

Contact: Keith Saunders

DECEMBER 9, 2010
2:00 P.M. – 3:30 P.M.

BOARD OF REGENTS OFFICE
11260 AURORA AVENUE
URBANDALE, IOWA

MINUTES OF THE OCTOBER 28, 2010
UNIVERSITY OF IOWA HOSPITALS AND CLINICS COMMITTEE

Committee Members

Jack Evans
Bonnie Campbell
Robert Downer (Chair)

Michael Gartner
Ruth Harkin
Greta Johnson

Craig Lang
David Miles
Rose Vasquez

Staff Members

Bob Donley

University of Iowa Hospitals and Clinics

Jean Robillard, Lee Carmen, Doug Van Daele, Ken Fisher, Bill Hesson, Ken Kates, Alan Reed, Paul Rothman

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.

Chair Downer called the meeting to order at 10:20 a.m.

- MOVED by LANG, SECONDED by EVANS, to approve the minutes from the September 16, 2010, UIHC Committee meeting. Motion APPROVED unanimously.

The Committee listened to the following reports:

- Operational and Financial Performance Update
 - Epic MyChart
 - Creating a “Truly” Integrated Transplant Center
 - Bylaws Amendments
- MOVED by GARTNER, SECONDED by CAMPBELL, to:
 - Approve the proposed Bylaws amendments as follows:
 - TYING AUTOMATIC SUSPENSION OF PRIVILEGES TO ADMINISTRATIVE LEAVEArticle IV, Section IV, subsection C is amended by adding additional sentences as follows:
 - C. Clinical Privileges of Physicians and DentistsAll clinical privileges granted by the Hospital Advisory Committee are

contingent on the person receiving and continuing to possess an appointment to the faculty of either the College of Medicine or the College of Dentistry. Clinical privileges shall be suspended automatically during any period when the faculty member is on administrative leave from his or her respective College. Privileges shall be re-instated automatically at the end of the administrative leave unless the faculty appointment terminates or corrective action is taken pursuant to Section 6.

- RELATING TO DISASTER PRIVILEGES
 - Article IV, Section 3.C.4 is amended by striking subparagraph b. and making subparagraph a. an unnumbered subparagraph;
 - Article IV, Section 4.C.3 is amended by striking subparagraph b. and making subparagraph a. an unnumbered subparagraph; and
 - Article IV, Section 4 is amended by adding the following new subsection H:
 - H. Disaster Privileges
 - Persons granted disaster privileges are not Members of the Clinical Staff and have no rights under Article IV, Sections 5-7.
 - Disaster privileges may be granted to physicians, dentists, physician assistants or advanced registered nurse practitioners who are not otherwise eligible for privileges only when the hospital's Emergency Operations Plan has been activated in response to a disaster and the hospital is unable to meet immediate patient needs. Disaster privileges may be granted only by the Chair or Vice Chair of the Hospital Advisory Committee.

Motion APPROVED unanimously.

Chair Downer adjourned the meeting at 11:27 a.m.