Clinical Affairs Committee  
Brad Hare, MD, Chair  

MINUTES  
Wednesday, November 18, 2009  

PRESENT:  Steve Pletcher (Vice Chair), Shoshana Arai, Karen Duderstadt, John Feiner, Marcus Ferrone, Amy Houtrow, Susan Janson, Brent Lin  

ABSENT:  Chris Barton, Brad Hare, Mehran Hosaini, Shelley Hwang, Max Meng, David Morgan  

GUEST:  Josh Adler, Chief Medical Officer, UCSF Medical Center  
Jay Harris, Chief Strategy & Business Development Officer, UCSF Medical Center  

The Clinical Affairs Committee (CAC) was called to order by Vice Chair Pletcher on November 18, 2009 at 4:35 p.m. in room S 30. A quorum was present.  

Approval of Minutes from September 23, 2009 Meeting  
Minutes were approved as written.  

ACTION: The minutes will be posted to the Academic Senate website by the Senate office.  

Vice Chair’s Announcements  
Vice Chair Pletcher reminded members of the December 2009 meeting date/time change. That meeting will be a joint meeting with the School of Medicine Faculty Council.  

After the last meeting, the Committee on Committees (COC) advised CAC that it did not have representation of clinicians who handle indirect care, such as pathologists or radiologists. The Committee agreed that that such a member should be added for 2010-2011, but is not required for the duration of the 2009-2010 academic year, unless COC feels there is some urgency to such an addition. CAC will advise COC it is interested in having such a member for the 2010-2011 term and then moving forward, can consider changing the bylaws to insure such a person is always on CAC.  

ACTION: Analyst Cleaver will bring the Bylaws on Membership to the January 2010 CAC meeting, so the committee can determine if a bylaw change should be made.  

Brown & Toland-Hill Physician Transition and Its Affect on Clinical Services – Josh Adler and Jay Harris  
Jay Harris and Josh Adler presented on the current state of the transition to Hill Physicians.  

Included in the presentation was the projected percentage by which clinical practitioners will be affected as well, and proposed methods by which to advise patients of the transition and reduce the project percentage impact. Josh Adler advised that a letter previously developed for ambulatory care patients, to address the changeover, will be developed for all other patients.
To fill a gap in care, a new non-teaching 100% clinical care practice is starting in January 2010 as a new primary care model. It will start at 1701 Divisadero (Mt. Zion) then move to China Basin. The goal at present is to hire 6 full-time physicians; at present, 2 have been hired. It could provide care for employees at UCSF—although it wouldn’t be an exclusive employee model. Hill Physicians does not list Nurse Practitioners (NPs) as Primary Care Providers either. NPs will be included eventually in the primary care model but at present are not.

Jay Harris noted that data on enrollment changes will be available in February or March 2010. However, the full effect won’t be known until December 2010.

**Reports from the Schools**

**Medicine**
None.

**Nursing**
None.

**Dentistry**
None.

**Pharmacy**
None.

**Old Business**
The letter of support to the Attending Physician Oversight Ad Hoc Committee is being finalized. It will be sent between now and the December 2009 Clinical Affairs Committee. Chair Hare has approved an initial draft of the communication; the Senate Office is obtaining background information from the Ad Hoc Committee itself to include in the letter.

ACTION: Letter will be sent to the committee for review, then to Dr. Gates prior to the next CAC meeting.

**New Business**
Is the Research database still being pursued? Analyst Cleaver will contact Michael Kamerick to see if this is still moving forward; and if yes, can they update the committee.

Faculty Development/Curriculum Development: CAC member Mehran Hossaini will speak at the January 2010 meeting on the School of Dentistry’s faculty development plan. After which, the CAC can determine if it wants to pursue suggesting the campus at large institute a similar model for

Vice Chair Pletcher adjourned the meeting at 5:45 p.m.

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