

HSC Advisory Council for Knowledge Management & Information Technology (KMIT)

A faculty liaison council has been commissioned by the Vice President for Health Sciences to support two-way dialogue among faculty and HSC leadership concerning information/telecommunication technologies needed to support education, research, patient care, and administration. The KMIT Leadership Council enhances communication among faculty in the School of Medicine, College of Nursing, and College of Pharmacy, and advises Holly Buchanan, Linda Easley, and Ron Margolis. This Council, comprised of faculty and staff, is an integral part of the IAIMS (Integrated Advanced Information Management Systems) planning process.

- **Charge:** Council members assist in predicting the future and in identifying faculty needs in the information/telecommunication technologies and knowledge management resources supporting HSC Strategic Planning goals in education, research, clinical care, and administration. Technologies and resources include those needed to support the curriculum, distance learning, continuing education, patient care and telehealth, research processes, outreach, training and professional development (including simulation), administrative services, workstation and network support, application support, web-based technologies for internet/intranet development, public access computing, classrooms, and audio-visual production. Specifically the Council shall:
 - Facilitate dialogue and networking between faculty and IT staff
 - Advise on policy development;
 - Examine contemporary problems and issues;
 - Raise awareness through forums, presentations, or demonstrations;
 - Serve as an advocate for the HSC with the IT Executive Cabinet

- **Structure:** Membership in the HSC KMIT Advisory Council is comprised of:
 - A faculty representative from each of the four academic units [College of Nursing, College of Pharmacy, School of Medicine, and Health Sciences Library and Informatics Center] and a representative from University Hospital (5);
 - Representatives from each of the IAIMS project planning committees (6);
 - HSC representatives-at-large, appointed by the VPHS (4) from recommendations of the Leadership Council;
 - External advisors appointed by the VPHS (2-3), e.g., a representative from CIRT, or local industry;
 - IAIMS system planner, ex officio (1);
 - Ex officio representatives from: SOM (Education Council), CON (Curriculum Committee and Research Committee), and COP (Curriculum Committee), Telemedicine Program, VAMC.

- **Membership Terms:** Terms for elected representatives are 3-years, and staggered, beginning annually in July.

- **Chair/Chair-Elect:** Council members elect, annually, a chair-elect, who will rise to become chair.

- **Meeting Frequency:** The Council meets at least six times a year, prepares a written record from the meeting to be distributed to HSC faculty, and submits an annual report.