

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

September 13, 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, and Pattiz; Ex officio members Lansing and Yudof; Advisory members Feingold, Flores, and Powell; Staff Advisors Barton and Smith

In attendance: Regents Gould, Mendelson, Rubenstein, Ruiz, Schilling, Stein, Varner, and Wachter; Regent-designate Schultz, Faculty Representative Jacob, Secretary and Chief of Staff Kelman, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Chief Compliance and Audit Officer Vacca, Provost Dorr, Executive Vice President Brostrom, Chief Financial Officer Taylor, Senior Vice Presidents Dooley and Stobo, Vice Presidents Beckwith, Duckett, Lenz, and Sakaki, Chancellors Blumenthal, Desmond-Hellmann, Drake, Katehi, Khosla, and Yang, and Recording Secretary McCarthy

The meeting convened at 9:50 a.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 July 18, 2012 were approved.

2. UPDATE ON UNIVERSITY OF CALIFORNIA STUDENT HEALTH AND COUNSELING CENTERS

[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 expressed his gratitude to the Office of the President, Senior Vice President Stobo, and Chief Risk Officer Grace Crickette for their tireless attention to detail and leadership on the issues regarding the UC student health and counseling centers since work on this project started one year prior. Dr. Stobo and Ms. Crickette submitted a summary of the substantial progress made in the areas of credentialing, coding, and information technology. Committee Chair De La Peña stated that several policies regarding the health centers would be brought to the Committee and the Board at a future meeting. Dr. Stobo agreed that much has been accomplished and credited the personnel in the ten student health centers for their diligent work over a short period of time.

Regent Gould asked for an update on the availability of mental health counseling for students, since this need had been discussed at a prior meeting. Ms. Crickette responded that the level of staffing at the student counseling centers is a central issue, and one which had not yet been addressed. As the risk management initiatives and examination of areas of operational risk move forward, staffing of the student counseling centers will be considered.

Regent Pattiz asked what the effects of the changes in healthcare in 2013 would be on the five UC medical centers. Dr. Stobo stated that his office is aware of the potential effect of upcoming changes and is working in Washington, D.C. with representatives of other student health centers, to ensure that student health centers would not be excluded from the provisions of the Patient Protection and Affordable Care Act, an effort that he anticipated would be successful. At the current time, Dr. Stobo did not think there would be a negative effect on the student health centers. As to the effects on UC medical centers, Dr. Stobo said that there would be enormous pressure on the revenue streams that accrue to UC hospitals.

Chairman Lansing congratulated the leaders at the student health centers for their willingness to examine problems and make improvements. She also commended Dr. Stobo, Committee Chair De La Peña, and Ms. Crickette for their work on this long process that has resulted in better healthcare for UC students.

The meeting adjourned at 9:55 a.m.

Attest:

Secretary and Chief of Staff