

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



February 6, 2020

Agenda Item:

I. Approval of November 21, 2019 Minutes

Responsible Person:

Tom Furr Committee Chair

Action Requested:

Notes:

Approval

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

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:

- 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.



February 6, 2020

Agenda Item:

II. Review of Operational Metrics

Responsible Person:

Mark Stacy Vice Chancellor for Health Sciences

Action Requested:

Notes:

N/A

Information

CEO Tracking Sheet Fiscal Year - 2020

| KPI | Measurement | Prior Year | Target | Variance | July | August | September | October | November | December | January | February | March | April | May | June | Total |
|---|--|------------|----------------|----------|-------------|-------------|-----------|-------------|-------------|-----------|-------------|-------------|-----------|-------------|-------------|-----------|------------|
| ECUP Financial Performance to Budget | Budgeted Profit (Loss) | \$49,699 | (\$4,588,627) | Plan | (3,395,943) | (1,850,911) | 2,418,055 | (2,684,936) | (542,208) | 3,742,342 | (2,934,785) | (1,080,141) | 2,167,483 | (1,941,716) | (2,365,830) | 3,879,964 | (4,588,62 |
| | | | | Actual | (519,895) | (3,877,843) | 4,153,739 | (405,182) | (2,710,778) | 3,088,249 | | | | | | | 1 |
| | | | | +/- | 2,876,048 | (2,026,932) | 1,735,684 | 2,279,753 | (2,168,570) | (654,093) | | | | | | | 1 |
| | | | | YTD +/- | 2,876,048 | 849,116 | 2,584,800 | 4,864,553 | 2,695,983 | 2,041,890 | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| Total wRVUs | Work Relative Value Units | 1,565,344 | 1,688,023 | Plan | 135,862 | 131,681 | 137,828 | 137,592 | 131,755 | 138,604 | 141,223 | 149,636 | 151,278 | 148,387 | 149,933 | 134,246 | 1,688,02 |
| | (wRVU's), are used nationally to | | | Actual | 131,663 | 140,666 | 133,066 | 148,768 | 120,199 | 120,680 | | | | | | | |
| | measure physician/provider work | | | +/- | (4,199) | 8,985 | (4,762) | 11,176 | (11,556) | (17,924) | | | | | | | í |
| | effort | | | YTD +/- | (4,199) | 4,786 | 24 | 11,200 | (356) | (18,280) | | | | | | | 1 |
| | | | | | | | | | | | | | | | | | |
| Patient Experience/Willingness to Refer | Patient survey question indicating patient's willingness to recommend ECUP to others | 89% | 90.5% | Plan | 90.00% | 90.00% | 90.10% | 90.20% | 90.20% | 90.20% | 90.30% | 90.30% | 90.40% | 90.40% | 90.50% | 90.50% | 90.50 |
| | | | | Actual | 89.90% | 91.50% | 90.60% | 90.30% | 90.60% | 90.70% | | | | | | | 1 |
| | | | | +/- | -0.10% | 1.50% | 0.50% | 0.10% | 0.40% | 0.40% | | | | | | | 1 |
| | | | | YTD +/- | -0.60% | 1.00% | 0.10% | -0.2% | 0.1% | 0.2% | | | | | | | . <u> </u> |
| | | | | | | | | | | | | | | | | | |
| Published Manuscripts | Scholarly articles published in peer reviewed journals | 386 | 400 (个3.5%) | Plan | 33 | 33 | 33 | 33 | 33 | 33 | 33 | 33 | 34 | 34 | 34 | 34 | 40 |
| | | | | Actual | N/A | N/A | N/A | 402 | 23 | 23 | | | | | | | 1 |
| | | | | +/- | | | | | (10) | -10 | | | | | | | |
| | | | | YTD +/- | | | | | | -20 | | | | | | | 1 |



February 6, 2020

Agenda Item:

III. Information Items

Mark Stacy Vice Chancellor for Health Sciences

Action Requested:

Responsible Person:

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



February 6, 2020

Agenda Item:

IV. Closed Session

Mark Stacy Vice Chancellor for Health Sciences

Action Requested:

Responsible Person:

Action

Notes: