DRAFT Clinical Affairs Committee

Phil Rosenthal, MD, Chair

MINUTES

Wednesday, May 28, 2014

PRESENT: Phil Rosenthal (Chair), Barbara Burgel, Steven Hetts, Tim Kelly, Lena Kim, Brent Lin, Andrew Gross, Steven Polevoi, Katherine Yang

ABSENT: Hope Rugo (Vice Chair), Christopher Barton, Geraldine Collins-Bride, David Morgan, Teresa De Marco, Nam Tran

GUESTS: Elena Gates, Professor and Vice Chair, OB/GYN and Reproductive Sciences; Stephen Wilson, Professor, Pediatrics and Associate Chief Medical Officer at UCSF Benioff Children’s Hospital; Michael Coleman, Manager, Workers Compensation

The Clinical Affairs Committee (CAC) was called to order by Chair Phil Rosenthal on May 28, 2014 at 4:32 p.m. in room CL-220. A quorum was present.

Approval of the March 26, 2014 Minutes

Committee members approved the minutes.

Chair’s Report

Chair Rosenthal reported on the following items:

- Campus Climate Survey:
  - The University of California conducted a system-wide “Campus Climate” survey, to gather a wide variety of data related to the institution’s living and working environment. The survey was distributed to faculty, staff, and students. There was a 49% response rate. Women, underrepresented minorities, and gays and lesbians reported being less comfortable with the university’s environment.
• Secondary Application for the Medical School:
  o In an effort to increase diversity, UCSF will be requiring a secondary application for potential medical students. The application will ask three questions. The first inquires about military service, the second inquires about sexual orientation, and the third inquires about gender identification. Most other institutions require a secondary application, but till now, UCSF has only required them for special programs. There is an explanatory note stating that the information will only be used to expand diversity, not limit it. Applicants can choose not to answer these questions. An additional fee will be required to process the secondary application.
• UCLA David Geffen School of Medicine:
  o David Geffen donated $100 million to UCLA’s School of Medicine for student scholarships that are not need based. There is concern that this may hurt UCSF’s recruiting efforts.

Presentation on the Review of Clinical Workflow Plans at the New Mission Bay Hospital

Dr. Elena Gates, Professor and Vice Chair, OB/GYN and Reproductive Sciences reported on the clinical workflow plans at the New Mission Bay Hospital. She provided the following report:

• The hospital is on schedule and on budget.
• The hospital will host “Day in the Life” scenarios to help train staff of new workflow plans.
• Tours of the hospital will be available throughout the fall.
• Most outpatient clinics will open on January 26. Inpatient care is slated to move on February 2, Super Bowl Sunday. Members were concerned that the timing of the move date would interfere with patient dissatisfaction. Chair Rosenthal suggested that the Committee write a letter advocating a change of date.
• There will be multiple workrooms and touchdown spaces throughout the hospital. There is an effort to make spaces multi-functional.
• MB will host open house events from October 21st-November 25th. There will be evening drop-in hours from 6-8 pm
• All doctors will be working from multiple campuses. All patient rooms have flat screens with cameras so that doctors may converse with patients via videoconference. Telehealth carts will also be available.
• A member raised the issue that the three urology residents will now have to cover an additional hospital. In response, Dr. Gates reported that there will no longer be inpatient care at Mt. Zion, but that the volume of patients is still alarming.
• Members inquired about care for adults patients at the children’s hospital. It was noted that children’s hospitals often see patients beyond age eighteen depending on when they were diagnosed. It was not clear whether an adult with a medical emergency would be taken to MB if it was the closest hospital. In general, adult patients should be stabilized and transported to more appropriate facilities.

Presentation on the Oakland Children’s Hospital Merger

Dr. Stephen Wilson, Professor, Pediatrics and Associate Chief Medical Officer at UCSF Benioff Children’s Hospital reported on the Oakland Children’s Hospital merger. He provided the following report:

• The goal is to build a broad base clinical network for children.
• The hospitals plan to grow through partnerships and a multifaceted foundation.
• The legal date of affiliation was January 1, 2014. The nature of the affiliation is private, non-profit. UC Regents is the sole board member. The renaming/joint branding of the hospitals was April 7, 2014. All components report to the chancellor. There is a common board of directors for the combined children’s hospitals.
• UCSF is aiming to broaden network development efforts with community hospitals. For example, almost all Marin General Hospital patients that are referred are referred to UCSF. The goal is to have non-aligned patients be referred to UCSF as a default.

• Active efforts supporting integration include joint QI efforts, collaborative development of destination programs, and development of integrated satellite strategy.

• Some key challenges include:
  o the BCH-Oakland medical staff structure
  o complex and competing financial incentives
  o cultural integration
  o academic vs. clinical
  o the installation of two different instances of Epic.

**Presentation on the Update on Equipment for Disabled Patients**

Michael Coleman, Manager, Workers Compensation reported on the acquisition of new equipment for disabled patients. He provided the following report:

• There was an incident where a patient was diverted from 1500 Owen Street. Since it is an ambulatory facility, patients are expected to be able to travel to the facility and exit their vehicle on their own accord.

• Two new pieces of equipment have been purchased. The first, called a steady, can hold a patient up to 400 pounds. It’s effective in assisting patients out of a wheelchair. The second piece of equipment is a sling lift called Maxi Move. Staff have been trained on using both pieces of equipment. Mission Bay will be equipped with a hundred ceiling lifts. Mobile lifts have also been strategically placed. Department managers should be informed of the location of the lifts and have staff that are trained in using them.

The Committee’s major concern was dissemination of information and awareness of what equipment is available.

**Reports from the Schools**

**School of Dentistry:**

• None

**School of Nursing:**

• None

**School of Medicine:**

• None

**School of Pharmacy:**

• None

**VA:**

• None

Chair Rosenthal adjourned the meeting at 6:05 p.m.