The Clinical Affairs Committee (CAC) was called to order by Chair Hare on April 28, 2010 at 4:41 p.m. in room S 30. A quorum was not present.

Approval of Minutes from March 24, 2010 Meeting
Minutes were approved by those members present. Other members will review and approve via email.

Chair's Announcements
Chair Hare began a discussion on the committee selecting next year’s Vice Chair. The discussion will continue via email due to low attendance at today’s meeting.

Amy Houtrow volunteered to be the CAC representative to the Task Force to Review the Initial Recommendations on the UC Commission on the Future. Karen Duderstadt is also interested, based on the needed mix on the task force. Chair Hare will also put forth his name, as there should be strong clinical representation.

Chair Hare also spoke to the Development Office changes being made by Karen Moss. The shift is to major gifts rather than major campaigns and publications and fundraising drives. He went over the restructuring within the Development Office and the overall change in focus.

There is no communication as to the result of the much-publicized Post-Employment Benefits listening session held recently on campus.

Discussion of Compendium Task Force Report
Chair Hare led a discussion of the Compendium edits. Overall the committee did not have issue with any of the proposed changes. Committee members did raise the following questions, which are things to observe as the changes are implemented:

• How do changes in particular program structuring—that feed into the state system or partner with the state system—affect the state systems? Has UC made that system aware of these changes?
• Separately, some members questioned if these changes might stifle growth?
Reports from the Schools

Medicine
The Faculty Council heard a development report by new Vice Chancellor Karen Moss. The Office of Development & Alumni Relations is undergoing restructuring at present with the creation of a central team to handle publications and drive events and gift officers being retrained and focused on development key relationships so as to raise funds.

Nursing
The School is still in the Dean's search; candidates will be interviewed in June. Two departments in SON are in very tight budget situations. If their grants don't go through, four non-Senate faculty will be laid off. SON student enrollment is going to drop as well, as less students were accepted.

Separately the SON master's students have two step-out years where they spend time in the community doing clinical work; but those students aren't finding work and so want to return to do their coursework early. These are significant changes for SON and cause further issues of classroom overcrowding and immense class sizes, as well as disrupt the instructor to student ratio.

Dentistry
The first floor of SOD is undergoing reconstruction.

The SOD Patient population has changed from those with DentalCal to those paying cash; this has improved SOD's cash flow. Pediatric dentistry is still an issue because the schools are competing with private offices.

Also of issue is with DentalCal no longer used, those patients who are medically-comprised are having trouble getting seen. Karen Duderstadt wondered if this was in conflict with UCSF's mission – no longer seeing patients with disparities in the community.

Pharmacy
No members present.

Old Business
None.

New Business
None.

Chair Hare adjourned the meeting at 5:30 p.m.

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