

Contact: Andrea Anania

MINUTES OF FEBRUARY 27, 2019, COMMITTEE MEETING

REIMAN BALLROOM, ALUMNI CENTER
IOWA STATE UNIVERSITY
AMES, IOWA

Committee Members

Sherry Bates (Chair)
Nancy Boettger
Patty Cownie

Milt Dakovich (Vice Chair)
Nancy Dunkel
Rachael Johnson

Jim Lindenmayer
Larry McKibben
Michael Richards

University of Iowa Hospitals and Clinics

Brooks Jackson, Suresh Gunasekaran, Bradley Haws, Mark Henrichs, Laura Rogers, George Weiner

Chair Bates called the meeting to order at 3:39 p.m.

Minutes of November 15, 2018, Committee Meeting

- MOVED by DUNKEL, SECONDED by JOHNSON, to approve the minutes from the November 15, 2018, Committee meeting. MOTION APPROVED UNANIMOUSLY.

University of Iowa Hospitals and Clinics Presentation

▶ **OPENING REMARKS**

Vice President for Medical Affairs and Dean of the Carver College of Medicine Dr. Brooks Jackson welcomed new UIHC Associate Vice President and CEO Suresh Gunasekaran and provided opening remarks.

Associate Vice President and CEO Suresh Gunasekaran discussed areas in which he will focus, including efficiency, recruiting the best talent, impact on patient lives, and building programs of excellence.

▶ **OPERATING AND FINANCIAL PERFORMANCE REPORT**

UI Health Care Associate VP for Finance and CFO Bradley Haws and UIHC Assistant VP for Finance and CFO Mark Henrichs gave a presentation on operating and financial performance.

In response to a question from Regent Cownie, CFO Henrichs elaborated on the staffing levels of permanent, full-time nurses and traveling nurses.

▶ **FACULTY PRESENTATION:**

IMPROVING CAR-T TRAFFIC: ON THE ROAD TO BETTER CANCER IMMUNOTHERAPY

UI Holden Comprehensive Cancer Center Director, C.E. Block Chair of Cancer Research, and Professor of Internal Medicine Dr. George Weiner and UI Holden Comprehensive Cancer Center Assistant Research Scientist Dr. Laura Rogers gave a presentation on advances in cancer immunotherapy.

In response to questions from Regents Cownie, Dunkel, Johnson, and Boettger, Dr. Weiner:

- ◆ Confirmed that CAR-T genes are specific to a type of cancer and can be applied to any patient with that type of cancer;
- ◆ Updated the Committee on the status of his four current patients;
- ◆ Explained that patients retain memory cells, which will attack the same cancer again; and
- ◆ Discussed treatment costs.

➤ The Committee received the UIHC Presentation by GENERAL CONSENT.

Chair Bates adjourned the meeting at 4:25 p.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.iowaregents.edu>. 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 website.
