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Minutes of 09/27/2011 HSC Board of Directors Mtg

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59

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**Minutes of the Meeting of the
UNM Health Sciences Center Board of Directors
September 27, 2011
Domenici Center for Health Sciences Education Bldg., Room 3010**

Board of Directors present: Carolyn Abeita, Don Chalmers, Ron Solimon, Mel Eaves, Lt. Gen. Brad Hosmer, Ann Rhoades, Jerry Geist

HSC Leadership present: Chancellor Paul Roth and a majority of the HSC senior leaders

Others present: Members of the HSC staff, members of Main campus staff, community members

Carolyn Abeita, Chair, called the meeting to order at 9:09 a.m. and a quorum was established.

Motion was made to adopt agenda; second; with a vote of 7-0-0 in favor. Motion passed.

Motion was made to approve the Minutes of the August 23, 2011 HSC Board of Directors' meeting; second; with a vote of 7-0-0 in favor. Motion passed.

Chancellor's Administrative Report

Chancellor Paul Roth thanked Director Rhoades for donating her time and expertise as the keynote speaker at the first of a series of public forums for staff mentorship focusing on aspects of values within an organization. He also recognized Director Rhoades for assisting the Sandoval Regional Medical Center (SRMC) executive team in identifying SRMC core values.

Dr. Roth reported that the HSC Student Council will meet on September 29th to review their charter and bylaws and electing new officers.

He updated that there are several high level, external hiring searches underway within the HSC, adding that Dr. Lynda Welage, the new dean of the College of Pharmacy, will be on board on October 17th. Dr. Roth recognized Dr. Don Godwin for his outstanding work in serving as interim dean while a search was conducted. Searches include: HSC Associate Chief Diversity Officer, two chair positions in the School of Medicine (Department of Biochemistry and Molecular Biology – Dr. Bill Anderson is retiring after 31 years as a faculty member, five of those years as Chair. Dr. Karlett Parra was offered the chair position and has accepted. Also, the Department of Psychiatry – upon Dr. Sam Keith's retirement, Dr. George Nurnberg is serving as interim chair, and we are in the early stages of a national search to identify a permanent chair.); and, a national search to fill the position of Chief, Office of the Medical Investigator (Dr. Ross Zumwalt has chosen to step down as Chief and will return to teaching).

Some time ago, an HSC Office of Financial Aid was established to provide counseling to students on management of student loans. Mary Fenton is the Director of this office and it has expanded to include financial counseling to residents.

Dr. Ellen Cosgrove, Senior Associate Dean for Education at the School of Medicine, has accepted a position at the University of Washington; and we will be losing her husband, Dr. Jeffrey Fahl, a Pediatric Gastroenterologist, as well. Dr. Craig Timm will assume Dr. Cosgrove's position on an interim basis; an analysis of the current structure to discern if it fits current needs of medical education is underway and, based on that analysis, a search will then be launched for a permanent replacement. Dr. Steve McLaughlin will serve as interim associate dean for Continuing Medical Education which is another position Dr. Cosgrove held. Dr. Leslie Morrison is moving from the School of Medicine to the HSC level to manage faculty and student affairs. As she vacates the School of Medicine position, Dr. Bronwyn Wilson will assume the School of Medicine role. Dr. Tassy Parker will fill Dr. Wilson's role as assistant dean. Dr. Parker is the only Native American faculty member in the U.S. to be at the level of dean.

The Allied Health Programs are called the Diagnostic and Therapeutic Sciences Programs. These programs accepted their new classes recently to include 24 new students in Occupational Therapy, 30 new students in Physical Therapy, 9 new students in Med Lab Sciences, 16 new students in Radiologic Sciences, 17 new students in the Physician Assistant Program, and 24 new students in Dental Hygiene.

Dr. Roth and Dr. Nancy Ridenour announced that, in the College of Nursing, Dr. Emily Haozous, Assistant Professor, has received a competitive grant from the Robert Wood Johnson Foundation to develop interventions to encourage Native American women to undergo cancer screening. Dr. Haozous is one of only 12 nurse educators in the U.S. to receive this three-year, \$350,000 Nurse Faculty Scholar Award.

In the College of Pharmacy, Dr. Roth noted that one of the College's primary areas of distinction is that it is the birthplace of Nuclear Pharmacy. Beginning in 1971, for 20 years, the College was in business in producing nuclear pharmaceuticals. This production had ended but the College is now reestablishing that service. Dr. Godwin provided additional information on the College's plans and offered a tour of the production facility.

