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## 08-13-2018 HSC Committee Meeting Minutes

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Meeting Minutes  
UNM Health Sciences Center Committee  
August 13, 2018

UNM Health Sciences Center Committee (the “HSCC”) members present:  
Marron Lee  
Michael Brasher  
Garrett Adcock

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

Approval of Agenda

Following a brief discussion to amend the agenda by tabling the action item entitled “Request for the Approval of the 2019 HSC Research Projects and Public Service Projects,” a motion was made to approve the agenda as amended. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes

Following a brief discussion to amend the minutes of the May 8, 2018 HSC Committee meeting by correcting the typographical error on page 1 from “SHC” to “HSC,” a motion was made to approve the minutes of the May 8, 2018 HSC Committee meeting as amended. The motion was seconded. The motion passed with a vote of 3-0-0.

A motion was made to approve the minutes of the June 5, 2018 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

Regent Brasher commented on the nice landscaping surrounding Scholes Hall.

## Chancellor's Administrative Report

Dr. Paul Roth introduced the newly appointed Dr. Christine Kasper, Dean of the College of Nursing, Dr. Arthur Culpepper, Director, HSC Compliance, and Dr. Brandi Fink, Chair of the HSC Faculty Council. He announced that the International Association of Law Enforcement Planners has selected UNM's Crisis Intervention Team Knowledge Network as its project of the year. Dr. Roth announced that Dr. Vojo Deretic, chair of the Department of Molecular Genetics and Microbiology, has received a Method to Extend Research in Time (MERIT) award from the National Institutes of Health. He announced that Dr. Dan Savage, chair, Department of Neurosciences, received a large P50 grant for his work in Fetal Alcohol Syndrome. In answer to a request from Regent Lee, Dr. Roth introduced Dr. Arthur Kaufman who provided an overview of efforts regarding community health.

## Statewide Community Health Initiatives

Dr. Arthur Kaufman's presentation on statewide community health initiatives highlighted two of the unique programs that were developed by the UNM Health Sciences Center: Health Extension Regional Offices (HERO) and Community Health Workers. These programs are unique because they look at the major underlying causes of ill health. He presented on the effect of medical services in health, impact of social determinants, where New Mexico ranks in social health in the 50 states, community-based health professionals addressing social determinants, and what community health workers do. Regent Brasher asked if this program works with Barbara McAneny, Director, AMA. Discussion. Dr. Kaufman continued his presentation with information on HIVE (mobilizing UNM resources). Regent Lee asked about data, the determinant of free will, and tracking how much the input breaks the cycle of poverty and helps with health in general. Discussion on collaborations; Regent Brasher discussed the topic of potential reduction in number of patients in the hospital.

## HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report through May 31, 2018. Discussion. Her presentation included that the Health Sciences Center has an approximate \$18.6 million favorable bottom line. Regent Adcock asked from where the margin originates. Discussion. Ms. Lovell presented breakdown information on I&G, Research, Public Service, and Student Aid. Regent Brasher inquired about a lag in patient billing. Dr. Richards led a discussion in response on this common occurrence in health care today. UNM is at or above industry standards.

## UNM Health System Update

Dr. Mike Richards provided the Health System update with information that included highlights from the Activity Report, Quality and Safety data through May 2018. Discussion was held on what is transpiring differently to have the reported reductions in harm events, Mission Excellence, how we compare to other institutions in the region, why SRMC has higher quality, and the continued efforts to strive for high quality. Dr. Richards continued his presentation with information on inpatient volumes, total patient days, total pediatric admissions, total outpatient activity, case mix index, surgical volume, operating revenues, operating expenses, industry trends, and net margin. Regent Brasher asked for clarification on whether or not this was combined for all entities. Dr. Richards ended by announcing that approximately two years ago SRMC lost the Mill Levy. Discussion was held on preliminary year-end numbers, separating out expenses from SRMC, UNMMG and UNMH; mill levy vote. Regent Brasher asked additional questions on the allocation of expenses, Bernalillo County's awareness of integrated approach, and concern that Bernalillo County sending patients to SRMC. Discussion. Regent Brasher asked if Santa Rosa Hospital was under UNMH or is it a separate entity funded by a mill levy and whether or not the HSC has any other agreements for emergency care at the other facilities. Discussion on collaboration. Regent Brasher asked what the difference is between ECHO and Telemedicine. Discussion. President Stokes asked additional questions on Telemedicine. Regent Brasher asked who is delivering the care through Telemedicine, if we ever use outside providers. Discussion was held on the Physician Access Line, etc. Regent Brasher asked if other hospitals have their own Telemedicine. Regent Lee asked about the modern medical facility planning.

