MINUTES

USF BOARD OF TRUSTEES
HEALTH SCIENCES WORKGROUP

Tuesday, April 19, 2005
9:00 a.m. - noon
USF Health Sciences Vice President’s Conference Room, MDC 1100

Members: Margarita Cancio, Chair; Kiran Patel; Debbie Sembler
Faculty Liaisons: Jeannine Coreil, Bruce Lindsey, Linda Moody (not available), Robert Nelson
Foundation Board of Trustees Liaison: Theodore Couch (not available)

Dr. Cancio and the workgroup approved the January 25, 2005, minutes.

**Vice President Remarks** – Dr. Klasko presented the Clinical & Research Integrated Strategic Programs (CRISPs) organization and structure. CRISPs is a multidisciplinary program designed to enhance access to healthcare, create more efficient care and improve follow-up healthcare outcomes for patients; it also will allow for inclusion of other health providers; and will include coordinated administration and reporting lines.

Dr. Klasko also discussed the Asset Inventory Management System (AIMS). The purpose of AIMS is to gather and develop financial information and develop tools to monitor and plan accordingly. The AIMS committee has 24 members representative of basic science faculty, clinical faculty, and administrative staff. Eventually the AIMS committee will become a Financial Oversight Committee with 15 members.

USFPG Financial Update – Year to date the USF Physicians Group is 6% above budget and 8% ahead of prior fiscal year. The Practice Plan for the College of Medicine earns 49% of the funding as compared to 30%+ at other medical schools. We would like to strive for equal funding from the following: (1) Practice Plan; (2) Gift Endowments and (3) Grants and Contracts.

Moffitt Affiliation Agreement – Dr. Klasko referred to a hand out in the agenda package - “2005 MCC/USF Affiliation Agreement: Optimistic Roadmap to 2015” describing the history and future of Moffitt and USF affiliation. He also referenced a Power Point presentation, “MCC/USF-HSC Building Bridges – Opening Borders – March 29, 2005.” A request was made that the presentation be sent to all HSC/BOT Trustees.
HSC Facilities – Dr. Klasko presented the “Center for Advanced Medical Learning and Simulation.” slide presentation. This facility will be a one-of-a-kind, world-class education and research center. The programmatic purpose of the facility and its contribution to the mission of the College of Medicine and Health Sciences Center were discussed. The cost of the project is $65 Million which will be privately funded. The Health Sciences Center Office of Continuing Professional Education will manage the research and training center. Two issues were raised regarding the facility: (1) the land that the center will be built on is in the Research Park at USF; and (2) the business plan for the facility. A motion was made stating that this project is programmatically consistent with and supportive of the mission of and strategic plan for the College of Medicine and the Health Sciences Center. We endorse continued planning and development within university policy and practices. This motion was approved by the trustees.

Dr. John Curran presented the Children’s Medical Services Building update. Floors 1 and 2 are scheduled for occupancy August 1, 2005 and floor 3 is scheduled for occupancy November 1, 2005. Pediatric subspecialty CMS clinics move in August 1 to August 30 (about 10 programs). Early Intervention/Infants and Young Children, IYC/Child Development Programs move in August 15. A motion was made to endorse finalizing the affiliation agreement and lease to codify this collaboration with the College of Medicine and the Department of Health. This motion includes 20 free parking spaces based on client load. Dr. Carlucci requested that this information be specified in the lease. The motion was approved by the trustees.

Dr. Phil Marty discussed the Regional Biocontainment Lab Grant. The grant is a Construction Grant and the request for application supports the National Institute for Allergy and Infectious Diseases (NIAID) Biodefense & Emerging Infectious Diseases Research agenda. This time the grant is only for new construction of “stand alone” Regional Biocontainment Laboratories. The Federal share is $15-25 million with 25% match by awardee to support design, construction, commissioning and fixed equipment. The lab will include a minimum of 30,000 gross square feet of animal BioSafety-level (BSL) 2 & 3 research labs. USF’s proposal was submitted in December, 2004. The proposal includes the following: 34,642 gross square feet; budget total of $23,987,199: the Federal share = $17,990,399 and USF share = $5,996,800. A Legislative Budget Request has been submitted to cover this match if the proposal is funded. The Scientific Review is completed; and awards will probably be announced in June, 2005. Dr. Cancio and trustees approved a motion to approve the concept of the Biocontainment Laboratory.

