

November 6, 2009

1:00 PM

Domenici Center, room3010

Regents Present:

Jack Fortner

Carolyn Abeita

Don Chalmers

Others Present:

Paul Roth, M.D.

Scot Sauder

The meeting was called to order at 1:10 PM by Regent Fortner.

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 August 7, 2009 meeting of the HSC Board of Regents. Second, Vote was unanimous.

Scot Sauder, Senior Associate University Counsel, Health Law Section leader presented the medical staff and Professional Review Actions Report. He explained the historical roots of patient quality care, safety, professional conduct, reorganization of the medical staff and the composition of the Medical Executive Committee. Discussion held on the voting and non-voting committee members, bylaws, appointments and reappointments, clinical privileges of members of the medical staff. Factors for professional review activities and actions include patient care, medical /clinical knowledge, practice based learning and improvement, communications skills, professionalism, and system based practice. Discussion held regarding incidents with doctors, issues that arise for informal processes before professional review, and formal professional review activities and actions. NM Medical Board has impending investigation. Clinical Affairs and the Medical Executive Committee defer to the Medical board and complete its processes before taking action. Scott explained the investigatory phase, member's opportunity to be heard, and member suspension of privileges, patient care or safety, and fair hearing requirements. Members right to appeal, final decision maker will go to the board of regents as to renewal, nonrenewal, termination or restriction of clinical privileges at the UNM hospital and clinics.

Dr. Roth gave his administrative report. Dr. Roth recognized the College of Pharmacy for their recent review by the National Accreditation Board of Pharmacy. February, 2010 the Board of Pharmacy will give its final decision for accreditation. Discussion held regarding the five year strategic plan, upcoming HSC Retreat, accreditation and faculty standards. Steve McKernan was recognized for his efforts for energy conservation at the UNM Hospital and received the EPA energy star award for cost savings.

Steve McKernan presented the UNM Hospital Board of Trustees Strategic Plan. Discussion held regarding the vision, goal, updated strategic plan, mission enhancers, economic enablers, vision, teaching hospital, and academic vision. Motion was made to approve UNM Board of Trustees Strategic Plan, second, vote was unanimous.

Dr. Hugh Martin presented the Approval to create a quasi-endowment fund and move funds to the UNM Foundation. Discussion held about research mission, funding, space, and clinical

reserve monies to move to UNM Foundation to develop research fund. Motion was made to approve the request to establish a quasi-endowment fund, second, vote was unanimous.

Dean Ridenour presented the College of Nursing Reorganization Strategic Plan. Discussion held on design team and consultants, guiding principles, senior administration, scope of work, academic, research, and scholarship programs, practice, student services and time table of start date of January 1, 2010.

Steve McKernan and Anthony Masciotra presented the Status Report Sandoval Regional Medical Center. Discussion held regarding organizational structure, project rationale, mission, vision, and values. Anthony held discussion on financial, mortgage, start up monies, bonds, and mill levy and financing time lines.

Byron Piatt, Emergency Management Director presented the H1N1 Flu Update. Discussion held on past spring and fall experience, current situation, and future outbreaks. Discussion held regarding health care supplies, public information, planning for seasonal vaccinations and tracking systems.

Pug Burge, Assoc. VP for HSC presented the UNM Health Sciences Center Strategic Goals Dashboard-third quarter-CY 2009 report. Discussion held regarding the red; still pending items on the dashboard report. Pug reported the Assoc. Vice President for Development position remains unfilled due to financial cuts, and discussed areas in yellow; some progress 3<sup>rd</sup> quarter areas.

Jeff Wiggins, HSC Compliance Director presented the Compliance Reports. Discussion held on non-compliance issues in research, stolen computers, conducts, coding, and general investigations.

Ava Lovell, VP for HSC/UNM Finance and University Controller presented the Income Statements. Discussion held regarding net income, endowment distribution, gain share, and Legislative budget cuts.

There was no public comment.

Meeting adjourned at 4:15 PM.