

MINUTES OF OCTOBER 19, 2017, COMMITTEE MEETING

**SLIFE BALLROOM, COMMONS
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, 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, Kumar Narayanan

Chair Bates called the meeting to order at 9:55 a.m.

Minutes of September 6, 2017, Committee Meeting

- MOVED by DUNKEL, SECONDED by JOHNSON, to approve the minutes from the September 6, 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 for Finance and CFO Doug True gave a presentation on operating and financial performance.

Discussion was held on bad debt recoveries and reserves.

▶ **Faculty Presentation: New Approach to Parkinson's Disease**

Carver College of Medicine Executive Dean Dr. Patricia Winokur introduced Assistant Professor of Neurology Dr. Kumar Narayanan who gave a presentation on new approaches to Parkinson's Disease.

In response to a question from Regent Cownie, Dr. Narayanan talked about subtle signs of early onset Parkinson's Disease in addition to motor skill signs.

In response to questions from Regent Sahai, Dr. Narayanan: (1) elaborated on neurons and terminals; (2) discussed the effect on the population if prevention resulted in delaying the disease by several years; and (3) gave his thoughts on testing for the disease.

▶ **Update on Search for Vice President for Medical Affairs and Dean, Carver College of Medicine**

VPMA Robillard congratulated the search committee, committee co-chairs, and President Harreld for recruiting the next VPMA. He said Dr. J. Brooks Jackson is an exceptional leader with extensive knowledge of health care and academic health centers.

VPMA Robillard: (1) said he was grateful for the opportunity to serve UIHC and the University; (2) thanked CEO Ken Kates, Associate VP for Finance and CFO Doug True, Executive Dean Dr. Patricia Winokur, President Harreld, and the Board of Regents for all of the support over the years; and (3) looked forward to watching UIHC grow to new heights with Dr. J. Brooks Jackson.

- The Committee recommended that the Board receive the University of Iowa Hospitals and Clinics presentation.

Chair Bates read a special proclamation for Dr. Jean E. Robillard:

WHEREAS, Dr. Jean E. Robillard has served the University of Iowa for more than 25 years in many capacities—as a fellowship physician, a member of the College of Medicine faculty, a dean, and most recently as Vice President for Medical Affairs and Dean of the Roy J. and Lucille A. Carver College of Medicine; and

WHEREAS, in the past decade under Jean’s visionary leadership, the UI Carver College of Medicine, UI Hospitals and Clinics, and UI Physicians Faculty Practice Plan became a fully integrated academic medical center known as University of Iowa Health Care, which has benefitted all aspects of its tripartite mission of education, patient care, and research; has become a strong economic engine in the state; and has earned a strong national reputation; and

WHEREAS, Jean led the expansion of the clinical enterprise to better meet the needs of patients by improving access to care with innovations in telemedicine and telehealth and new clinical facilities, including walk-in clinics, primary and specialty care clinics in many Iowa communities, Coralville’s Iowa River Landing, and the new University of Iowa Stead Family Children’s Hospital—the heart of a statewide system of health care for Iowa’s children; by leading the state in installation and use of an electronic medical record system; and by creating the University of Iowa Health Alliance to partner with other health organizations to improve care and control costs; and

WHEREAS, Jean has been instrumental in shaping the future of research at the University of Iowa by investing in the pursuit of discovery and securing philanthropic gifts that sparked creation of several important research centers and institutes, including the Iowa Neuroscience Institute, Fraternal Order of Eagles Diabetes Research Center, and Steven A. Wynn Institute for Vision Research; by championing the John and Mary Pappajohn Biomedical Discovery Building and the Pappajohn Biomedical Institute, which together provide a home base for high-risk, high-reward collaborative research aimed at finding cures for complex illnesses; and by encouraging bench-to-bedside research by playing a key role in establishing the UI Institute for Clinical and Translational Science; and

WHEREAS, under Jean’s leadership, the Carver College of Medicine developed and implemented the innovative New Horizons curriculum required to achieve a modern-day medical education; supported increased interprofessional education, with students learning to deliver patient-centered care as members of a team; and expanded education and training opportunities for students, including summer research programs, distinction tracks and joint degree programs; and

WHEREAS, among his numerous accomplishments, Jean has received more than 20 honors and awards, including the American Society for Pediatric Nephrology Founder’s Award; served on the Board of Directors or in leadership positions of the Association of Academic Health Centers, the American Board of Pediatrics, and American Society of Pediatric Nephrology; has been the author or co-author on more than 200 scientific papers and 29 books or chapters; and served on several editorial boards, including the Journal of Pediatrics; and

WHEREAS, Jean served the University of Iowa as its interim president from August to October 2015;

NOW THEREFORE, BE IT RESOLVED that the Board of Regents, State of Iowa, expresses its deep gratitude to Dr. Jean E. Robillard for creating and leading University of Iowa Health Care; congratulates him and expresses best wishes to him and his family; and presents to him this plaque in honor of his extraordinary service and contributions to the Board of Regents, the University of Iowa, University of Iowa Health Care and its patients and families, faculty, staff, and students and all Iowans.

- MOVED by COWNIE, SECONDED by JOHNSON, to accept the proclamation for Dr. Jean E. Robillard. MOTION APPROVED UNANIMOUSLY.
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Chair Bates adjourned the meeting at 10:55 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.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.
