augusta University, Medical College of Georgia
  - Charles Mouton, MD, MS, MBA, Dean of the School of Medicine and

Executive Vice President and Provost at the University of Texas Medical Branch

- Steve Nelson, MD, CM, FCCP, FACP, Interim Chancellor of LSU Health New Orleans
- Leigh Neumayer, MD, MS, MBA, DABS, FACS, MAMSE, Chair of the Department of Surgery at the University of Florida, College of Medicine Jacksonville
- Bruce Ovbiagele, MD, MSc, MAS, MBA, MLS, Associate Dean and Professor of Neurology at the University of California, San Francisco
- Selwyn Rogers, MD, MPH, FACS, Executive Vice President for Community Health Engagement and Professor & Chief of Trauma and Acute Care Surgery at the University of Chicago Medicine & Biological Sciences
- Mark Schuster, MD, PhD, Founding Dean and CEO at Kaiser Permanente School of Medicine
- Mark Schweitzer, MD, FACR, FISMRM, FRCPC, FACCR, Vice President for Health Affairs of Wayne State University
- Doug Slakey, MD, MPH, FACS, MAMSE, Former Program Director, Abdominal Transplantation and Former Chief of Surgical Services at Advocate Christ Medical Center, Advocate – Aurora Health System
- Brief discussion of the committee's feedback and questions regarding each candidate

# 4. Selection of Semifinalists – (open session)

• Final discussions and deliberations

## 5. Next Steps: Semifinalist Interviews – (open session)

- November 7<sup>th</sup> and 8<sup>th</sup>
- Briefly review interview structure
- Review Suggested Interview Questions & Interview Guidelines ahead of interviews

## 6. Questions and Other Topics – (open session)

\*Please note that list of candidates is subject to change within 24-hours of the meeting date.