

5-8-2018

04-10-2018 HSC Committee Approved Mtg Minutes

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Meeting Minutes
UNM Health Sciences Center Committee
April 10, 2018

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

Marron Lee
Michael Brasher
Garrett Adcock

Regent Lee called the meeting of the HSC Committee to order at 8:36 a.m. and confirmed that a quorum was present. She welcomed Regent Brasher.

Approval of Agenda

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

Approval of Minutes of Prior Meeting

A motion was made to approve the minutes of the March 6, 2018 meeting of the HSC Committee. The motion was seconded. The motion passed with a vote of 2-0-1 in favor. Regent Brasher abstained.

Comments from Regents

Regent Brasher commented on his 25 years of working in local and state government and the times he has heard positive remarks from patients at the UNM Hospitals.

Chancellor’s Administrative Report

Dr. Paul Roth recognized Mr. Todd Hynson, HSC Registrar, for having been chosen to represent New Mexico in the Forward 50. Dr. Roth announced that the Sandoval Regional Medical Center received the 2018 Women’s Choice Award and that the UNM Hospital received the 2018 Women’s Choice Award for Cancer Care. Jessica Kelly, newly hired HSC Strategic Support Director, was introduced.

Christine Glidden provided a report from the UNM Hospitals Board of Trustees that highlighted the establishment of the Community Engagement Committee, its mission and expectations. She welcomed President Stokes and thanked her for her attendance at a recent UNM Hospitals Board of Trustees meeting. Discussion was held on budget development and involvement of County leadership as well as goal setting with regard to the budget. Trustee Glidden noted that she is the County's appointee to the UNM Hospitals Board of Trustees.

Dr. Martha McGrew announced that the UNM School of Medicine Dermatology program has earned reaccreditation.

Ms. Ava Lovell provided an HSC financial summary with information through the end of February 2018.

Report: Modern Medical Facility

Drs. Michael Richards and Mike Chicarelli provided an update of the Modern Medical Facility project. Discussion was held on the Bill and Barbara Richardson Pavilion, patient capacity and diversions as compared to the 1954 portion of the hospital. The presentation included an overview and information on the Full Replacement Hospital, Phase Approach and the Modified Phase I (modified in an effort to discern areas to reduce costs of the project.) Discussion was held on clinical funds and UNM Hospital Reserves. Dr. Roth commented regarding UNM Hospital Reserves and how these Reserves should be used to ensure projected Revenues will satisfy debt being assumed and to also ensure that this debt does not negatively impact the University's bond rating. Discussion was held on mental health needs. The presentation continued with information on the KSA analysis and site selection. Discussion was held on the history of the project, challenges with post-operatives, Emergency Room activity, and the need for additional capacity. Dr. Chicarelli reviewed Phase I and the Modified Phase I – a reevaluation of all options for lower costs and increased efficiency, next steps for planning and design and deliverables, and he reviewed the timeline. Discussion was held on analyses of demographics, the State's patients' needs, working relationships with Presbyterian and Lovelace, SRMC's capacity, crisis of the day-to-day surge capacity, Trauma Center designations across the state, difference between Level II and III Trauma centers, and the status of the RFP.

Letter to House of Representatives Regarding Sexual Assault Nurse Examiners

Mr. Scot Sauder provided an overview of a letter from the Committee on Energy and Commerce from the House of Representatives seeking information around how sexual assault victims are treated in U.S. emergency rooms. UNM Hospitals were one of ten U.S. hospitals selected for this inquiry. The concern expressed in the letter was availability for sexual assault evidence kits inside

Emergency Departments and concerns around victims of sexual assault having to travel hours to have an evidence collection. Mr. Sauder noted that the HSC coordinated work with members of the Emergency Department at UNM Hospital, Dr. Chicarelli as well as the two pediatricians on staff that treat minors who are victims of child abuse and/or sexual assault. He gave background on the history of the Albuquerque Sexual Assault Nurse Examiners (SANE) and he noted that this SANE program has grown to a statewide network. This data, together with research and technical reports prepared by a faculty in the Emergency Dept. and reported to the Department of Justice around the program, answered the questions posed in a response letter. For patients who present at the UNM Hospitals Emergency Department, Mr. Sauder said, “we perform each of the obligations that we are required to perform under the Emergency Medical Treatment and Labor Act.” Discussion was held on the importance of the SANE program and commitment and collaborations within the community, capacity and expertise of SANE nurses. Data will be provided to the HSC Committee on the number of patients sent to SANE versus internally as well as an in depth review of the UNM Hospitals process.

UNM Health System Update

Dr. Mike Richards provided Health System highlights including information on quality and safety, activity levels and finances for the period of February 2018 as compared to the prior year. Discussion was held regarding hours of operations of clinic and emergency room visits, substance abuse and mental health needs in the community, Regent orientation and the definition of CDI (Clinical Documentation Improvement.)

Public Comment

There was no public comment.

Action Items

Request for the Approval of the UNM Hospitals Contract with Cardinal Health

Dr. Mike Chicarelli presented an overview of the proposed UNM Hospital contract with Cardinal Health. Discussion included a description of the approval process for UNM Hospitals contracts. A motion was made to approve the UNM Hospitals contract with Cardinal Health. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Request for the Approval of the UNM Hospitals Contract with TriMedx

Dr. Mike Chicarelli presented an overview of the proposed UNM Hospital contract with TriMedx. A motion was made to approve the UNM Hospitals contract with TriMedx. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Request for the Approval of the UNM Hospitals Disposition of Assets

Dr. Mike Chicarelli presented the list of UNM Hospitals assets for disposition. A motion was made to approve the disposition of UNM Hospitals assets. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Request for the Approval of the UNM Hospitals Parking Lot Number 6

Dr. Mike Chicarelli presented an overview of proposed work on the UNM Hospitals Parking Lot Number 6. Discussion was held regarding the site of the lot. A motion was made to approve the proposed work on the UNM Hospitals Parking Lot Number 6. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Request for the Approval of the Nominations to the UNM Sandoval Regional Medical Center, Inc. Board of Directors

Ms. Jamie Silva-Steele presented an overview of the three proposed nominees to the Sandoval Regional Medical Center, Inc. Board of Directors: Ms. Maxine Velasquez, Mr. Donnie Leonard, and Dr. Matthew Wilkes. A motion was made to approve the nominees to the Sandoval Regional Medical Center, Inc. Board of Directors. The motion was seconded. The motion passed with a vote of 2-0-0 in favor. Regent Adcock recused himself from the vote.

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 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:

Marron Lee
Marron Lee, Chair, HSC Committee

5.8.18
Date