1. Introduction
   a. Call to Order 4:30 pm
   b. Housekeeping reminders

2. Approval of Minutes – April 2022

3. Reports
   a. COVID-19 updates - Dr. Luis Ostrosky
      • COVID is now part of the community
      • 1 million have died of COVID in the US
      • Cases are trending up over the USA, particularly in the Northeast (30% USA should be masking according to the CDC)
      • Harris County COVID-19 check → Harris County is low (8% based on wastewater)
      • MH has adopted new matrix, Memorial Hermann COVID-19 Risk Matrix says risk is low. Details on the MH website.
      • UT Physicians also incorporating similar matrix as MH.

<table>
<thead>
<tr>
<th>CDC Community COVID Risk</th>
<th>In-clinic PPE</th>
<th>Back Office PPE</th>
<th>Screening Questionnaire</th>
<th>Pre-procedure testing</th>
<th>In-person Gatherings/Events</th>
<th>Vendors/ Visitors</th>
<th>Family/ Caretaker</th>
<th>Waiting Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>High</td>
<td>Mask-eye protection</td>
<td>Mask recommended</td>
<td>Mandatory</td>
<td>Required for all procedures</td>
<td>Not allowed</td>
<td>Not allowed</td>
<td>Essential, if assistance is required</td>
<td>Social distancing</td>
</tr>
<tr>
<td>Medium</td>
<td>Mask recommended</td>
<td>Mask optional</td>
<td>Mandatory</td>
<td>Required for AGPS</td>
<td>Outdoors Only</td>
<td>Essential</td>
<td>1-2</td>
<td>Social Distancing</td>
</tr>
<tr>
<td>Low</td>
<td>Mask recommended</td>
<td>Mask optional</td>
<td>Mandatory</td>
<td>Not required</td>
<td>No restrictions, mask encouraged for high risk individuals</td>
<td>No restrictions</td>
<td>No restrictions</td>
<td>No restrictions</td>
</tr>
</tbody>
</table>

   • Paxlovid is drug of choice. Bebtelovimad available (limited clinical data), but not available daily.
   • COVID.gov to locate testing, therapeutics, and “test to treat” sites
   • Moderna fully approved as Spikevax. Moderna to release bivalent booster data. All converging for fall boosters.
   • Paxlovid rebounds- day 10 have rebound with symptoms and become positive again, ~10% patients. Isolation is needed for another 5 days.
   • COVID likely not to end and will be endemic.
   b. Committee on Committees (COC) updates and MMS Faculty Interest Form – Dr. Catherine Ambrose
      • Congratulations to Summer Ott and Brooks Cash as the 2 new members of the COC
      • Faculty Interest Forms- COC will go over Faculty Interest Forms in July to select members. Interest forms will be sent via emails on 5/20/2022, due June 10, 2022
c. Interfaculty Council report – Dr. Nahid Rianon
   • Dr. Morano ➔ GSBS Dean search started
     • LCME has a virtual site visit with us next week
     • Nominations for teaching awards (ROTA, Shine Academy, and president’s scholars awards)
     • Following CDC guidelines for COVID-19 associated measures
   • DEI ➔ UT Health Houston will participate in Houston Pride Parade on June 25, 2022
     • Registration to participate can be found in the UT Insider Newsletter
   • FAC ➔ UNT lawsuit (American students (out of state) should not pay higher tuition than undocumented students) & UNT will appeal
   • Working on policy to improve burnout issues for all faculty
   • Survey is out for faculty with caregiving responsibilities (please participate)

4. Old Business
   a. Mental Health Support Taskforce – Dr. Stacy Norrell
      • Speaker announcement for Dr. Katherine McQueen

5. Announcement:
   a. Webinar Speaker – Dr. Katherine McQueen to present *Physician Mental Health and Texas Medical Board Perspectives* on Tuesday, May 24th at 12:00 PM
   b. Code Lilac- Will launch soon, and Code Lilac is a service that addresses physician needs for help from trained peers
   c. Women Faculty Forum, MSB Spring Roundtable in 5th-floor gallery from 4 - 5:30 pm today, May 19, 2022

6. Adjournment at 5:06 pm

Next meeting: Thursday, June 16th, at 4:30 PM

Dr. Nahid Rianon – Chair
Dr. Georgene Hergenroeder – Chair-Elect
Dr. Renee Flores – Secretary
Dr. Olasimbo Chiadika – Secretary-Elect
Dr. Catherine Ambrose – 2020-2021 Past-Chair

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