

Clinical Affairs Committee

Hope Rugo, MD, Chair

MINUTES

Monday, October 26, 2015

PRESENT: Hope Rugo (Chair), Pilar Bernal De Pheils, Chris Fee, Steve Hetts, Tim Kelly, Lena Kim, Kathy Yang (Vice-Chair)

ABSENT: Nima Afshar, Gerri Bride-Collins, Steven Hays, Brent Lim, David Morgan (for Mark Laret)

GUESTS: Jay Harris, Vice President of Mergers, Acquisitions and Strategic Development, UCSF Health
Todd Giedt, Executive Director, UCSF Academic Senate

Chair Rugo called to order the Clinical Affairs Committee (CAC) at 4:40 pm. A quorum was present.

Approval of the May & September 2015 Meeting Minutes & Annual Report

The following were approved by the CAC:

Minutes for the May 13, 2015 meeting. M/S –Yang/Bernal de Pheils

Minutes for the September 28, 2015 meeting. M/S- Bernal de Pheils/Yang

CAC 2014-15 Annual Report. M/S- Yang/Rugo. Chair Rugo reviewed a few items from the report that need further engagement and involvement from the CAC, including telehealth, CTSI, and overall CAC role and mission.

Chair's Report

Chair Rugo reported on the Committee on Committees (COC) faculty appointment recommendations to the space planning committees, led by Associate Vice Chancellor Lori Yamauchi's office. Chair Rugo agreed to serve on the campus' overarching planning committee, with Vice Chair Yang serving as alternate. Committee discussion points included:

- Faculty strongly desires representation on the space planning committees, and that representation is inclusive of fresh perspectives and newer faculty.
- Lack of space and lack of voice for smaller clinics that serve UCSF's academic & patient care missions.

ACTION: Chair Rugo agreed to bring these discussion points to the overarching space planning committee.

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Guest presentation: Jay Harris, Vice President of Mergers, Acquisitions & Strategy Development, UCSF Health. VP Harris provided an update to the committee on UCSF Health's affiliation with John Muir, Hospice by the Bay, & the Accountable Care Organization, (BACN). Committee discussion points included:

- Criteria for pursuing affiliation
- Faculty consultation on criteria for referrals within UCSF Health network
- Evaluation of mobile devices as part of affiliation's digital health strategy
- Impact of ACO's to schools
- Opportunities to expand student placements & faculty practice with expansion of UCSF Health.

Old Business

Todd Giedt, Executive Director, UCSF Academic Senate clarified the issue of clinical representation on UC system-wide committees discussed at the CAC's September 258 meeting. Current Senate representation includes membership on the UC Academic Senate's Committee on Faculty Welfare's Healthcare Taskforce.

ACTION: Director Giedt will follow up with Vice Chair of Faculty Welfare at UC Academic Senate next month.

New Business:

Chair Rugo requested information about the Clinical Trials Governance meetings, with regard to accessibility to meeting information.

ACTION: Senate Analyst K. Goodbody will obtain contact information

Chair Rugo adjourned the CAC at 5:55 pm.