

Contact: Andrea Anania

**MINUTES OF NOVEMBER 18, 2020, UIHC COMMITTEE MEETING**

**VIRTUAL MEETING**

**Committee Members**

Sherry Bates (Chair)	Patty Cownie	Zack Leist
David Barker	Milt Dakovich (Vice Chair)	Jim Lindenmayer
Nancy Boettger	Nancy Dunkel	Michael Richards

**University of Iowa Hospitals and Clinics**

Brooks Jackson, Suresh Gunasekaran, Bradley Haws, Douglas Van Daele, Patricia Winokur

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Chair Bates called the meeting to order at 10:17 a.m.

**Minutes of September 23, 2020, Committee Meeting**

- The Minutes of September 23, 2020, were approved by GENERAL CONSENT.

**University of Iowa Hospitals and Clinics Presentation**

▶ **OPENING REMARKS**

Vice President for Medical Affairs and Tyrone D. Artz Dean Carver College of Medicine, Dr. Brooks Jackson, provided opening remarks.

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

UI Health Care Associate Vice President and UIHC CEO Suresh Gunasekaran and UI Health Care Associate VP for Finance and CFO Bradley Haws gave a presentation on operating and financial performance.

CEO Suresh Gunasekaran updated the Committee on quality and patient safety, patient satisfaction, COVID preparation, and welcomed Dr. Douglas Van Daele who gave brief comments on the Influenza Like Illness Clinic.

▶ **FACULTY PRESENTATION: COVID-19 VACCINE AND TREATMENT TRIALS**

UI Carver College of Medicine Executive Dean, Vaccine Treatment and Evaluation Unit Director, Institute for Clinical and Translational Science Director, and Professor of Internal Medicine-Infectious Disease, Dr. Patricia Winokur, gave a presentation on Covid-19 Vaccine and Treatment Trials.

In response to questions from Regents, Dr. Winokur explained: how vaccines work better in some people than in others; how the COVID vaccine efficacy and development process compares to the flu vaccine; the different vaccine strengths considered in clinical trials; the timing of the two-series shot process, and availability of the shots.

Regent Bates thanked Dr. Winokur for her presentation and all UIHC employees for their extraordinary efforts and extra hours worked during this challenging pandemic.

- By GENERAL CONSENT, the Committee received the UIHC presentation, including:

- ▶ Opening Remarks;
- ▶ Operating and Financial Performance Report; and
- ▶ Faculty Presentation on Covid-10 Vaccine and Treatment Trials.

Chair Bates adjourned the meeting at 11:30 a.m.

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

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