

Contact: Andrea Anania

MINUTES OF JUNE 4, 2015, COMMITTEE MEETING

**SCHEMAN BUILDING, ROOM 230-240
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members

Mary Vermeer Andringa (Chair)
Sherry Bates
Patty Cownie

Milt Dakovich
Rachael Johnson
Larry McKibben

Katie Mulholland
Bruce Rastetter
Subhash Sahai

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn
Darren Hoffmann

Chair Andringa called the meeting to order at 10:36 a.m.

Minutes of April 23, 2015, Committee Meeting

- By GENERAL CONSENT, the Committee recommended that the Board approve the minutes of the April 23, 2015, Committee Meeting.

University of Iowa Hospitals and Clinics Presentation

OPENING REMARKS

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

- The Committee received the remarks by GENERAL CONSENT.

OPERATIONAL AND FINANCIAL PERFORMANCE

The Committee listened to a presentation by Chief Executive Officer Ken Kates and Chief Financial Officer Ken Fisher on operational and financial performance.

- The Committee received the presentation by GENERAL CONSENT.

FACULTY PRESENTATION: CYBER-ANATOMY

Carver College of Medicine Dean Debra Schwinn introduced Carver College of Medicine Lecturer and Vice Chair of Educational Programs, Department of Anatomy and Cell Biology, Dr. Darren Hoffmann.

Dr. Hoffmann gave a presentation on a new educational anatomy software program.

In response to questions from Regent Andringa, Dr. Hoffmann explained how the program could be used in describing situations to patients and addressed potential competition.

In response to a question from Regent Sahai, Dr. Hoffman explained how the software program could change student lab work.

- The Committee received the presentation by GENERAL CONSENT.

Chair Andringa adjourned the meeting at 11:20 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.