



# Staff Council Standing Committee Minutes

**Committee Name:** HSCS Committee (Health Sciences Center Staff Committee)

**Committee Charge:** As a standing committee of the UNM Staff Council, the HSCS Committee carries out the missions of the Staff Council as they relate to staff within the Health Sciences Center (HSC). The Committee collaboratively develops and implements activities, initiatives, and proposals that improve the lives of staff within the HSC, and enhances the visibility and recognition of the important role staff play in the overall success of the HSC. Membership on the committee is restricted to, and optional for, HSC staff.

**Meeting Date and Place:** 5/3/18 at 11:00 a.m., Domenici West 3010

**Members Present:** Nancy Shane, , Jessica Serna, , Jodi Perry, Carla Sakiestewa, Cindy Garcia, Jessica Gutierrez, Melissa Meier, Patrick Newman, Cheryl Dilger, John Sanchez

**Members Excused:** Roxanne Humphries, Christine Heinemeyer,

**Members Absent:**

**Guests Present:**

	Subject	Notes	Follow-Up
1	Approve Agenda	Approve 5/3/18 Agenda	
2	Approve Minutes	Approve minutes 4/5/18 meeting.	
3	Current Business	<p><u>Accessibility Coalition</u>–</p> <p><u>Security Camera Resolution</u></p> <p><u>Book Exchange – Carla</u></p> <p><u>Book Group – Roxanne</u></p> <p><u>Staff as Artists –</u></p> <p><u>Appreciation Luncheon</u></p> <p><u>Olo Yogurt – July 13<sup>th</sup>?</u></p> <p><u>Morning Rave –Fri. Sept. 14<sup>th</sup></u></p> <p><u>Office Supply Exchange</u></p>	<p><u>Accessibility Coalition</u>– Nancy needs to plan October Brown bag. New disability group. Is anyone interested? Just met w President Stokes, who had not seen resolution but definitely expressed support for the Transition Plan and</p> <p><u>Security Camera Resolution</u> — According to SC President, UNM allocated \$3 million for parking lot cameras campus-wide. UNM will be hiring a safety director.</p> <p><u>Book Exchange</u> – This event took place Fri, Apr 20; and Carla has already completed the Debrief, filed in N:/. She recommends Fall event only so as not to conflict w Main campus drive, which creates confusion for and with Recycling and UNM Press. Mentioned S Campus desire for drive – would need POC. Donation sites need more to be secured earlier, 2 mo. Advance. Need more aggressive advertising. Bookmarkers – terrific! Once/ yr. should be fine as # donations has begun to drop off.</p> <p><u>Book Group</u> – Going well.</p> <p><u>Staff as Artists</u> –Come to help set up 9-11 if you can. Carla will be there at 8 for check-in. Created display labels. 12 participants to date.</p> <p><u>Appreciation Luncheon</u>, May 23rd. Great response from leadership to participate. Take bookmarkers. Determined not to create walking groups as low participation in the past.</p> <p><u>Olo Yogurt</u> – Jodi will work on setting this up and send in funding request before June meeting. Jessica has tickets (as does Amy H) to give people in line after their badge has been checked – this has worked well in the past.</p> <p><u>Morning Rave</u> – Nancy &amp; Carla scheduled &amp; advertised in May newsletter a planning meeting on May 14, incl. snacks. Rec’d notes from Lori. Update – see attached minutes.</p> <p><u>Office Supply Exchange</u> —Roxanne H in May. June: Nancy, July: Jessica &amp; Christine.</p>

