



## Medical Affairs Advisory Committee (MAAC) Agenda

**Wednesday, December 11, 2024, 7:30-8:30 am**

Hybrid meeting

In-person (encouraged) at Suite 7300 Med Sci I, 7323 Dean's Conference room or via Zoom

### Agenda Items

7:30 – 7:35 Call to order, welcome, and approval of the October 16<sup>th</sup> minutes

***Shahzad Mian, MD, Chair***

Chair, Department of Ophthalmology and Visual Sciences

F. Bruce Fralick Professor of Ophthalmology

Professor of Ophthalmology and Visual Sciences

**Meeting Topic:** Campus Plan and faculty well-being, including child care, parking, and office space

**Presentations:**

7:35 – 7:40 ***Quinta Vreede, MHSA – Campus Plan 2050 & Strategic Vision 2034***

Chief Administrative Officer, Michigan Medicine

Chief of Staff, Office of the Executive Vice President for Medical Affairs

7:40 – 7:45 ***Keith Gran, CPA, MBA – Child Care***

Chief Patient Experience Officer

7:45 – 7:50 ***Charles Reuland, MHS, SCD – Facilities Update (Parking, Office Space)***

Chief Operations Integration Officer

**Scott Marquette**

Associate Chief Operating Officer

7:50 – 8:05 ***Elizabeth Harry, MD – Well-being Update***

Chief Well-Being Officer

Associate Professor of Internal Medicine

8:05 – 8:25 Committee Questions/Discussion

8:25 – 8:30 Closing remarks, Shahzad Mian

Adjournment