

Clinical Affairs Committee

Hope Rugo, MD, Chair

Monday, September 28, 2015

4:30 – 6:00 p.m.

Room S-161

PRESENT: Hope Rugo (Chair), Kathy Yang (Vice-Chair), Nima Afshar, Christopher Fee, Lena Kim, Brent Lin Steve Hays

ABSENT: Pilar Bernal De Pheils, Gerri Bride-Collins, Tim Kelly, Steve Hetts

STAFF: Artemio Cardenas, Alison Cleaver, Karla Goodbody

The Clinical Affairs Committee (CAC) was called to order by Chair Rugo at 4:47 pm.

1. Committee discussion

The committee agreed to move the meeting to 4:45 pm. Chair Rugo introduced the new Senate Analyst Karla Goodbody, who will be staffing the Clinical Affairs Committee this year, and thanked Senior Senate Analyst Alison Cleaver for filling in.

2. Approval of minutes from the May 13 2015 meeting

Due to absence of quorum, the committee agreed to approve the minutes at the next meeting or via email.

3. Approval of Annual Report

Due to absence of quorum, the committee agreed to approve the minutes at the next meeting or via email. Chair Rugo commented that more information about the CACs role with the Academic Senate should be included in the next report.

4. Chair's Report

Chair Rugo provided an overview of the CAC's priorities for this year. The following items were discussed:

- Provision of intercampus and external telehealth consults, including inter-state consults. One of the barriers to providing these consults is that malpractice insurance policies don't currently cover telehealth consults provided to patients in other states.
- UC Health: Vice Chair Yang asked how CAC's mission is relative to the medical center's mission and leadership, and how faculty fit into the medical center's leadership structure. Vice Chair Yang stated further clarity was needed with regard to the medical center's overall governance and reporting structure. She recommended inviting Adrienne Green to present to the CAC or the CAC presenting an overview of its focus and priorities to the medical center leadership.

- UCOP clinical representation. Vice Chair Yang asked if it was possible for the CAC to have representation on UCOP's clinical committees, if they exist. Chair Rugo stated the CAC can discuss in the future after seeking further information on the UCOP's committee structure from Todd Giedt.
- Chancellor's Fund. Alison Cleaver reported to the committee the funds for 2015-2016 will remain in a pool that committees can access. The pool addresses conflict of interest issues that sometimes arise during the application process. The remaining portion of funds will be used for big idea proposals. She stated Senate Chair Ruth Greenblatt would like proposals submitted before the next Coordinating Committee meeting on October 8.

Chair Rugo asked if applicants had submitted mid-year progress reports, and about the number of applicants relative to the number of funded applicants. A discussion about appropriate use of funds specific to faculty followed.

ACTION: staff will send the Chancellor's Fund report to the committee and due dates for next cycle.

- Clinical Trials update
- Hospital rebuild update & capital planning efforts' impact on clinical affairs.
- ACO
- APEX

5. New Business

Karla Goodbody requested the CAC submit comment to a system wide proposal that changes the governance structure to the Regents Committee on Health Services, with regard to the clinical enterprise, UC Health.

*Attempted to join the meeting, absence due to voice or audio connectivity issues.