Summary of Proposed Amendments to the Bylaws of the University of Connecticut School of Medicine

No.	Section(s)	Page	Current / Proposed Language	Rationale
1	Section VI. C.3. Membership	12/47	**Current Language** 3. Membership One (1) Chief Academic Officer for Clinical Affairs *(ex officio)* One (1) Medical Director, Clinical Compensation Plan *(ex officio)* Two (2) clinical faculty members, One (1) clinical faculty member or department chair elected specifically to advocate for the accommodation of academic concerns by the clinical practice. Two (2) clinical department chairs One (1) clinical center director[12] Chief Financial Officer (*ex officio*; non-voting) UCHC Chief of Staff (*ex officio*, non-voting) Chief Operating Officer of the clinical faculty practice (*ex officio*, non-voting) Senior Administrative Officer for Planning and Development (*ex officio*, non-voting) Junior Academic Officer for Clinical Affairs (*ex officio*, non-voting) All elected members must be active clinicians billing through and working within the faculty practice. [12] Only directors of approved Type II centers are eligible **Proposed Language** 3. Membership One (1) Chief Academic Officer for Clinical Affairs *(ex officio)* ~~One (1) Medical Director, Clinical Compensation Plan *(ex officio)*~~ Three~~Two~~ (3~~2~~) clinical faculty members, One (1) clinical faculty member or department chair, elected specifically to advocate for the accommodation of academic concerns by the clinical practice. Two (2) clinical department chairs One (1) clinical center director[12] Chief Financial Officer (*ex officio*; non-voting) UCHC Chief of Staff (*ex officio*, non-voting) Chief Operating Officer of the clinical faculty practice (*ex officio*, non-voting) Senior Administrative Officer for Planning and Development (*ex officio*, non-voting) ~~Junior Academic Officer for Clinical Affairs (*ex officio*, non-voting)~~ All elected members must be active clinicians billing through and working within the faculty practice. [12] Only directors of approved Type II centers are eligible	The proposed amendments update the Clinical Council's membership to align with current organizational structure and responsibilities. The changes remove positions tied to functions or roles that no longer exist, while ensuring continued faculty representation.

2+	Section VI. D.1. Duties Section VI. D.3. Membership	13/47	**Current Language** D. Public Issues Council (PIC) 1. Duties The PIC champions scholarly activities in public health, preventive medicine and health education. It identifies critical health and disease issues for the region and state, prioritizes them and focuses broad faculty effort to improve both health care delivery and health education on these issues. It makes recommendations regarding priorities for the use of available resources, and seeks to increase community resources through legislative and private educational efforts. Its concerns span a variety of settings [such as affiliated hospitals, physicians' offices, community health centers, and schools] and include our educational partners in the community and across the state. 2. Authority The PIC advises other Councils and the Dean regarding the leadership role of the SOM faculty in regional, statewide, and public health and health education missions. Membership One (1) Chief Academic Officer for Primary Care *(ex-officio)* One (1) clinical department chair Four (4) clinical faculty members One (1) center director[13] Two (2) basic science faculty members Two (2) faculty members from public health programs One (1) representative from affiliated hospitals (rotating) One (1) representative from the community and not from an affiliated hospital One (1) appointed by the Commissioner for Public Health **Proposed Language** D. Public Issues Council (PIC) 1. Duties The PIC champions scholarly activities in public health, preventive medicine and health education. It identifies critical health and disease issues for the region and state, prioritizes them and focuses broad faculty efforts to improve both health care delivery and health education on these issues, as well as to provide timely dissemination of these efforts and pertinent information to the public. It makes recommendations regarding priorities for the use of available resources~~,~~ and seeks to increase community resources through legislative and private educational efforts. Its concerns span a variety of settings [such as affiliated hospitals, physicians' offices, community health centers, and schools] and include our educational partners in the community and across the state.	The proposed amendments: • Better capture the role of the PIC as a source for the public to obtain information about ongoing public health or public issues • Clarify membership to address membership limitations, expand eligibility, and increase representation to ensure the PIC has diverse perspectives, relevant expertise in public health, and greater flexibility in appointing qualified faculty and non-faculty members

