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12-05-2017 HSC Committee Approved Minutes

Patrice Martin

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Meeting Minutes
UNM Health Sciences Center Committee
December 5, 2017

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

Marron Lee, Chair

Rob Doughty

Garrett Adcock

Guest:

Alex Romero, Regent

Chair Lee called the meeting of the HSC Committee to order at 8:39 a.m. and confirmed that a quorum was present. She welcomed Regent Alex Romero.

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 November 7, 2017 meeting of the HSC Committee. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Committee Members

Regent Adcock requested a regular update from the UNM Hospitals Board of Trustees and Dr. Jerry McDowell, Chair, UNM Hospitals Board of Trustees agreed to provide this report.

Chancellor's Administrative Report

Dr. Paul Roth reported on current challenges in getting lab results due to the malfunction of the IT system at TriCore. He provided an overview of the impact to the Health System regarding the CMS 340b billing changes. He announced that Dr. Beth Tigges was named the 32nd President of Sigma Theta Tau and that the Sandoval Regional Medical Center, Inc. has received the 2017 Health Insight Quality Award. Dr. Roth announced that the HSC Office of Diversity has contracted with EXPO New Mexico to host the 2018 Central New Mexico Science and Engineering Research Challenge. Discussion was held on the TriCore IT system ramifications and resolutions.

Update on HSC Marketing and Communications

Dr. Paul Roth distributed copies of the prior and current organizational charts for the HSC Marketing and Communications. He highlighted the reorganization of the office. Discussion was held on the .25 contract with Mr. William Sparks (retired). A request was made that Ms. Ava Lovell provide the log of expended funds that have been paid to Mr. Sparks. The discussion continued with the amount of funds paid to working retirees University-wide. Dr. Roth introduced Ms. Alex Sanchez as the Public Information Officer and Meljssa Romine as the Health System Director of Marketing and Communications. Discussion was held on the scope of the positions, number of FTEs, etc.

UNM Health System Update

Dr. Mike Richards provided highlights from the UNM Health System report that included information on quality and safety indicators, clinical activity increases, revenues, expenses, net margin, and the status of the modern medical facility request for proposal, and the continued work on Mission:Excellence efforts. Discussion followed on respondents to the request for proposal, timing on scoring process and who will be involved in the scoring process.

Public Comment

There was no public comment.

Action Items

Request for the Approval of the UNM Hospitals Contract with Eco-Tex Healthcare Linen Service Corp

Dr. Mike Chicarelli provided background on the proposed contract with Eco-Tex Healthcare Linen Service Corp. Discussion was held confirming this corporation has been used in the past. A motion was made to approve the UNM Hospitals contract with Eco-Tex Healthcare Linen Service Corp. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Request for the Approval of the UNM Health Sciences Center Fall 2017 Graduates

Dr. Leslie Morrison provided an overview of the degree candidates for the fall of 2017. A motion was made to approve the UNM Health Sciences Center Fall 2017 graduates. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Information Item

Drs. Rebecca Hartley and Helen Hathaway presented information on new innovations related to gene editing, the ability to improve lives of persons who suffer from debilitating diseases, and the pros and cons. Discussion.

Executive Session

A motion was made for the HSC Committee 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 XI 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:

Marron Lee
Marron Lee, Chair, HSC Committee

2.6.18
Date