## UNM Hospitals Board of Trustees Report

Dr. Jerry McDowell noted that the UNM Hospitals Board of Trustees did not meet in July. He highlighted the Board's excitement in having Kate Becker as CEO and that Board members, along with various staff administration, have been attending national conferences for self-improvement. Dr. McDowell reported that Trustee Judge Alarid and Debbie Johnson have reached the end of their terms. Regent Brasher asked if the UNMH Board of Trustees meetings are advertised. Regent Brasher asked if the Regents ever send thank you letters when a Trustee ends a term. Discussion.

## Public Comment

There was no public comment.

## Action Items

### Request for the Approval of the Creation of the Dr. Luis Ben Curet Professorship in Obstetrics/Gynecology

Dr. Richard Larson provided background on the request for the creation of the Dr. Luis Ben Curet Professorship in Obstetrics/Gynecology as well as the request for the appointment of Dr. Luis A. Izquierdo to the Dr. Luis Ben Curet Professorship in Obstetrics/Gynecology. A motion was made to approve the creation of the Dr. Luis Ben Curet Professorship in Obstetrics/Gynecology. The motion was seconded. The motion passed with a vote of 3-0-0.

### Request for the Appointment of Dr. Luis A. Izquierdo to the Curet Professorship

Dr. Richard Larson and Mr. Bill Uher provided background on the request for the approval of the appointment of Dr. Luis A. Izquierdo to the Curet Professorship in Obstetrics/Gynecology. A motion was made to approve the appointment of Dr. Luis A. Izquierdo to the Curet Professorship in Obstetrics/ Gynecology. The motion was seconded. The motion passed with a vote of 3-0-0.

### Request for the Approval of Dr. Christine Kasper as the UNM College of Nursing Crenshaw Chair

Dr. Richard Larson presented background on the request for the approval of the installation of Dr. Christine Kasper as the UNM College of Nursing Crenshaw Chair. A motion was made to approve the appointment of Dr. Christine Kasper as the UNM College of Nursing Crenshaw Chair. The motion was seconded. The motion passed with a vote of 3-0-0.

### Request for the Approval of the UNM Hospitals Lease Agreement with Ricoh USA, Inc.

Dr. Mike Chicarelli provided background on the request to approve the UNM Hospitals lease agreement with Ricoh USA, Inc. Regent Brasher led a discussion on the purchasing process at the University and the competitive process to get the best price. Regent Lee tabled the item until Mr. Bruce Cherrin could provide input.

### Request for the Capital Project Approval of the UNM Hospitals Inpatient Pharmacy Renovation

Dr. Mike Chicarelli provided background on the request for the capital project approval of the UNM Hospitals Inpatient Pharmacy renovation. Regents Brasher and Lee led a discussion on the funding source, this renovation in the context of the modern medical facility, coordination with the County and State. A motion was made to approve the capital project request of the UNM

Hospitals Inpatient Pharmacy renovation. The motion was seconded. The motion passed with a vote of 3-0-0.

Regent Lee returned to the item requesting approval of the UNM Hospitals lease agreement with Ricoh USA, Inc. and led a discussion on the University's process in procuring office equipment and leveraging the entire system. Mr. Bruce Cherrin provided input. Regent Brasher asked if local vendors are included in the bidding process. A motion was made to approve the UNM Hospitals lease agreement with Ricoh USA, Inc. The motion was seconded. The motion passed with a vote of 3-0-0.

#### Request for the Approval of the Appointment of Judge Joseph Alarid to the UNM Board of Trustees

Dr. Mike Chicarelli presented the request to approve the appointment of Judge Joseph Alarid to a second term on the UNM Hospitals Board of Trustees. A motion was made to approve the appointment of Judge Joseph Alarid to the UNM Board of Trustees. The motion was seconded. The motion passed with a vote of 3-0-0.

#### Request for the Approval of the 2019 HSC Research Projects and Public Service Projects

At the request of Chancellor Roth, the HSC Committee tabled this item until the September 2018 HSC Committee meeting.

#### Information Item

##### Community Outreach and Engagement Activities

Chamiza Pacheco de Alas provided an overview of the Health Sciences Center community engagement that included information on overall impact, leadership initiatives, highlights from College of Pharmacy, College of Nursing, and College of Population Health, behavioral health, Sandoval Regional Medical Center, STEM outreach. etc. President Stokes commented on how far-reaching the Health Sciences Center is throughout the state. Regent Adcock inquired as to the CMS designation. Regent Brasher commented on the critical needs within the community for behavioral health and congratulated the efforts put forward.

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

09.04.18  
Date