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03-06-2018 Approved HSC Committee Meeting Minutes

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Meeting Minutes
UNM Health Sciences Center Committee
March 6, 2018

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

Rob Doughty

Garrett Adcock

Regent Doughty called the meeting of the HSC Committee to order at 8:39 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to revise the agenda to remove the action item regarding nominations to the UNM Sandoval Regional Medical Center, Inc. Board of Directors and to adopt the revised agenda. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

Approval of Minutes of Prior Meeting

A motion was made to approve the minutes of the February 6, 2018 meeting of the HSC Committee. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

Chancellor’s Administrative Report

Dr. Paul Roth’s administrative report included recognizing Dr. Sally Davis, tenured professor, Department of Pediatrics, UNM Prevention Research Center who presented “Fundamentals of Translating Prevention Science into Practice: Bridging the Gap Through Innovative Community-Academic Partnerships” for the University’s Third Annual Community Engaged Research Lectureship Award. Dr. Roth introduced Dr. Christopher Calder, interim chair, Department of Neurology, who gave an overview and introduced Drs. Sarah Pirio Richardson and Amanda Deligtisch who provided an updated on Senate Memorial 4 on the creation of a Movement Disorders Center. Regent Doughty requested that this presentation be added to the UNM Board of Regents’ agenda at a future meeting. Dr. Roth added that Dr. Mike Richards will be working with the Health System CEOs to determine the best site for the Center, prepare associated budgets,

etc. and have been asked to report back at the next legislative session with specific requests, capital and recurring program money.

Comments from Regents

There were no comments.

UNM Health System Update

Dr. Mike Richards provided Health System highlights including information on patient days, transfers to UNM Hospitals, overall discharges, and reclassification of patients from “admitted patients” versus “observation patients.” Discussion was held on the reclassification of patients. Dr. Richards continued his presentation with information on outpatient activity, a financial update, joint venture with Presbyterian Health System for the reference laboratory (TriCore), the Memorandum of Understanding with Bernalillo County, and a Mission:Excellence update.

UNM Hospitals Board of Trustees Report

Dr. Jerry McDowell provided a report from the UNM Hospitals Board of Trustees. He began with a welcome to President Stokes. The information in his presentation included a UNM Hospitals finances update, proposed budget consistent with the strategic plan, KPMG (external auditing firm) audit update, and pertinent focus areas, *i.e.*, Performance Oversight and Community Engagement Committee (POCEC) changed to strictly a quality and safety subcommittee and the creation of a new community engagement committee. Dr. McDowell provided an update on interactions with the All Pueblo Council of Governors. Dr. Roth gave a brief overview of the historical relationship between the Native American Government and the University. Dr. McDowell continued his report with information on the Memorandum of Understanding with Bernalillo County, emphasizing that the UNM Board of Regents retain exclusive authority and responsibility to operate the UNM Hospital, and that the UNM Hospitals Board of Trustees recommends approval of the UNM Hospitals/Bernalillo County Memorandum of Understanding.

Public Comment

There was no public comment.

Action Items

Request for the Approval of the UNM Hospitals Contracts with Fidelity Management Trust Company and Stryker Sales Corporation

Dr. Mike Chicarelli presented the proposed contracts with Fidelity Management Trust Company and Stryker Sales Corporation. A motion was made to approve the UNM Hospitals contracts with Fidelity Management Trust Company and Stryker Sales Corporation. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

Request for the Approval of the Bernalillo County/UNM Hospitals Memorandum of Understanding

Mr. Scot Sauder, Deputy University Counsel for Health Sciences, distributed the version of the Memorandum of Understanding that has been signed by Bernalillo County and presented an overview of the Memorandum of Understanding. Regent Doughty thanked the Bernalillo County Commissioners and all parties for the work involved in reaching this agreement. A motion was made to adopt the formal Resolution for the Approval of the Bernalillo County/UNM Hospitals Memorandum of Understanding as presented. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

Request for the Approval of Naming Requests from the UNM Cancer Center

Mr. Bill Uher, Vice President for Development, UNM Foundation Health Sciences presented two action items for approval: 1) the approval and establishment of the Dana C. Wood Endowed Chair for Cancer Research, and 2) the approval and establishment of the Dana C. Wood Endowed Professorship in Cancer Research. He provided background on Mr. Dana Wood. Mr. Uher introduced Dr. Cheryl Willman who also provided background on Mr. Dana Wood. A motion was made to approve the establishment of the Dana C. Wood Endowed Chair for Cancer Research and the Dana C. Wood Endowed Professorship in Cancer Research. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

Information Item

Brain Tsunamis

Dr. Richard Larson introduced Dr. Bill Shuttleworth, Professor, Neurosciences, who provided information on spreading depolarizations (referred to as “brain tsunamis”) and key research on brain wave activity that could benefit patients suffering from brain disorders. Dr. Shuttleworth

recognized the discoveries made by UNM School of Medicine clinician-scientists Dr. Robert Dietz, Dr. Britta Lindquist, and Dr. Andrew Carlson who have done dramatic work and who are the experts invited to speak around the world on this topic.

Adjournment

A motion was made to adjourn the meeting. The motion was seconded. The motion passed with a vote of 2-0-0 in favor.

Approval of Minutes:

Marron Lee
Marron Lee, Chair, HSC Committee

04.10.18
Date