

Minutes of UNM Health Sciences Center Regents' Committee Meeting  
February 1, 2008  
1:10 p.m.  
Domenici Center, Room 3010

Regents Present:  
Don Chalmers  
Carolyn Abeita

HSC Committee Members present:  
Maralyn Budke  
William Rayburn, M.D.

Others present:  
Paul Roth, M.D.  
Scot Sauder

Motion was made to adopt the agenda and confirmation of quorum. Second. Vote was unanimous.

Motion was made to approve the summarized minutes of the November 7, 2007 meeting of the HSC Board of Regents. Second. Vote was unanimous.

Dr. Paul Roth, Executive Vice President for Health Sciences, gave his HSC administrative report. Discussion was held regarding the status of the house bills and legislative requests.

Dr. Roth announced that the Office of Community Health, HSC is working with the Maddox Foundation in Hobbs NM, to secure funds to pay for HSC students and residents in training. Long term goal is to attract health care professionals to the Southeastern region of New Mexico.

Dr. Roth announced and congratulated a second year pharmacy student, Adrienne Irwin, M.S., candidate for the President-Elect position of the Academy of Student Pharmacists of the American Pharmacists Association.

Dr. Roth announced that two new health clinics are scheduled open to help with the underserved population in the Southeast Heights (8200 Central SE) and the South Valley area. Dates for the clinics' grand opening were not specified.

Dr. David Sklar, Associate Dean gave his annual report for the Office of Graduate Medical Education. He gave a brief overview of his position in GME, demographics of house staff, and recruitment of applicants. Discussion was held regarding the accredited programs, GME Committee Structure, major accomplishments (2006-2007), goals and objectives (2007-2008).

Dr. Valerie Romero-Leggott, VP for Diversity, HSC and Dr. Gayle Dine'Chacon, Director, Center for Native American Health, presented the Partnership between Santa Fe Indian School (SFIS) and UNM Health Sciences Center. Dr. Romero-Leggott explained the need for American Indian higher education and health careers at UNM. Discussion was held about the applicant pool, recruitment, and outreach to the community. On November 14, 2007 the University of New Mexico, HSC and Santa Fe Indian School signed a memorandum of understanding to officially announce a collaborative effort intended to prepare SFIS students for possible admission to UNM HSC SOM, and provide guidance and opportunities to American Indian Students interested in becoming health professionals.

Janis Teal, Deputy Director, HSLIC Library presented the HSLIC Native American Health Information Services Program. Discussion was held about the Native American Health database for health information. Partnerships with the Indian Health Service, US Department of Education with National Library of Medicine, Tribal Connections Four Corners, and the Native American Research centers for Health, Southern Colorado/New Mexico for health information.

Ava Lovell, Vice President for HSC and UNM Finance and University Controller presented the consolidated income statements through December 31, 2007.

Motion to go into Closed Session. Second. Vote was unanimous.

A motion was made to reopen the meeting. Second. Vote was unanimous.

A motion was made to certify that only those matters described in Agenda Item 10 were discussed in Executive Session. Second. Vote was unanimous.

There was no public comment.

Motion was made to adjourn the meeting. Second. Vote was unanimous.

Meeting adjourned at 2:55 p.m.