

**Minutes for the Medical Faculty Executive Committee (MFEC)
Meeting**

January 10, 2011

8:00-9:15 a.m.

Corporation Room, University Hall

Present: Timothy Flanigan, Andy Artenstein, Michele Cyr, Glenn Tung, Barbara Stonestreet, Joe Diaz, Craig Eberson, Colin Harrington, Jennifer Clarke, Iris Tong and Sharon Rounds. Guest Dr. Lance Dworkin, Professor of Medicine.

Chair Tim Flanigan opened the meeting at 8am. The Faculty Executive Committee and the Brown University Community Council do not meet in January and there were no reports from these groups as well as the President's Executive Committee.

The MFEC immediately resumed conversation with Dr. Lance Dworkin regarding the evolution of a code of ethics for the medical school.

The Bio-Med Division's Conflict of Interest policy was distributed to the membership.

Discussion on ethics has a proper role in the medical school and was wide ranging as well as specific. Key subjects included faculty appointments, the protection of the University's credibility, and other topics.

Dr. Dworkin, a founding member of the MFEC in 1997, was invited to return to the MFEC in January to continue the conversation.

The MFEC is gathering information to support a letter to the Dean of the Medical School regarding a code of ethics for the medical school.

General discussion followed and the meeting adjourned at 9:15am.

Respectfully submitted,

Leonard Moorehead
Secretary to the MFEC