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Minutes of 09/06/2016 HSC Committee Mtg

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Meeting Minutes
UNM Health Sciences Center Committee
September 6, 2016

UNM Health Sciences Center Committee (the “HSCC”) members present:

Marron Lee, Chair

Tom Clifford, Vice Chair

Robert Doughty, III

Chair Lee called the meeting of the HSC Committee to order at 8:37 a.m. and determined that a quorum was present.

Approval of Agenda

A motion was made to adopt the agenda. The motion was seconded. The motion passed with a vote of 3-0-0.

Approval of Minutes of Prior Meeting

Discussion was held on the average patient wait time and a request to further discuss initiatives regarding this issue at the October meeting. A motion was made to approve the minutes of the August 16, 2016 meeting of the HSC Committee. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Committee Members

There were no comments from Committee Members.

Chancellor’s Administrative Report

Dr. Paul Roth reported that the HSC Clinical and Translational Science Center (CTSC) has partnered with the Alan Alda Center for Communicating Science with the CTSC becoming the training site for all of the 66 U.S. CTSCs to effectively teach faculty how to be more affective in communicating new advances. The goal is to train faculty from universities and scientific programs to better communicate scientific advances, discoveries, etc. in a ‘language’ easily understood by the average person and policy/law makers to have a positive impact on societal health and wellness. Discussion.

Dr. Roth also announced a joint effort of the Department of Health and Human Services Administration and NIH – Patient Centered Outcomes Research Institute (PCORI). It was designed to support (through grants) research in health delivery systems.

UNM Health System Update

No update was provided due to the latest report being provided last week.

Public Comment

There was no public comment.

Action Items

Request for the Approval of the Health Sciences Center FY2018 RPSP Legislative Requests

Connie Beimer and Vanessa Hawker presented background information on the importance of submitting a request for the approval of the HSC FY'18 RPSP legislative requests, even though the state's budget is challenging, to bring these to the attention of legislators. The requests include Residency and Health Data and Policy Resources for New Mexico, Degree Plans, and Graduate Medical Education Residencies. Discussion was held on RPSPs, continued costs associated with residencies despite no funding from State, culling the current list of RPSPs, discomfort in moving forward with these requests in current state budget climate, moving many of the HSC programs on the RPSP off of list into the HSC base budget, exposure to greater scrutiny and vulnerability on continued funding, programs regulated by the New Mexico Constitution or Statute, *i.e.*, Carrie Tingley Hospital, Office of the Medical Investigator, the fact that the HSC and School of Medicine due not receive formula funding. Further discussion was held on funding for residencies. Joe Thompson provided input on the history of RPSPs in the State; awareness of State's fiscal dilemma, existing RPSPs and potential cuts, need to use discretion with requests, timing on deadline of RPSP requests to HED. A motion was made to approve the approval of the UNM Health Sciences Center FY2018 RPSP Legislative Requests with the stipulation of possible revisions. Discussion was held on the FY2018 budget timing, I&G, and the HED formula. The motion, as amended, was seconded. The motion passed with a vote of 2-1-0 with Regent Clifford voting against.

Information Items

Update on Dermatology Accreditation

Dr. Betty Chang provided the status on how quickly the Dermatology Department can regain accreditation. She reported that the largest hurdle is the need for an additional five to seven faculty and that hiring efforts are underway and that to reopen the program there needs to be a permanent Chair and program director. Discussion was held on the expectation that it will be approximately two years before Dermatology will be ready to seek reaccreditation, resources, faculty needed, and the VA as a partner.

HSC Financial Update

Ms. Ava Lovell provided an HSC financial update that included an overview of the report provided for the full year FY16, I&G, state appropriations and RPSPs. Discussion was held on information that shows which line items are statutory appropriations tied to separate statutory language or not, questions on the line item for UNM Hospitals (Clinical Operations), recurring line items in the State budget, transfers (actual versus budgeted), I&G savings on health benefits, salaries, gaining more flexibility to manage state funds, etc. Ms. Lovell continued the overview of unrestricted funds, research, public service, student aid, student activities, sponsored projects, and clinical operations. Discussion on major variances under clinical operations, facility revenue, Cancer Center revenue, Mill Levy revenue, other revenue, negative variance, impact of changes in Medicaid in FY15 versus FY16, impact of Affordable Care Act and disproportionate share, etc. Mr. McKernan will provide detail at next HSC Committee meeting.

Update on HSC Compliance

Mr. Stuart Freedman gave an update on HSC Compliance that included metric rollup, training, customized education, hotlines, breakdown on hotline cases, privacy inquiries, internal auditing and review, enforcement, handing off inquiries to appropriate management for resolution, recommendations from the HSC Compliance Committee for improvements, new brochures, hotline posters in Vietnamese and Spanish, HSC web page, Code of Ethics translated into Spanish, Purchasing contractors now required to adhere to Code of Ethics, etc. Discussion on analysis of who is calling in with complaints, security and testing our system for level of security from potential hackers.

Chair Lee noted that the approved minutes from the UNM Hospitals Board of Trustees meetings of May 25, 2016, June 23, 2016 and July 27, 2016 were provided as information.

Executive Session

A motion was made for the HSCC to convene in executive session for the reasons specified in the published agenda. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Following the executive session, a motion was made to reconvene in open session and a certification that only those matters described in agenda item X were discussed in executive session. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes:

Marion Lee
Marion Lee, Chair, HSC Committee

10.11.16
Date