The Clinical Affairs Committee (CAC) was called to order by Chair Meng on May 23, 2012 at 4:40 in room CL 221.

Approval of Minutes from April 25, 2012
The minutes of the April 25, 2012 meeting were approved with a revision to attendance.

Chair's Report
Chair Meng discussed the recent email from Sally Marshall, Vice Provost, Academic Affairs, regarding results of the faculty satisfaction survey. Still nearly one out of every three UCSF faculty are concerned with both salaries and the amount of time they spend with family. CAC will continue to monitor faculty satisfaction and CAC Analyst Cleaver will contact the VPAA office regarding this survey in case there is follow-up needed.

Analyst's Report
None.

MediCal Delivery System Reform Incentive Pool – Josh Adler, Chief Medical Officer, UCSF Medical Center and Brigid Ide, Executive Director, Patient Safety & Quality Services
Brigid Ide and Josh Adler presented on the status of the DSRIP program. This government-sponsored pay-for-performance initiative relates to population health goals of California Medical Systems. All “safety-net” public hospitals in the state of California which includes Medical Centers at two UC campuses (UCSF and UCLA) are included in it.

Its focus is in four categories:
* Infrastructure Development
* Innovation and Redesign
* Population-focused Improvements
* Urgent Improvement in Quality and Safety.

If each medical center meets its goals per category, per year, it will continue to receive funding. The program as a whole will dispense $3.3B over five years.
This is not new government funding, however. It is repackaged funds previously distributed per the Medical Waiver that UCSF originally operated under.

As an example of goals within each category, under Urgent Improvement in Quality and Safety, UCSF has selected to focus on reducing its sepsis mortality rate. This includes development of a Sepsis Checklist that nurses will verify hourly and a drug “bundle” patients who do test positive for sepsis symptoms will be given immediately. UCSF is also going to develop a similar bundle for its pediatric patients.

This pilot program will go through February 2013.

On the separate topic of out-of-county MediCal patients, many of these individuals were forced in June 2011 into a Regional MediCal Program by the state. This has largely reduced the volume of out-of-county patients UCSF and SFGH was receiving.

**Reports from the Schools**

**School of Dentistry**
None.

**School of Medicine**
The Faculty Council heard a report on the number of students who are asked to leave. Separately there’s a new program being set up to assist SOM Medical Students with financial issues and to assist with any increase in fees. SOM Alumni are being contacted about supporting this program.

**School of Nursing**
No new issues to report. The Nighttime Clinic is slated to open January 1, 2013.

**School of Pharmacy**
None.

**Old Business**
None.

**New Business**
None

Chair Meng adjourned the meeting at 5:50 p.m.

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