

**MINUTES OF SEPTEMBER 6, 2017, COMMITTEE MEETING**

**MAIN LOUNGE, IOWA MEMORIAL UNION  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA**

**Committee Members**

Sherry Bates (Chair)	Milt Dakovich (Vice Co-Chair)	Larry McKibben
Nancy Boettger	Nancy Dunkel	Michael Richards
Patty Cownie	Rachael Johnson	Subhash Sahai (Vice Co-Chair)

**University of Iowa Hospitals and Clinics**

Jean Robillard, Ken Kates, Doug True, Patricia Winokur  
Ted Abel, Theresa Brennan, Michael Edmond

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Chair Bates called the meeting to order at 3:35 p.m.

**Minutes of June 7, 2017, Committee Meeting**

- MOVED by JOHNSON, SECONDED by COWNIE, to approve the minutes from the June 7, 2017, Committee meeting. MOTION APPROVED UNANIMOUSLY.

**University of Iowa Hospitals and Clinics Presentation**

▶ **OPENING REMARKS**

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

▶ **OPERATING AND FINANCIAL PERFORMANCE**

CEO Ken Kates and Interim Associate Vice President and CFO Doug True gave a presentation on operating and financial performance.

In response to a question from Regent Sahai, CEO Kates and VPMA Robillard explained the timing between when faculty departs and successors are hired.

In response to a question from Regent Dunkel, CEO Kates elaborated on why salaries and wages were less than the 2017 budget indicated and updated the Committee on the nursing shortage.

In response to a question from Regent Boettger, CEO Kates discussed the challenge of providing appropriate care for psychiatric patients and President Harreld noted increased efforts to prepare social workers, psychologists, nurses, etc. Regent Bates said not all care facilities are equipped with appropriate staff to care for these patients and thanked UIHC and SUI for their efforts to provide skilled workers in these areas.

In response to a question from Regent Sahai, VPMA Robillard talked about the role of telemedicine and reimbursement from insurance companies. CEO Kates said UIHC offers several nursing homes tele psychiatry to extend services beyond Iowa City.

▶ **TRANSPARENCY IN QUALITY, SAFETY AND SERVICE**

VPMA Robillard welcomed Chief Medical Officer Dr. Theresa Brennan and Chief Quality Officer and Associate Chief Medical Officer Dr. Michael Edmond. Drs. Brennan and Edmond gave a presentation on quality, safety, and service at UIHC.

In response to questions from Regents Bates and Dakovich, Dr. Brennan discussed patient satisfaction surveys response rates and efforts to gather adequate volumes for each provider.

- ▶ **FACULTY PRESENTATION: “IOWA NEUROSCIENCE INSTITUTE”**  
Carver College of Medicine Executive Dean Dr. Patricia Winokur introduced Iowa Neuroscience Institute Director, Neuroscience Carver Chair, and Molecular Physiology and Biophysics Professor Dr. Ted Abel. Dr. Abel gave a presentation on the Iowa Neuroscience Institute.
  
- ▶ **UPDATE ON SEARCH FOR VICE PRESIDENT FOR MEDICAL AFFAIRS AND DEAN, CARVER COLLEGE OF MEDICINE**  
CEO Ken Kates updated the Committee on the search for the next Vice President for Medical Affairs and Dean, Carver College of Medicine.
  
- The Committee recommended that the Board receive the University of Iowa Hospitals and Clinics presentation.

Chair Bates adjourned the meeting at 4:42 p.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. Audio of the meeting is also available on the website.

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