			2. Authority The PIC advises other Councils and the Dean regarding the leadership role of the SOM faculty in regional, statewide, and public health and health education missions. 3. Membership One (1) Chief Academic Officer for Primary Care *(ex-officio)* One (1) clinical department chair Four (4) clinical faculty members One (1) center director or faculty representative designee who is a member of a center[13] Two (2) basic science faculty members Two (2) faculty members ~~from~~ whose primary focus is in public health ~~programs~~ One (1) invited representative* from affiliated hospitals (rotating) One (1) invited representative* from the community and not from an affiliated hospital One (1) representative* appointed by the Commissioner for Public Health One (1) invited representative* from either the Office of Multicultural and Community Affairs, Office for Inclusion and Civil Rights, and/or any related office or committee of the School of Medicine or Graduate School *Representatives may be faculty or non-faculty individuals. _____ ~~13 *ibid*~~	
3+	Section VI. D.1. Duties	13/47	**Current Language** D. Public Issues Council (PIC) 1. Duties The PIC champions scholarly activities in public health, preventive medicine and health education. It identifies critical health and disease issues for the region and state, prioritizes them and focuses broad faculty effort to improve both health care delivery and health education on these issues. It makes recommendations regarding priorities for the use of available resources, and seeks to increase community resources through legislative and private educational efforts. Its concerns span a variety of settings [such as affiliated hospitals, physicians' offices, community health centers, and schools] and include our educational partners in the community and across the state. **Proposed Language** D. Public Issues Council (PIC) 1. Duties The PIC champions scholarly activities in public health, preventive medicine and health education. It identifies critical health and disease issues for the region and state, prioritizes them and focuses broad faculty effort to improve both health care delivery and health education on these issues. It makes recommendations regarding	The proposed amendments reflect the SOM's existing governance processes, through which Councils have established mechanisms to advocate for resource allocation to accomplish SOM's missions.

			priorities for the use of available resources, and seeks to increase community resources through ~~legislative and private educational efforts~~ grant funding and other appropriate external funding opportunities. Its concerns span a variety of settings [such as affiliated hospitals, physicians' offices, community health centers, and schools] and include our educational partners in the community and across the state.	

[+] The proposed amendments in items 2 and 3 above both relate to Section VI. D. of the bylaws. For clarity, the proposed amendments are combined below to illustrate the language that would result if both proposals are adopted.

Proposed Language[+]

D. Public Issues Council (PIC)

1. Duties

The PIC champions scholarly activities in public health, preventive medicine and health education. It identifies critical health and disease issues for the region and state, prioritizes them and focuses broad faculty efforts to improve both health care delivery and health education on these issues, as well as to provide timely dissemination of these efforts and pertinent information to the public. It makes recommendations regarding priorities for the use of available resources~~,~~ and seeks to increase community resources through ~~legislative and private educational efforts~~ grant funding and other appropriate external funding opportunities. ~~-~~ Its concerns span a variety of settings [such as affiliated hospitals, physicians' offices, community health centers, and schools] and include our educational partners in the community and across the state.

2. Authority

The PIC advises other Councils and the Dean regarding the leadership role of the SOM faculty in regional, statewide, and public health and health education missions.

3. Membership

One (1) Chief Academic Officer for Primary Care *(ex-officio)*
One (1) clinical department chair
Four (4) clinical faculty members
One (1) center director or faculty representative designee who is a member of a center[13]
Two (2) basic science faculty members
Two (2) faculty members ~~from~~ whose primary focus is in public health ~~programs~~
One (1) invited representative* from affiliated hospitals (rotating)
One (1) invited representative* from the community and not from an affiliated hospital
One (1) representative* appointed by the Commissioner for Public Health
One (1) invited representative* from either the Office of Multicultural and Community Affairs, Office for Inclusion and Civil Rights, and/or any related office or committee of the School of Medicine or Graduate School

*Representatives may be faculty or non-faculty individuals.

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~~13 *ibid*~~