

1-8-2019

## 12-04-18 HSC Committee Meeting Minutes

HSC Committee

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Meeting Minutes  
UNM Health Sciences Center Committee  
December 4, 2018

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

Marron Lee  
Garrett Adcock  
Michael Brasher

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Regent Lee called the meeting of the HSC Committee to order at 8:35 a.m. and confirmed that a quorum was present.

Approval of Agenda

A motion was made to approve the agenda. The motion was seconded. 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 November 6, 2018 HSC Committee meeting. The motion was seconded. The motion passed with a vote of 3-0-0.

Comments from Regents

There were no comments from regents.

Chancellor’s Administrative Report

Dr. Roth detailed activities at the College of Pharmacy in conjunction with Seventh Annual Community Outreach Day on October 19. On that day, classes were canceled and all pharmacy students, clinical faculty and volunteer pharmacist preceptors spread out across the state to provide services. These included HIV education and testing for UNM students, flu shots, health screening at senior and multigenerational centers, Vials of Life, fall prevention and cognitive exercises for seniors, poison prevention presentations to elementary school kids, over-the-counter medication safety, outreach to high school and middle school students to prevent the abuse and misuse of prescription drugs, with a focus on opioids, HPV vaccine education, and middle school education on leading a healthy lifestyle. They visited Albuquerque, Belen, Los Lunas, Tierra Amarilla, Zuni,

Estancia, Santa Rosa, Las Cruces, Cloudcroft and Farmington. They administered 2,779 flu shots and worked with 1,674 students in Gen Rx. All told, they touched 6,673 individuals in a single day. Dr. Roth congratulated Dean Godwin and the College of Pharmacy, its students and faculty for their day of service.

Dr. Roth noted that the HSC hosted the 2018 HSC/APS Black Student Union Healthcare Careers Expo on November 9 in the Domenici Center, with students from eight Albuquerque and Rio Rancho high schools attending tabling sessions, breakout sessions, and Q&A panels with current HSC students and professionals to get firsthand information about health careers. Seventy-three students participated.

Dr. Roth announced that for the fourth year in a row, UNM Sandoval Regional Medical Center won the Silver Level Family Friendly Business Award recognition from Family Friendly New Mexico.

### Legislative Priorities Update

Chamiza Pacheco de Alas updated the Regents on the HSC legislative priorities for the upcoming session. Priorities have not changed since previous presentations. She provided a handout to the Regents that highlighted top priorities, such as I&G and compensation for the School of Medicine, funds for the Cancer Center to mitigate reductions in 340B reimbursements, and several priority initiatives, highlighting ways in which the HSC could partner with the state. Next steps are working with champions for each of the initiatives, and working with the governor-elect's transition teams to ensure everyone is aware of priorities and working to make asks in a meaningful way.

Regent Lee suggested that the healthy aging initiative also include combatting elder abuse through cross-disciplinary approaches. Ms. Alas concurred and stated that the HSC would work on including this.

### HSC Financial Update

Ms. Ava Lovell presented the HSC monthly financial report through October 31, including information on net margin, budget, I&G, Research, Public Service, and Clinical Operations.

Dr. Brasher inquired about the definition of "uncompensated care." Dr. Roth explained that for the purposes of this report, and by definition in the state audit rule, it is care for people who qualify under terms for "indigent," "charity care" or "self-pay." He noted that UNMH has a provision in financial assistance that provides consideration for the population that falls outside of self-pay who

earn just above the qualifying level and are employed by organizations that provide health insurance but with large deductibles and high co-pays.

Dr. Brasher inquired about the advocate group for uncompensated care patients. Dr. Roth deferred to CEO Kate Becker, who affirmed that she does meet with advocates, but they are focused on Medicaid buy-in currently.

#### Announcements

Chamiza Pacheco de Alas announced that there will be a Lobos love L'il Lobos game on December 16 to put the spotlight on UNM Children's Hospital.

Dr. Brasher requested attention be paid to the fact that the AOC does not request additional funding for guardianship programs, and required reporting is never reviewed by anyone at an official level due to back up in the courts, and suggested that the HSC could assist with making this a priority.

#### UNM Health System Update

Dr. Mike Richards provided the Health System update with information on Quality and Safety scores, Activity Levels, Finances, Total Net Margin, and Balance Sheet. He also announced that Mike Chicarelli has been named UNM Chief Operations Officer.

Regent Lee inquired about births. Dr. Richards noted births are generally down everywhere across the state due to changing demographics, which was expected when budgeting. Total numbers are more favorable than budgeted, but down in general.

There was discussion about support by MATS for DUI emergency room patients.

#### Public Comment

There was no public comment.

#### Action Items

Bonnie White presented three items for approval:

1) Request for the Approval of Disposition of Assets

A motion was made to approve the request. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

- 2) Request for the Approval of Repair, Renew, Replace Capital Project – ACC  
Roof Replacement \$1,830,000  
A motion was made to approve the request. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.
  
- 3) Request for the Approval of Repair, Renew, Replace Capital Project –  
Pneumatic Tube System \$950,000  
A motion was made to approve the request. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

Dr. Amy Levi requested approval of the UNM Health Sciences Center Fall 2018 Graduates. A motion was made to approve the request. The motion was seconded. The motion passed with a vote of 3-0-0 in favor.

### Information Items

#### New Mexico Healthcare Workforce Report

Dr. Richard Larson presented an overview of the New Mexico Healthcare Workforce Report, including background, improvements in data gathering since 2013, current workforce status and shortages, and recommendations. He noted that New Mexico leads the nation in tracking its healthcare workforce.

There was discussion about bordering areas and the healthcare workforces in neighboring states, regulation and licensing issues, and communication with the legislature.

### 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

2.8.18  
Date