Clinical Affairs Committee
Steven Pletcher, MD, Chair

MINUTES
Wednesday, May 25, 2011

PRESENT: Steve Pletcher (Chair), Shoshana Arai, John Feiner, Ruth Goldstein, Miguel Hernandez-Pampaloni, Mehran Hossaini, Susan Janson, Jeff Meadows, Maxwell Meng, David Morgan, Phil Rosenthal, Hope Rugo

ABSENT: Chris Barton, Marcus Ferrone

GUEST: Jim Hine, Executive Director/Materials Manager, Procurement Business Contracts, UCSF

The Clinical Affairs Committee (CAC) was called to order by Chair Pletcher on May 25, 2011 at 4:36p.m. in room S 118. A quorum was present.

Approval of Minutes from April 27, 2011 Meeting
The minutes were approved with revisions.

Chair’s Report
Chair Pletcher gave an overview report from the Coordinating Committee. The Senate’s Faculty Welfare committee discussed LGBT issues focusing on access to care. That committee commented on the healthcare issue of California law not supporting equality for partner visits of unmarried couples.

On Operational Excellence, there was a presentation on the changes to the Pre-Award Excellence Process. Many faculty think it’s being forced upon them rather than a negotiated jointly-built process.

The UCSF Senate Membership Task Force is still discussing how to bring non-Senate members into the Senate.

Analyst Cleaver mentioned the Senate Division Meeting on June 9, 3:30-5pm. Nearly half of that will be discussion of OE led by Vice Chancellor Bluestone. This is an opportunity to address questions to the Vice Chancellor.

Presentation on Multi-campus “BearBuy” Procurement Program – Jim Hine, Executive Director/Materials Manager, Procurement Business Contracts
Jim Hine presented on the newly-developed “pooled” joint-procurement program done in partnership with UCB. This project is part of the Operational Excellence initiative.

The intention and goal behind this program is that the same amount of time and money the campus is currently spending on goods and services can be spent on teaching, health care, and research. The campus is aiming to develop the infrastructure and technology to facilitate this.
Combined this will allow the UC system and especially UCB/UCSF to address policies and rules that don’t make sense. Efficiencies, ease of use, visibility, speed, cost savings, and compliance will benefit.

For future information, please see the attached PowerPoint of Jim Hine’s presentation. (Appendix 1)

**Reports from the Schools**

**Medicine**
None.

**Nursing**
None.

**Dentistry**
None.

**Pharmacy**
None.

**Old Business**
None.

**New Business**
Member Rosenthal has accepted the role of Vice Chair for the 2011-2012 academic year. Max Meng is the incoming Chair.

Members registered discontent with the Advance Program. Members wanted this to be on a future agenda. Three out of seven members present had had great difficulty in loading and in particular, cleaning up their system.

Analyst Cleaver notified members of the newly formed OE Desktop Support Focus Groups. Faculty will be receiving invitations to attend focus groups in the summer.

Chair Pletcher adjourned the meeting at 6:00 p.m.

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