COMMITTEE ON HEALTH SERVICES

Date: **January 19, 2005**

Time: **3:30 p.m.**

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Agenda - Open Session

402	Discussion	Update on Medical Center, Los Angeles Campus
403	Information	Report of the Clinical Policy Review Team 2003-2004
404	Discussion	Systemwide Healthcare Quality Priorities 2005
405	Discussion	Establishment of Health Services Advisory Group, Office of the President
406	Information	Update on Status of Medi-Cal Reform

Committee Membership: Regents Marcus, Preuss, Lee, Sayles, Kozberg, Lansing, Johnson,

Lozano, Pattiz, Novack, Schwarzenegger, Parsky, Moores, and

Dynes; Advisory member Brunk