Dr. Roth announced that UNM Hospital, for the second year in a row, has been awarded the national ranking of "Best Places for Hourly Workers" by *Working Mother* magazine. For the third year in a row, UNM Hospital has been ranked among the top 125 training organizations. Steve McKernan provided additional information on the awards. Discussion followed on ways in which to get the accomplishments of the HSC communicated to the public; an "elevator speech" was requested for Directors. Discussion continued regarding local media and local publications in which to publicize HSC accomplishments.

Dr. Roth further announced that the Center for Development and Disability (CDD) received a five-year, approximately \$4 million grant to train health professionals in the management of very complex neuro-developmental disabilities in young children and young adolescents (including Autism.)

Flu shots were made available to Directors and all other participants at the meeting. Discussion.

The Board asked questions on the HSC Associate Chief Diversity Officer position and the responsibilities of it. Drs. Roth and Romero-Leggott responded.

HSC Faculty Council Update

No report.

UNM Staff Council Update

Mary Clark, President, UNM Staff Council, presented an update that included recent articles in the *Albuquerque Journal* regarding the football coach rather than academics. She announced that Staff Council leadership has a meeting with the editor of the *Albuquerque Journal* to discuss how they spin their stories regarding UNM, the North Campus Safety Walk, work with Human Resources to improve communications to staff on benefit changes, and October being an important month on both the state revenue report regarding staff contributions to ERB and what legislation will be introduced regarding the solvency of the ERB, upcoming changes to the government accounting regulations. Staff is working on the UNM budget; discussion of funding formula and providing assistance on issues regarding tuition and fees with student organizations; and is involved in the UNM presidential search. Discussion.

Public Comment

There was no public comment.

Action Items

Approval of Quasi Endowment by the Proposed Name of The George D. Montoya Research Scholarship Fund

Dr. Tom Williams, Chair, Department of Pathology, provided background on the creation of an Endowed Chair in honor of George Montoya, a 30-year-plus UNM staff member, who recently died unexpectedly, and requested approval. A family member representing the Montoya family also addressed the Board. Discussion.

Motion was made to approve the Quasi Endowment by the Proposed Name of The George D. Montoya Research Scholarship Fund; second. Further discussion. Vote of 7-0-0 in favor. Motion passed. Additional background information was provided by Dr. Williams.

Approval of Virginia P. Crenshaw Endowed Chair in Nursing

Dr. Nancy Ridenour, Dean, College of Nursing (CoN), provided background on and requested approval of the creation of the Virginia P. Crenshaw Endowed Chair in Nursing, a milestone for the College as it is the first Endowed Chair. Dr. Crenshaw was a long-time faculty member at the College of Nursing and also served as dean of the College. Dr. Crenshaw, who died in January 2011, had a great interest in quality outcomes in patient safety. In the Robert Wood Johnson Foundation (RWJF)/CoN Health Policy Collaborative, there is a focus on quality outcomes and patient safety; a secondary benefit of this Endowed Chair will meet the College's needs for the RWJF grant and position the College positively for renewal of their RWJF grant for Health Policy.

Motion was made to approve the Virginia P. Crenshaw Endowed Chair in Nursing; second; with a vote of 7-0-0 in favor. Motion passed.

Approval of FY12 Performance Plan for Chancellor Paul Roth

With the approval of President Schmidly, Pug Burge, HSC Chief Administrative Officer, presented on his recommendation to the Board for approval of the FY12 Performance Plan for Chancellor Paul Roth. She highlighted that President Schmidly provided his memo of approval and that Dr. Roth's performance plan was made part of the Board's agenda with nine goals (not in any priority order; the goals were created in collaboration with HSC senior leadership) that the Board has reviewed. Discussion. Further comment by Board: 1) understanding that the Performance Plan is a "work in progress," a request was made that, next year, consideration be given to long-term strategy; that thought be given to the involvement of the governance of the HSC Board of Directors in relation to the UNM Board of Regents, UNM Hospital Board of Trustees and that this is critically important, and 2) this Performance Plan is a good model for the rest of the University.

Motion was made to approve the FY12 Performance Plan for Chancellor Paul Roth; second; with a vote of 7-0-0 in favor. Motion passed.

Capital Project Approval: UNM Hospitals, Second Floor Pathology Department Renovation

Steve McKernan, CEO, UNM Hospitals, presented background on and requested approval of a project for renovations to the second floor of UNM Hospital, approximately 300,000 SF, at a cost of approximately \$800,000 allowing for special space for physicians and staff resulting in improved Hospital throughput and improved education potential for the Department of Pathology. Discussion.

