Clinical Affairs Committee
Phil Rosenthal, MD, Chair

MINUTES
Wednesday, January 29, 2014

PRESENT: Phil Rosenthal (Chair), Hope Rugo (Vice Chair), Barbara Burgel, Geraldine Collins-Bride, Andrew Gross, Steven Hetts, Tim Kelly, Lena Kim, Brent Lin, Steven Polevoi, Katherine Yang

ABSENT: Christopher Barton, Teresa De Marco, David Morgan, Nam Tran

GUESTS: Adrianne Green, Professor of Clinical Medicine and Associate Chief Medical Officer

The Clinical Affairs Committee (CAC) was called to order by Chair Phil Rosenthal on January 29, 2014 at 4:34 p.m. in room CL-221. A quorum was present.

Approval of the October 23, 2013 Minutes
Committee members approved of the minutes.

Chair’s Report
Chair Rosenthal reported on the following items:

• Clinical Chairs Meeting:
  o Meeting Invites - Chair Rosenthal noted that he had left off several meeting reminders. After contacting Mark Laret’s Office, he was reestablished as a member of the group.
  o Children’s Hospital – UCSF will be holding an open meeting in Cole Hall next week to discuss the recent merger with Oakland Children’s Hospital. Faculty will have the opportunity to ask questions at the event.

• School of Medicine Faculty Council:
  o Three-year Degree Discussion – Faculty in the School of Medicine were recently asked to comment on the idea of offering an accelerated three-year medical degree program. Results showed that faculty members are split on the issue.
  o Bridges Curriculum – the School of Medicine is in the process of revising their curriculum. The new curriculum, titled “Bridges Curriculum,” would put more emphasis on providing care in health systems and with diverse populations.

Bylaw Presentation
Committee members approved the proposed bylaw changes.

Accountability Care Organization
Associate Chief Medical Officer Adrianne Green provided the committee members with an overview of UCSF’s participation in a local Accountability Care Organization (Attachment 2). Dr. Green informed the members that an ACO is a collaboration among providers that manages a population of patients in a way that maintains or improves quality of care while decreasing cost. Two years ago, UCSF entered into an ACO after joining with other bay area health care providers to serve employees of the City and County
of San Francisco. For a variety of reasons, initial outcomes from the ACO show mixed results in health care quality and cost information. The good news is that the group of providers is improving and hopes are high. If all goes well, UCSF could form its own ACO, or join others.

Reports from the Schools

School of Dentistry:
- Pediatric Dentistry will be moving into the new Mission Bay Hospital.
- Faculty members have concerns about Axium, the school’s new electronic health record system, and whether the system has the capacity to share data.

School of Nursing:
- The Dean is working to find ways to use online content in the curriculum.
- There has been a psychiatric placement at Langley Porter
- MS HAIL program enrolled its first group of students. The MS HAIL is an interdisciplinary program housed in the School of Nursing.

School of Medicine:
- The School of Medicine is working the reform of its curriculum.

School of Pharmacy:
- The School of Pharmacy recently held a school retreat. The Dean and faculty started the process of redesigning the curriculum.

VA:
- The Clinical Chairs recently held a meeting to discuss how the VA pays for care. Currently the process is very complex and could be improved.

Old Business
None.

New Business
None.

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

Senate Staff:
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