Dr. Patricia Haynie discussed the Center for Advanced Health Care. The project resources were addressed; sources include PECO, bonding and development (gifts and grants). The total cost for the building is approximately $61 Million. Dr. Klasko’s vision for the building is simple: “It will be the place where quality, technology and service combine to create a national model of excellence. When you look at the directory you will notice not a list of specialties but a multidisciplinary level of service that will be patient friendly and allow us to transform the education of our students.” The mission for the center is to provide the most advanced care for
our community in a model center for learning. The vision is to create within three years a national showcase for health care, featuring service and safety for patients, team care supported by advanced technology, demonstrable health improvements for the community, and superior education.

In conclusion of HSC Facilities, Dr. Haynie presented a picture of the proposed USF Medical Office Building at Tampa General Hospital. Because of the importance of our strong relationship with TGH, Dr. Cancio suggested a clear consistent message from the Board of Trustees: TGH is the primary teaching hospital of USF and the TGH/USF relationship is beneficial for everybody—including the “private” physicians at TGH. USF physicians bring highest quality academic programs to the hospital. If USF does well; then TGH does well.

**College of Medicine** – Dr. Curran described the College of Medicine Master of Medical Sciences program. This program is a new concentration within existing program authority. He also reviewed the two new College of Medicine Graduate Certificate programs: Aging and Neurosciences focusing on Neuroscience, Aging and Brain Repair (Tampa Only) and Clinical Investigation – fully on-line, or in traditional format at the Tampa Campus.

**College of Nursing** – Dr. Patricia Burns presented the Doctor of Nursing Practice (DNP) degree. The DNP is designed for nurses seeking a terminal degree in nursing practice, and offers an alternative to research and education focused doctoral programs, such as the College of Nursing’s current PhD program. The changing demands of this nation's complex health care environment require the highest level of scientific knowledge and practice expertise to assure high quality patient outcomes. The Doctor of Nursing Practice (DNP) will be the degree associated with practice-focused doctoral nursing education.

A motion was made to approve the DNP program and send it forward to the BOT Academic & Campus Environment for approval. The next step will be to approve the tuition for the program.

Dr. Cancio asked if there was an Anesthesiology program for Nurses. Dr. Burns replied that there would be a program in place within the next 6 months.

**College of Public Health** - Donna Petersen, Dean of the College of Public Heath, updated the workgroup on the College's current strategic initiatives. The College is celebrating its 20th anniversary and remains the only accredited college of public health in the state, though competition is growing from new schools being developed at FIU and the University of Florida. The College is committed to maintaining excellence in the education and training opportunities it provides to public health professionals and those entering the field; this college was the first in
the country to offer a full MPH in a distance-learning format. The College is also committed to enhancing the quality and scope of its trans-disciplinary research endeavors, partnering within health sciences, across the campus and with the community to address such challenges as health disparities, patient safety, Medicaid reform and sports injuries. Third, the College has recently created a department of Global Health and is rapidly moving to expand capacity in this area and to forge collaborative relationships with international academic and research institutions. The College of Public Health is proud of its history and looking forward to a dynamic future.

**Legislative Update** – Ms. Joann Strobbe discussed the following legislative updates:

- Legislative Appropriations Conference beginning with expected conclusion May 3 in order for Legislature to complete business on time (May 6)
- Conference Appropriations highlights (for HSC)
  - Enrollment growth funding
  - Operating funds for new space
  - Critical Jobs Initiative (Nursing)
  - Institute of Sports Medicine
  - Property Acquisition/Economic Development

*Next BOT Health Sciences Workgroup meeting is July 19, 2005, 9:00 a.m. - Noon*