Motion was made to approve the capital project entitled "UNM Hospitals, Second Floor Pathology Department Renovation." Second; with a vote of 7-0-0 in favor. Motion passed. Further discussion on difference in costs for renovating versus new construction.

Approval of Four UNMH Contracts

Steve McKernan, CEO, UNM Hospitals, presented background on and requested approval of four UNM Hospital contracts:

- 1) Siemens Medical Systems. Discussion. Motion was made to approve Siemens Medical Systems contract; second; with a vote of 6-0-0. Director Rhoades was out of the room and did not vote. Motion passed.
- 2) Stryker Orthopaedics: Motion was made to approve Stryker Orthopaedics contract; second; with a vote of 6-0-0. Director Geist was out of the room and did not vote. Motion passed. Discussion.
- 3) Philips Medical: Motion was made to approve Philips Medical contract; second; with a vote of 6-0-0. Director Geist was out of the room and did not vote. Motion passed.
- 4) Siemens Medical Systems: Mr. McKernan explained that the amount presented in backup document in agenda book does not include an additional \$500,000 (professional services) on this particular contract. Discussion on additional \$500,000. Motion was made to approve the Siemens Medical Systems contract; second; with a vote of 5-0-0. Directors Geist and Solimon were out of the room and did not vote. Motion passed.

Recommendations for Items to Consent Agenda of the UNM Board of Regents:

After discussion, the HSC Board of Directors recommended that the following items be forwarded to the UNM Board of Regents' Consent Agenda and the Board of Regents' Finance & Facilities Committee agenda:

- Approval of Quasi Endowment by the Proposed Name of The George D. Montoya Research Scholarship Fund
- Approval of Virginia P. Crenshaw Endowed Chair in Nursing
- Capital Project Approval: UNM Hospitals, Second Floor Pathology Department Renovation
- Approval of Four UNMH Contracts

After discussion, the HSC Board of Directors recommended that the following item be forwarded to the UNM Board of Regents Agenda as an Action Item:

- Approval of FY12 Performance Plan for Chancellor Paul Roth

Information Items:

UNM HSC Action Plan Dashboard FY12

Referring to documentation in agenda book, Pug Burge, HSC Chief Administrative Officer, presented on the HSC Action Plan Dashboard for FY12, explaining the color-coded status markings: blue – indicates task/goal is completed; green – indicates good progress; yellow – indicates some progress but something has occurred to slow progression; and red – indicates still pending/not much progress occurring. Items on the Dashboard reflect each task/goal exactly as it appears in the Performance Plan. Discussion and explanation of time frame of quarters shown on Dashboard.

UNMH Contracts: Cerner Corporation and JB Henderson

Steve McKernan, CEO, UNM Hospitals, presented information on the proposed contract with Cerner Corporation and the proposed contract with JB Henderson. Discussion.

Overview: HSC Research

Dr. Richard Larson, HSC Vice Chancellor for Research presented a slide presentation that provided a broad overview of the status of the Health Sciences Center Research, including the strategy and tactics implemented as Research continues to grow, mission, vision, fiscal model, and highlights of several of the 800-900 active research awards currently being processed. Dr. Roth added that he, Dr. Nancy Ridenour, Dr. Michael Richards, and Dr. Kendall Rogers have formed a small interest group around the topic of “Complex Adaptive Systems,” describing the theory and its potential scientific use in Health Sciences. Provost Chaouki Abdallah and Dr. Uday Desai, UNM Director for the School of Public Administration are also interested in this theory and will be included in discussions. This theory was born out of the Santa Fe Institute and the group is to meet with the Institute on November 1, 2011 to explore a potential partnership in this area. Discussion.

Motion was made to close the Open Session and enter into Executive Session; second; with a vote of 7-0-0 in favor. Motion passed.

Executive Session commenced at approximately 11:25 a.m.

Motion was made to close the Executive Session and reconvene in Open Session with confirmation that only matters as listed on the Agenda, Item X were discussed during Executive Session; second; with a vote of 7-0-0 in favor. Motion passed.

Motion was made to adjourn the meeting; second; with a vote of 7-0-0 in favor. Motion passed.
Meeting adjourned.

* * * * *

Minutes were prepared by Patrice Martin on October 5, 2011.

Approval of Minutes:

Carolyn Abeita, Chair

Date