

Minutes of UNM Health Sciences Center Regents' Committee Meeting
May 2, 2008
1:10 p.m.
Domenici Center, Room 3010

Regents Present:

Don Chalmers
Carolyn Abeita

HSC Committee Members present:

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 February 1, 2008 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.

Ed Salsburg of the National Physician Work Force will be here at the Health Sciences Center the first week of August holding seminars to discuss the statistics with trends of medical school class size and work force issues. The Regents are invited to attend the seminars.

Dr. Roth recognized and congratulated the UNM Health Sciences Center top doctors that made the March, 2008 annual Top Docs "Albuquerque-The Magazine's".

Dr. Roth discussed the HSC master facility plan driven by President Schmidly. The consulting firm Dekker/Perich/Sabatini was selected to develop the HSC master facility plan, which includes the hospital addition.

Dr. Roth introduced Dr. Romero-Leggott, HSC V.P. for Diversity. The HSC Office of Diversity and UNM Hospital were sponsoring a two day forum (May 2-3, 2008) to identify solutions that New Mexico faces in education, recruiting, retaining and diversifying the pipeline for health careers.

The signed Memo of Agreement with St. Vincent's Regional Medical Center is paying off for the UNM Residents in the Medical, Pharmacy and Nursing fields who are rotating at St. Vincent's Regional Medical Center.

Dr. Roth recognized and congratulated Summer Schroeder, 2nd year College of Pharmacy student selected to participate as a summer intern at the headquarters of the National Community Pharmacists Association.

The HSC Library and Informatics Center is sponsoring the NIH traveling exhibit on Frankenstein in the lobby of Domenici Education Center through the end of May 2008.

Pug Burge, HSC Associate Vice President for Administration, presented the 2008 Action Plan-Dashboard Report. She noted the report is not an action item, but an information item and listed incorrectly on the agenda. Discussion was held about the yellow and red progress indication buttons (some pending and still pending) goals on the report. Discussion was held about how funds will be raised and some upcoming changes for the UNM Foundation and Development Offices.

Jeff Wiggins, HSC Compliance Director presented the Compliance Report. Mr. Wiggins gave a brief history on the Compliance Office reporting process, function and operation. Discussion was held on the policies and procedures, privacy, training and education for all faculty and staff. Regent Chalmers asked for a report on violations or concerns that have been reported to the Compliance Office. Mr. Wiggins has a data base developed to show trends and system issues.

Marc Saavedra, Director of Government Relations presented the Legislative Update report. Mr. Saavedra introduced Tanya Giddings, Government Relations Specialist. Discussion was held on which legislative projects were not funded, Bond C and Mill Levy status. Steve McKernan discussed the new Medicaid funding regulations for UNM Hospital.

Sue Queen, Associate Professor and Director, Physical Therapy Program presented the Physical Therapy Program Curriculum. Discussion held regarding the new curriculum that will lead to new entry level clinical doctorate proposal (DPT) for students with a BA and allow UNM Physical Therapy program students who graduated with an MPT to complete the added requirements for a DPT. Discussion held about the program goals, budget, applicants, changes in curriculum, and financing.

Ava Lovell, Vice President for HSC and UNM Finance and University Controller presented the consolidated income statements through March 31, 2008. Ms. Lovell discussed the financial reports through the 3rd quarter.

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 11 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 2:45 p.m.