	<p><u>New Members</u> –</p> <p><u>Regent HSC subcmte</u> – Nancy</p>	<p><i>Visit about once a week, straighten and maybe take a picture. What is not moving that should be sent to recycle?</i></p> <p><u>New Members</u> Planning to present info at June SC and invite HSC staff councilors to July HSC Staff meeting.</p> <p><u>HSC Subcmtes</u> –</p> <p>4/1- Regent HSC Subcmte meeting. Chancellor Roth reported HSC Registrar Todd Hynson will be helping the national Forward 50 initiative to improve student access to higher education; the group will write a series of white papers directed to Congress prior to the Higher Education Act reauthorization. The UNM Women’s Cancer was a recipient of the 2018 Choice Awards. Trustee &amp; county appointee xx Gidden described the new Trustee ‘Community Engagement Cmte,’ comprised of representatives from business, health, community advocates w knowledge/interest in UNMH, so as to help develop hospital strategies, obtain feedback, celebrate community health initiatives, and improve cultural competency. Brasher wishes to tie these goals and objectives to budget. SOM Executive Vice Dean McGrew announced Dermatology has been re-accredited and hopes to accept 2 residents this summer. HSC Sr. Executive Officer Ava Lovell reported good financial standing in education &amp; research, more than expected in Public Services, about breaking even in Clinical.</p> <p>Vice Chancellor of Clinical Affairs Richards walked regents through planning around hospital expansion, explaining need to expand and update adult surgery and care from 1950s building. Demand is very high; UNMH is diverting about 4 patients/day. Because the ‘ideal’ full replacement, 360-bed facility would be too expensive given financial uncertainty around Centennial Care [Medicaid?], proposal has been altered for an adjacent 48-120 bed facility with limited or no diagnostic &amp; therapeutic (e.g. radiology, OT, PT). Roth explained concern that projected revenues would cover cost such that reserves are not spent down too much, esp. as we have aging infrastructure. Richards described the stress from many unscheduled surgeries from ER and need to review best practices – 40% much higher than nat’l avg. Means many surgeries moved to Outpatient Surgery &amp; Imaging Service (OSIS). Hard to keep up during recent flu season – so focus is OR not D&amp;T. Considering using space of old Physics building, now available. Expected timeline- March 2019 for architectural plan, start construction 2020, 2023 occupy new beds.</p> <p>In response to questions, Richards explained thoroughness of demographic needs assessment, disaster preparedness [OK there, it’s days-to-day surges that hurt], and increase in trauma centers serving New Mexicans – now 10-12 of them, all level 3 or 4 except UNMH (level 1). Trauma centers level 1 &amp; 2 require significant public support, nearly all Level 1s are teaching facilities.</p> <p>Mike Chicarelli reported letter to House of Rep re: sexual assault nurse examiners – Regent Lee wondered if sending ppl to ABQ Sane was really service, and requested #s to same. (Nat’ly. Access to evidence + counseling problematic in rural areas, not true in NM due to ABQ SANE network.)</p> <p>Health System Activity Report - .81 mortality = mortality to expected, &lt;1 is good.</p> <p>Regent Brasher requested information about substance abuse and mental health, offered orientation for new regents. Wondered why is largest medical facility in the state the jail?</p> <p>Newsletter Version: 4/1- Regent HSC Subcmte meeting. Announcements: HSC Registrar Todd Hynson will be helping the national Forward 50 initiative to improve student access to higher education; the UNM Women’s Cancer was a recipient of the 2018 Choice Awards; a new Trustee ‘Community Engagement Cmte’ will work to help develop hospital strategies, obtain feedback, celebrate community health initiatives, and improve cultural competency. Dermatology has been re-accredited. HSC Sr. Executive Officer Ava Lovell reported good financial standing. Vice Chancellor of Clinical Affairs Richards walked regents through planning around hospital expansion. Going to bid now is architectural plan for 120 bed adjacent facility especially for adult surgeries. May use the space now occupied by old Physics building. Expected to be ready to open by 2023.</p>
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4	New Business	<p><u>June meeting</u> –</p> <p><u>July Open House</u> –</p>	<p><u>June meeting</u> – Strategic Planning. Events, Resolutions, Information. How should we organize? Through e-mail, updates on normal things, in minutes, leaving most of time for strategic planning.</p> <p><u>July Open House</u> – Food? How should we organize? Advertise? Tentatively, leave last half hr for open house. Cmte members to donate healthy snack food of choice.</p>
5	Constituent Comments		
	<b>Next Meeting</b>	The next meeting will be June 7, 2018 in Domenici West 3010.	