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2020

05-05-2020 HSC Committee Minutes

HSC Committee

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Meeting Minutes
UNM Health Sciences Center Committee
May 5, 2020

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

Rob Schwartz
Doug Brown
Melissa Henry

Regent Schwartz called the meeting of the HSC Committee to order at 9:10 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to approve the agenda with the addition to add an item determining which items to pass on to the Consent Agenda for the full Board of Regents meeting. The motion passed with a vote of 3-0-0 in favor.

Approval of Minutes

A motion was made to approve the minutes of the March 2, 2020 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

No comments from the regents.

Chancellor’s Administrative Report

Dr. Roth reported on COVID case information and COVID-related response activities at the Health Sciences Center.

Dr. Mike Richards reported on the activities of the State Medical Advisory Team and advisory groups.

Dr. Steve McLaughlin presented on the activities of the UNMH Emergency Operations Center Personal Protective Equipment Committee.

Dr. Roth reported that Dr. Christophe Lambert, associate professor in the Department of Internal Medicine, has received a \$776,000 award from the National Institutes of Health for his study “Deriving High-Quality Evidence from National Healthcare Databases to Improve Suicidality Detection and Treatment Outcomes in PTSD and TBI.”

Dr. Roth also reported that Dr. Johnnye Lewis, professor in the College of Pharmacy, has been awarded \$1.3 million by the National Institutes of Health for the “UNM Metal Exposure Toxicity Assessment on Tribal Lands in the Southwest (METALS) Superfund Research Program.”

Discussion included COVID positive cases and exposure quarantines among UNM HSC employees, and the effect of elective surgery postponements on planning.

HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report through March 31 as well as a projection of fourth-quarter financials as impacted by COVID-19. Discussion included mitigating the risk of losing physicians due to decline in activity and income, the projection of ramped up activity as ordinary operations resume, and legislative activity regarding COVID relief.

Ms. Lovell also presented capital outlay requests.

UNM Health System Update

Dr. Mike Richards presented the Health System Activity Report for March 2020 as compared to March 2019, including commentary on quality and safety metrics, volumes, case-mix index, operating revenues, and activities related to COVID-response.

Public Comment

No public comment.

Action Items

1. Amy Levi requested approval of the UNM Health Sciences Center Spring 2020 Graduates.
A motion was made to approve. The motion was seconded. The motion passed with a vote of 3-0-0.

Information Items

1. Jamie Silva- Steele and Scot Sauder presented information on the UNM SRMC Mortgage Modification.
2. Kate Becker presented the UNMH Board of Trustees Bernalillo County Commission Members.

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. Regent Brown, Regent Schwartz and Regent Henry voted to proceed in closed session.

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:



Robert Schwartz (May 3, 2021 08:59 PDT)

Rob Schwartz, Chair, HSC Committee

May 3, 2021

Date

