

Contact: Andrea Anania

MINUTES OF OCTOBER 22, 2015, COMMITTEE MEETING

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

Committee Members

Mary Andringa (Chair)
Sherry Bates
Patty Cownie

Milt Dakovich
Rachael Johnson
Larry McKibben (Vice Chair)

Katie Mulholland
Bruce Rastetter
Subhash Sahai

University of Iowa Hospitals and Clinics

Jean Robillard, Aaron Bossler, Ken Fisher, Nitin Karandikar, Ken Kates, Debra Schwinn, George Weiner

Chair Andringa called the meeting to order at 9:10 a.m.

Minutes of September 9, 2015, Committee Meeting

- MOVED by ANDRINGA, SECONDED by DAKOVICH, to approve the minutes of the September 9, 2015, 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.

Carver College of Medicine Dean Debra Schwinn announced that: (1) Dr. Colin P. Derdeyn has been appointed as the new Chair and Departmental Executive Officer of the Department of Radiology, effective December 31, 2015; and (2) Dr. Cynthia Wong has been named Chair and Departmental Executive Officer of the Department of Anesthesia, effective November 15, 2015.

- The Committee received the remarks by GENERAL CONSENT.

OPERATIONAL AND FINANCIAL PERFORMANCE

The Committee listened to a presentation by CEO Ken Kates and CFO Ken Fisher on operational and financial performance.

Vice President for Medical Affairs Dr. Robillard summarized the strategic plan update.

- The Committee received the presentation by GENERAL CONSENT.

FACULTY PRESENTATION: PRECISION CANCER MEDICINE

Carver College of Medicine Dean Debra Schwinn gave a brief overview of precision medicine and introduced: (1) Holden Comprehensive Cancer Center Chair and Director and Professor of Internal Medicine Dr. George Weiner; (2) Carver College of Medicine Department of Pathology Professor and Chair and Department Executive Director Dr. Nitin Karandikar; and (3) Carver College of Medicine Department of Pathology Clinical Associate Professor and Molecular Pathology Director Dr. Aaron Bossler.

The group gave a presentation on precision cancer medicine.

In response to questions from Regents Bates, Sahai, and McKibben: (1) Dr. Weiner confirmed that physicians around the state can utilize the University of Iowa's laboratory services; (2) Dr. Bossler elaborated on how long the University has been doing molecular targeted testing; and (3) Dr. Weiner explained the relationship with engineering and informatics specialists to develop software systems that analyze data.

Chair Andringa thanked them for their presentation.

➤ The Committee received the presentation by GENERAL CONSENT.

Chair Andringa adjourned the meeting at 10:15 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.
