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HSC Committee Minutes 09-05-2017

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Meeting Minutes
UNM Health Sciences Center Committee
September 5, 2017

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

Marron Lee, Chair

Tom Clifford

Garrett Adcock

Chair Lee called the meeting of the HSC Committee to order at 8:43 a.m. and confirmed that a quorum was present. Regent Tom Clifford represented Regent Doughty.

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

A motion was made to approve the minutes of the August 8, 2017 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 asked Dr. Richard Larson's information item be moved under this administrative report and the request was granted. Dr. Roth's report included an update on the current searches underway for deans at the Colleges of Pharmacy and Nursing and the CEO of UNM Hospitals. He announced recent and upcoming meetings of legislative subcommittees and the Health and Human Services Committee. Photos of the newly constructed Domenici Center Education Bldg. Phase III were distributed. Discussion. Dr. Roth announced that the HSC received an NIH Center of Biomedical Research Excellent (COBRE) award with Dr. Vojo Deretic, Chair of Molecular Genetics and Microbiology, as the Principal Investigator. Discussion was held on use of Telemedicine. Dr. Richard Larson added detail on the COBRE and other NIH awards. Discussion.

Dr. Larson presented highlights of the HSC Strategic Plan for Fiscal Year 2017. Discussion was held on the current status on the process of updating the HSC Strategic Plan for Fiscal Year 2018 and that it is currently being finalized in coordination with the President's Strategic Plan with UNM 2020. The Committee requested a future update on metrics for "Reducing Severe Patient Harm Events" and further background on the faculty compensation goal. Further discussion was held regarding the

workforce analysis and annual report, and a request that documents produced for a Legislative Committee be distributed to the Regents.

UNM Health System Update

Mr. McKernan provided the UNM Health System update. Mr. McKernan's updates included information on the data during the months of June and July, patient days and discharge rates, length of stay, clinic volume, surgical case volume, code purple days in Emergency Room, finances stable, quality and safety stable, and the status of interactions with Bernalillo County. Discussion was held on mill levy funds flow, Regents receiving thorough briefing prior to a formal vote and decision for the HSC to provide the Regents with an update, and inquiry on the surgical schedule issues, challenges and options, and emergency department wait time for beds at Sandoval Regional Medical Center, etc.

Public Comment

There was no public comment.

Action Items

Request for the Approval of FY19 Research and Public Projects

Ms. Connie Beimer provided information on the proposed FY19 Research and Public Projects seeking an increase to the FY16 amount for a total of \$33,899,009. Discussion on history of initiatives, the state budget situation and prioritization. A motion was made to approve the FY19 Research and Public Projects. The motion was seconded. The motion passed with a vote of 2-1-0.

Request for the Approval of Terry Horn to the UNM Hospitals Board of Trustees

Mr. Steve McKernan provided information on the nomination of Mr. Terry Horn as a member of the UNM Hospitals Board of Trustees. Discussion. A motion was made to approve Mr. Terry Horn as a member of the UNM Hospitals Board of Trustees. The motion was seconded. The motion passed with a vote of 3-0-0.

Adjournment

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

Approval of Minutes:

Marron Lee
Marron Lee, Chair, HSC Committee

10.7.17
Date