

Clinical Affairs Committee

Hope Rugo MD, Chair

Minutes

Monday, January 25, 2016

PRESENT: Hope Rugo, Nima Afshar, Pilar Bernal de Pheils, Steven Hays, Steven Hetts, Tim Kelly, Lena Kim, Kathy Yang

ABSENT: Gerri Bride-Collins, Christopher Fee, Brent Lim, David Morgan (for Mark Laret)

Chair Rugo called the meeting to order at 4:40 pm. A quorum was present.

Approval of the October 26, 2015 minutes

Approved. M/S Hetts/Kelly

Chair's report

Chair Rugo reported on the following:

- Focus of Academic Senate SF Division meeting on January 28 is space planning, and how faculty input and communication are being included in current planning efforts across a multi-site campus.
- Retirement Options Task Force (ROTF) report. Chair Rugo reviewed the *Guide to Reviewing the Recommendations of the ROTF* provided by the Systemwide Academic Senate. The committee's general comments focused on the new retirement tier's potential to weaken UCSF's current hiring strength when there are additional cost of living challenges to recruiting top faculty.

Action: Chair Rugo requested Senate Analyst K. Goodbody to send links to the UCOP comment page and to the documents issued by the Systemwide Academic Senate. Committee members were also provided the option of sending comments directly to Chair Rugo.

- CAC draft work plan. Chair Rugo reviewed Senate Analyst K. Goodbody's draft and invited committee members to provide feedback. A discussion on tele-health policy & practices, & UCSF Health leadership engagement followed.

Action: Committee members requested further clarity on the plan's timeline, road map, and identity of UCSF clinical affiliate(s) that CAC could potentially work with to fulfill CAC's charge and mission. Members expressed interest in engaging contact with UCOP staff responsible for UC Health initiatives.

New business:

Member T. Kelly announced Chancellor Hawgood has launched a new initiative whose preliminary name and framework is the *Healthy Happy Campus*. Student, campus and faculty council chairs received an invitation to participate in a roundtable discussion with EVCP Lowenstein.

Action: Member T. Kelly will report on the roundtable's discussion at the next CAC meeting.

Being no further business, Chair Rugo adjourned the meeting of the CAC.

Karla Goodbody, Senate Analyst
415. 476.9683 karla.goodbody@ucsf.edu