Clinical Affairs Committee
Max Meng, MD, Chair

MINUTES
Wednesday, November 16, 2011

PRESENT: Max Meng (Chair), Barbara Burgel, Geraldine Collins-Bride, Teresa De Marco, Betty Dong, Ruth Goldstein, Jeff Meadows, Miguel Hernandez-Pampaloni, Steven Polevoi, Hope Rugo, Phil Rosenthal

ABSENT: John Feiner, Andrew Gross, Mehran Hossaini

GUEST: Margaret Martin, Executive Director, Medical Group Strategic Planning & Managed Care; Heather Alden, Executive Director, Academic Senate; Carolyn Wylie, Senior Analyst, Academic Senate

The Clinical Affairs Committee (CAC) was called to order by Chair Meng on November 16, 2011 at 4:40 p.m. in room CL-222. A quorum was present.

Approval of Minutes from October 26, 2011 Meeting
The minutes were approved with changes to attendance.

Chair’s Report
Chair Meng introduced new Senior Analyst Carolyn Wylie who will be taking over staffing the Clinical Affairs Committee.

Chair Meng also went over materials that will be routed to committee members to be handled over email.

These materials were the 2010 Clinical Affairs Communication to the Committee on Library and Scholarly Communication on the Master Plan for Library Space at Mission Bay Campus. The request is that current CAC members review and comment, as needed, on the Communication.

Discussion of the Long Range Development Plan presentation, as given by Lori Yamauchi, Assistant Vice Chancellor, Campus Planning, at the recent Academic Senate Coordinating Committee will be postponed until the January 2011 meeting, due to time.

Presentation on Payor Mix as Related to Medicare and the Impact on Brown & Toland / Hill Physicians Change – Margaret Martin, Executive Director, Medical Group Strategic Planning & Managed Care
Margaret Martin presented on market evolutions in California’s insurance trends and San Francisco’s managed care system. She provided an overview of the market in general and separately, San Francisco and UCSF in particular.

Members asked questions about:
- The trend of companies offering on-site health care, i.e., Google and Safeway for example.
• UCSF is not yet at the point where they can offer PCPs to staff these corporation sites.
  
  ▪ How do we insure that the growth UCSF experiences is the intended growth in the right areas?
    ▪ Beyond key partnerships—which drive referrals—there needs to be more outreach done, and more efficiency in practices.
  ▪ Where do clinicians refer out-of-county MediCal patients?
    ▪ Margaret Martin distinguished between the UCSF obligation for SF-specific MediCal patients and other patients.
      ○ For out-of-county individuals, that population is left up to each department and clinic’s determination—based on the level of care needed by the potential patients. Plus many of these types of patients are being put into a Medicare managed care program.

Reports from the Schools
Postponed due to time.

Old Business
None.

New Business
None.

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

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