

Contact: Andrea Anania

MINUTES OF FEBRUARY 25, 2016, COMMITTEE MEETING

**GREAT HALL, MEMORIAL UNION
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members

Mary Andringa (Chair)	Milt Dakovich	Katie Mulholland
Sherry Bates	Rachael Johnson	Bruce Rastetter
Patty Cownie	Larry McKibben (Vice Chair)	Subhash Sahai (absent)

University of Iowa Hospitals and Clinics

Jean Robillard, Joe Clamon, Ken Fisher, Ken Kates, Kalpaj Parekh, Julia Klesney-Tait

Chair Andringa called the meeting to order at 10:00 a.m.

Minutes of December 2, 2015, Committee Meeting

- MOVED by DAKOVICH, SECONDED by COWNIE, to approve the minutes of the December 2, 2015, Committee meeting.

<u>Regent</u>	<u>Andringa</u>	<u>Bates</u>	<u>Cownie</u>	<u>Dakovich</u>	<u>Johnson</u>	<u>McKibben</u>	<u>Mulholland</u>	<u>Rastetter</u>	<u>Sahai</u>
Aye	x	x	x	x	x	x	x	x	x
Nay									

MOTION APPROVED by ROLL CALL.

University of Iowa Hospitals and Clinics Presentation

OPENING REMARKS

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

President Rastetter: (1) commented on student debt of medical school graduates and the scholarship program created to help decrease costs for graduates that practice in rural hospitals after graduation, noting that UIHC was a leader in that effort; and (2) said discussions have occurred on shortening the length of medical school from four to three years and encouraged Dr. Robillard to continue these discussions.

- The Committee received the remarks by GENERAL CONSENT.

OPERATIONAL AND FINANCIAL PERFORMANCE

The Committee listened to a presentation by CEO Ken Kates and CFO Ken Fisher on operational and financial performance.

In response to a question from Regent Cownie, CEO Kates and Vice President Robillard elaborated on the percentage of employee turnover.

- The Committee received the presentation by GENERAL CONSENT.

PROPOSED AMENDMENTS TO THE BYLAWS OF THE UIHC AND ITS CLINICAL STAFF

Associate Vice President for Legal Affairs Joe Clamon explained the proposed amendments to the Bylaws.

Chair Andringa commended Associate Vice President Clamon for updating and streamlining the Bylaws.

- MOVED by JOHNSON, SECONDED by BATES, to recommend the Board approve the proposed amendments to the Bylaws of the UIHC and its clinical staff as detailed in the presentation.

MOTION APPROVED UNANIMOUSLY.

FACULTY PRESENTATION: LUNG TRANSPLANTATION: STATE OF THE ART

Dr. Robillard introduced Lung Transplantation Program Medical Director and Internal Medicine Assistant Professor Dr. Julie Klesney-Tait and Lung Transplantation Program Surgical Director and Associate Professor of Cardiothoracic Surgery Dr. Kalpaj Parekh.

Drs. Klesney-Tait and Parekh gave a presentation on adult lung transplant statistics; clinical overview; survival rates; clinical, immunologic, and lung stem cell research; research funding; and patient outcomes.

In response to a question from Regent Cownie, Dr. Klesney-Tait explained who the best prospects are for successful lung transplants.

➤ The Committee received the presentation by GENERAL CONSENT.

Chair Andringa adjourned the meeting at 11:00 a.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.
