

8-13-2018

05-08-2018 HSC Committee Signed Meeting Minutes

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Meeting Minutes
UNM Health Sciences Center Committee
May 8, 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 8:31 a.m. and confirmed that a quorum was present.

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 April 10, 2018 meeting of the HSC Committee. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Comments from Regents

Regent Brasher expressed his sincere gratitude and appreciation for all that the HSC staff and physicians do for the University of New Mexico and our state. He was sure this sentiment was agreed upon by the HSC Committee.

Chancellor’s Administrative Report

Dr. Paul Roth acknowledged the two new deans recently hired at the Health Sciences Center: Dr. Donald Godwin, Dean, College of Pharmacy and Dr. Christine Kasper, Dean, College of Nursing.

Dr. Aimee Smidt provided an update on the reaccreditation of the residency program in Dermatology. Dr. Roth recognized Dr. Smidt for her extraordinary leadership in the Department of Dermatology.

Dr. Roth announced the HSC awardees who received the ABQ Business Weekly's annual "Forty Under Forty" awards: Jason Galloway, Karissa Colbreath, and Chamiza Pacheco de Alas.

Dr. Roth recognized the 521 HSC Spring 2018 graduates and recognized that this year the UNM School of Medicine has its first "golden graduates."

Dr. Richard Larson provided the quarterly update on the status of the HSC Strategic Plan including information on extramural awards received, areas of progress although showing 'red,' process with leadership to refresh the HSC Strategic Plan, current challenges in all three mission areas. Discussion on input from Bernalillo County Commission and community.

Ms. Ava Lovell provided an HSC financial summary with information through the end of March 2018 to include balance, spring tuition, revised budget, actual YTD, I&G, total revenues, research, public service, student aid budget, student activities, sponsored programs and clinical operations.

Dr. Roth thanked Regent Lee for her remarks at the recently held Childhood Well-Being event. Discussion was held on Dr. Roth's trip to San Antonio with the Greater Albuquerque Chamber of Commerce to observe that city's efforts with regard to homelessness.

UNM Health System Update

Dr. Mike Richards provided Health System highlights through the end of March 2018 including information on quality and safety, challenges and progress, activity levels, and surgical volume. Dr. Roth noted that SRMC is providing approximately 30% services to Bernalillo County although they are located in Sandoval County. Discussion on clinic hours of operations, expanded urgent care volume, designs of emergency room waiting areas, need for more capacity, physical plant constraints, volumes coming through the Emergency Room and constraints on number of adult beds. Dr. Richards continued with information on total operations expenses, revenues, balance sheet and total net position. Dr. Roth noted the scare last year of facing a \$50 million reduction in revenues but that based on the extraordinary work by the hospital staff and administration this has now been turned around. Discussion was held on the reason for a four percent increase in adult total days, the definition of "uncompensated care" as defined by the state auditor, and the impact of uninsured and under-insured patients.

UNM Hospitals Board of Trustees Report

Dr. Jerry McDowell provided a report from the UNM Hospitals Board of Trustees beginning with the recognition of Dr. Michael Chicarelli for his leadership as interim CEO and the anticipation of the incoming permanent CEO. His remarks included information on the modern medical facility

and the UNM Hospitals Board of Trustees' perspective on insuring the community is included in the "big picture" view of the Hospital, the 100-bed policy update, an update on the All Pueblo of Governors/UNM Hospitals Board of Trustees forming of a committee to work on new policy language, naming of advisory members to the UNM Hospitals Board of Trustee committees, related party transfers, public comment to the UNM Hospitals Board of Trustees, new committees formed (Quality and Safety and Community Engagement), and the MOU with the County. Discussion.

Public Comment

There was no public comment.

Action Items

Request for the Approval of the UNM Health Sciences Center Spring 2018 Graduates

Dr. Amy Levi presented an overview of the 521 spring 2018 HSC graduates. A motion was made to approve the 2018 spring graduates of the UNM Health Sciences Center. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Request for the Approval of the Nomination of Ms. Karen Lanin to the Carrie Tingley Hospital Advisory Board

Dr. Mike Chicarelli introduced Ms. Karen Lanin and she addressed the HSC Committee on her qualifications and background. A motion was made to approve the nomination of Ms. Karen Lanin to the Carrie Tingley Hospital Advisory Board. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Information Item

Dr. Jonathan Brigman presented "Alcohol and Decision Making Research." Dr. Larson added that the New Mexico Alcohol Research Center has been funded for the past eight years by the NIH.

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

8.13.18
Date