MINUTES
Meeting of October 31, 2001

PRESENT: Chair S. Janson, B. Dong, P. Loomer, H. Rugo, S. Soifer

ABSENT: M. Lynch, N. Stotts, R. Braham, H. Debas, S. Kayser

Chair Susan Janson called the regular meeting of the Clinical Affairs Committee to order on October 31, 2001 at 9:15 a.m. in Room S 118. A quorum was present.

Minutes
The September 25, 2001 minutes were approved.

Update on Status SFGH Academic Impact Report
Chair Janson spoke with Phil Hopewell at San Francisco General Hospital (SFGH) and learned that the SFGH Academic Impact Report (completed by the Committee in Spring 2001 and currently posted on the Senate website at http://www.ucsf.edu/senate/ ) had helped in replacing some of the internal budget. The report did not, however, have any effect on the external cuts that came from the City and County of San Francisco. Chair Janson also spoke with past CAC Chair Warren Gold who recommended that the Committee consider following up on the cuts imposed by the City. Chair Janson will speak with Kevin Grumbach at SFGH to learn more about those cuts and how the Committee might assist SFGH in addressing them.

Long Range Development Plan Amendment Committee
Chair Janson reported on Vice Chancellor Bruce Spaulding’s Moffitt-Long replacement hospital presentation at the recent Senate Division meeting. The Long Range Development Plan Amendment Committee, a Chancellor committee, is focused on the plan for the replacement hospital. VC Spaulding presented the five replacement scenarios that are currently under consideration. He indicated that some combination of the five scenarios is possible, but that the current step in planning is to make sure that the environmental impact reports evaluate the maximum potential size of the replacement hospital for each site. This allows flexibility in planning for anything smaller on any of the proposed sites.

The Committee discussed some potential impacts of the hospital move on academic programs, such as how academic translational research could be done at the Cancer Center without a hospital nearby. The Committee would like to verify that one or more of the subcommittees to the LRDP Amendment Committee will be evaluating and planning for the impacts on academic programs.
Nurse Practitioners at Ambulatory Care Center
The Committee discussed the reduction in Nurse Practitioners by the Department of Medicine at the Ambulatory Care Center. Chair Janson reported that Deans Debas and Dracup, Chairs Goldman and Eliseo Perez-Stable met to address this issue and that Chair Janson had been invited to attend a relating meeting in the School of Medicine. There will likely be a replacement of the Nurse Practitioners but that they will be funded by the School of Nursing, rather than the Department of Medicine.

Medical Center Strategic Development Plan
Chair Janson reported that there have been no meetings yet in the strategic planning process. (GG – this is unclear- there HAVE been lots of meetings (Larry Pitts is involved) just not meetings in which CAC is included. I think this needs to be clarified) The Committee discussed again the difficulty in determining how to become proactively involved in Medical Center decisions that might have academic impacts.

The meeting was adjourned at 10:00 a.m. The next meeting is scheduled for November 28, 2001 from 9:00-10:30 a.m.