Clinical Affairs Committee
Steven Pletcher, MD, Chair

MINUTES
Wednesday, June 22, 2011

PRESENT: Steve Pletcher (Chair), Ruth Goldstein, Susan Janson, Jeff Meadows, Maxwell Meng, Phil Rosenthal, Hope Rugo

ABSENT: Shoshana Arai, Chris Barton, John Feiner, Marcus Ferrone, Miguel Hernandez-Pampaloni, Mehran Hossaini

GUEST: Cindy Lima, Executive Director, Mission Bay Hospital Projects Manager, and Kimberly Scurr, Director, Hospital Operations Planning Mission Bay Hospital Project

The Clinical Affairs Committee (CAC) was called to order by Chair Pletcher on June 22, 2011 at 4:36 p.m. in room S 118. A quorum was not present.

Approval of Minutes from May 25, 2011 Meeting
The minutes were approved via email with revisions.

Chair’s Report
No report. This is the final Clinical Affairs meeting for this academic year. The next meeting will be in September 2011. Analyst Cleaver will be in contact with continuing Clinical Affairs Committee members in August or September with full dates/times/locations for the 2011-2012 academic year.

Presentation on Mission Bay Hospitals Project - Cindy Lima, Executive Director, Mission Bay Hospital Projects Manager, and Kimberly Scurr, Director, Hospital Operations Planning Mission Bay Hospital Project
Cindy Lima and Kim Scurr provided a status update on the development and construction of the new Mission Bay Hospital. Please see the attached PowerPoint of Cindy Lima’s presentation (Attachment 1).

The intention is that by moving some groups to Mission Bay, it will allow other departments to grow into those previously occupied spaces at Mt. Zion or Parnassus. All surgery will be at Mission Bay. This includes all men’s surgery as well.

At Mission Bay, like services will be on the same floor or connected via a “spine” between the buildings. There is a proposal to have public plaza and bridges on Fourth Street. UCSF must obtain community support and SFRA, SF Planning, SFMTA State Lands and Board of Supervisors approval first.

The projected parking is nine stories, 600+ cars plus 400+ surface-level parking spaces. This will be finished earlier than the building itself so as to accommodate the contractors. There will be a shuttle system set-up to assist patients getting from the parking lots to appointments due to the distance.
Mission Bay Hospital Operations Presentation
Kim Scurr presented on the operational planning for the new hospital. This is not happening as quickly or as transparently as they would like. This is likely to alter once the final list of which departments are going to Mission Bay.

It has been determined that the outpatient building will be built last. Planning for that is on hold until the rest of the hospital is further along in development.

CAC Members raised questions regarding:
- Breast cancer patients
  - Operations is looking at the imaging materials that must also be delivered to Mission Bay as well as oncology needs. This is all still under discussion.
- Rush biopsies.
  - It is projected that there will be more pathologists at Mission Bay than currently available at Parnassus. This should not present an issue for one-day turnaround biopsy exams.
- Urgent care radiology.
  - Cindy Lima advised that Mission Bay will have a whole radiology department.
- Faculty childcare.
  - At present this information isn't available.
- Situation on consults.
  - Service-level agreements will be developed to “contract” with providers and departments, detailing requirements and metrics for patient scheduling and appointments

CAC members will make themselves available to the Mission Bay Hospital Workgroups to further discuss details on planning.

Reports from the Schools
Medicine
SOM Resident workouts are changing. Grading of these residents will be based on year. This takes away the on-call overnight privileges. “Moonlighters” are being hired from other campuses to cover these shifts (i.e., Stanford or the East Bay). CAC members wondered what will happen when these residents become attending physicians, and if they’ll be prepared. Further training, specially for attending physicians, will be needed and/or required.

Nursing
The new Dean is in the process of identifying the Nurse Practitioners (NPs) that work for “institutions.” Some are SON Faculty, while are at the Medical Center or in clinics. The intention is to create a comprehensive working list and associate those NPs with each other.

Dentistry
No representative present.

Pharmacy
No representative present.

Old Business
None.

New Business
None.

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

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