

DEPARTMENT OF ANESTHESIOLOGY

VANDERBILT  UNIVERSITY
MEDICAL CENTER

Title: Department of Anesthesiology Executive Committee

Created: 07-08-12

Revised: 04-23-16

Overview: The Executive Committee (Exec) serves to assist the Chair of the Department of Anesthesiology by discussing major leadership issues and plans.

Membership and meetings: The committee consists of the Chair, the Executive Vice Chair, the Vice Chairs, the Associate Vice Chair for Clinical Affairs and any other members of the leadership of the Department of Anesthesiology whom the Chair may choose to appoint. The committee has a standing weekly meeting. Business is also conducted electronically when necessary.

Procedures:

The Executive Committee is advisory to the Chair. As a rule, all significant leadership decisions are discussed at Exec, including but not limited to:

1. The annual budget
2. Faculty affairs decisions, such as promotion
3. Research oversight and direction
4. Major training program matters
5. Clinical and hospital leadership issues
6. Strategic decisions and major changes in policy
7. Leadership recruitment