

The Regents of the University of California

**COMMITTEE ON HEALTH SERVICES**

July 18, 2012

The Committee on Health Services met on the above date at UCSF–Mission Bay Community Center, San Francisco.

Members present: Regents Blum, De La Peña, Island, Lozano, Makarechian, Reiss, and Zettel; Ex officio members Lansing and Yudof; Advisory member Anderson; Staff Advisors Barton and Smith

In attendance: Regents Gould, Kieffer, Mendelson, Newsom, Rubenstein, Ruiz, Schilling, Stein, Varner, and Wachter; Regents-designate Feingold and Flores, Faculty Representative Powell, Secretary and Chief of Staff Kelman, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Provost Dorr, Executive Vice President Brostrom, Chief Financial Officer Taylor, Senior Vice Presidents Dooley and Stobo, Vice Presidents Lenz, Mara, and Sakaki, Chancellors Birgeneau, Block, Blumenthal, Desmond-Hellmann, Drake, Fox, Katehi, Leland, White, and Yang, and Recording Secretary McCarthy

The meeting convened at 3:50 p.m. with Committee Chair De La Peña presiding.

**1. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the meeting of March 27, 2012 were approved.

**2. UPDATE ON STUDENT HEALTH SERVICES (SHS)/COUNSELING AND PROFESSIONAL SERVICES (CAPS) RISK MANAGEMENT INITIATIVE**

[Background material was mailed to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Chair De La Peña stated that the background material to this item contained an updated summary regarding the risk management initiative for the Student Health Services (SHS) and the Counseling and Professional Services (CAPS). He stated that the Committee would be given a complete report at the project's one-year point. Noting student concerns that their fees for health services might increase as a result of the ongoing improvements at the health and counseling centers, Committee Chair De La Peña stated that, in fact, preliminary results of efforts to standardize the centers' information technology indicate savings of millions of dollars annually.

Regent Zettel asked whether background checks for employees at the SHS and CAPS have been temporarily suspended. Senior Vice President Stobo confirmed that the

background checks for existing employees have been suspended until his office could confer with legal counsel and the UCOP Department of Human Resources to address issues that have been raised by some represented employees' groups. During this time background checks will continue to be performed on all new hires.

The meeting adjourned at 3:55 p.m.

Attest:

Secretary and Chief of Staff