

AGENDA
Health Sciences Committee
February 6, 2020

- I. Approval of Minutes – November 21, 2019
- II. Review of Operational Metrics
- III. Informational Items
 - a. Health Sciences Division Update – Dr. Mark Stacy
 - b. School of Dental Medicine Update – Dr. Greg Chadwick/Dr. Ron Tempel
 - c. School of Dental Medicine Student Remarks – Ms. Brianna Chavis-Locklear
- IV. Closed Session



Health Sciences Committee

February 6, 2020

Agenda Item: I. Approval of November 21, 2019 Minutes

Responsible Person: Tom Furr
Committee Chair

Action Requested: Approval

Notes: N/A

Health Sciences Committee – Open Session
ECU Board of Trustees
November 21, 2019
Main Campus Student Center

Board Members Present:

Tom Furr (Committee Chair)
Colin Johnson (Committee Member)
Angela Moss (Committee Member)
Jim Segrave (Committee Member)
Jason Poole
Leigh Fanning
Bob Plybon

Others Present:

Interim Chancellor Mitchelson	Mark Notestine
Bill Bagnell	Peter Schmidt
Caitlin Bradley	Rob Spahr
Michelle Brooks	Mark Stacy
Greg Chadwick	Sara Thorndike
Amy Ellis	Kathryn Verbanac
Lisa Hudson	Amanda Williams
Beth Ketterman	Ying Zhou
Ginger Livingston	Paul Zigas
Jenny McKellar	

Recorder: Cindy Reaves

Call to Order and Approval of Minutes:

Mr. Furr called the meeting to order at approximately 3:39 pm and read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified. The minutes of September 12, 2019 were approved.

Health Sciences Division Update:

Dr. Mark Stacy reviewed the Health Sciences Division metrics that were selected for the dashboard. Three indicators are related to ECUP operations: Financial Performance to Budget, Total worked RVUs and Patient Experience/Willingness to Refer. July thru October data demonstrated positive performance on all three measures compared to set targets. Scholarly Published Manuscripts for the division is also being tracked

however, changes in the source for the data has delayed completion of the dashboard. These data should be available at the next meeting.

Dr. Mark Stacy provided a Health Sciences Division update in which he discussed current health care workforce needs and divisional programs designed to address them. Among these are the development of pipeline, outreach and partnership programs, scholarship awards and investments in research. Dr. Stacy also discussed the need for a new medical education building and the projected economic benefits to the region that would result from this investment.

Health Sciences Division Student Story:

Ms. Caitlin Bradley, a student in the Physician Assistant program- class of 2020, shared the story of what brought her to the PA program at the College of Allied Health Sciences at ECU. After graduating from UNC-CH and traveling to Latin America, China and Peru, she was drawn to ECU because of the university's mission and her desire to make a positive impact on those who are not afforded the resources that she has had access to. She also cited the personal attention and genuine interest in student success by the faculty. Her time in the program has been challenging but has far exceeded her expectations.

Closed Session:

Action: A motion was made by Chairman Furr that the Health Sciences Committee go into closed session. Mr. Poole read the motion to go into closed session:

1. to prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information) and the federal Family Educational Rights and Privacy Act; and
2. to consider the qualifications, competence, performance, character, fitness, or appointment of prospective and/or current employees and/or to hear or investigate a complaint or grievance by or against one or more employees.
3. to prevent the disclosure of competitive healthcare information under N.C. General Statute 130A-45.11; G.S. 131E-97.3.
4. to consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee.
5. To discuss pending and threatened litigation as identified in exhibit A.

Action: Motion passed.

Action Items from closed session to be announced in full BOT open session:

Closed Session Minutes from the September 12, 2019 meeting were approved.

Request - The Board approve the following motion:

I move that:

- The Board approve the College of Allied Health Sciences incentive payments as presented in board materials.

Request - The Board approve the following motion:

I move that:

- The Board approve the incentive payment for Dr. Doyle Cummings in the Brody School of Medicine as presented in the board materials.

Request - The Board approve the following motion:

I move that:

- The Board approve the appointment with tenure for Dr. Lee Boushell in the Brody School of Medicine as presented in the board materials.

A motion was made to return to Open Session. Motion Approved.

Meeting adjourned at 4:25 pm.



Health Sciences Committee

February 6, 2020

Agenda Item:	II. Review of Operational Metrics
Responsible Person:	Mark Stacy Vice Chancellor for Health Sciences
Action Requested:	Information
Notes:	N/A



Health Sciences Committee

February 6, 2020

Agenda Item: III. Information Items

Responsible Person: Mark Stacy
Vice Chancellor for Health Sciences

Action Requested: Information

Notes:

- a. Health Sciences Division Update – Dr. Mark Stacy
- b. School of Dental Medicine Update – Dr. Greg Chadwick/Dr. Ron Tempel
- c. School of Dental Medicine Student Remarks – Ms. Brianna Chavis-Locklear



Health Sciences Committee

February 6, 2020

Agenda Item: IV. Closed Session

Responsible Person: Mark Stacy
Vice Chancellor for Health Sciences

Action Requested: Action

Notes: