

**BOARD OF REGENTS and its
HEALTH SCIENCES SYSTEM COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

College of Southern Nevada
Tyrone Thompson Student Union, Rooms U126-U130
3200 E. Cheyenne Avenue, North Las Vegas
Thursday, March 9, 2023

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present:

Mr. Patrick J. Boylan, Chair
Mrs. Carol Del Carlo, Vice Chair
Mrs. Susan Brager
Ms. Stephanie Goodman
Mr. Donald Sylvantee McMichael Sr.
Dr. Lois Tarkanian

Other Regents Present:

Ms. Heather Brown
Mrs. Amy J. Carvalho
Dr. Michele Cruz-Crawford
Mr. Jeffrey S. Downs
Ms. Laura E. Perkins

Others Present:

Mr. Dale A.R. Erquiaga, Acting Chancellor
Ms. Crystal Abba, Executive Vice Chancellor and Chief of Staff
Ms. Keri D. Nikolajewski, Interim Chief of Staff to the Board
Mr. Andrew Clinger, Chief Financial Officer
Ms. Renée Davis, Interim Vice Chancellor for Academic and
Student Affairs and Community Colleges
Mr. James Martines, Vice Chancellor and Chief General Counsel
Ms. Lynda P. King, Associate General Counsel
Mr. Joel Bekker, Deputy Attorney General
Dr. Federico Zaragoza, CSN President
Dr. Kumud Acharya, DRI President
Ms. Joyce M. Helens, GBC President
Dr. DeRionne P. Pollard, NSC President
Dr. Jeffrey Alexander, TMCC Vice President of Academic Affairs
Dr. Keith E. Whitfield, UNLV President
Mr. Brian Sandoval, UNR President
Dr. J. Kyle Dalpe, WNC President

Faculty senate chairs in attendance were: Ms. Tracy Sherman, CSN; Dr. Brittany Kruger, DRI; Mr. Kevin Seipp, GBC; Dr. Christine Beaudry, NSC; Mr. Ed Boog, System Administration; Dr. Amy Cavanaugh, TMCC; Dr. Rhonda Montgomery, UNLV; Dr. Eric Marchand, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were: Ms. Yvette Machado, CSN; Ms. Tessa Espinosa, NSC; Ms. Chanikan Buntha, TMCC; Ms. Nicole Thomas, UNLV-GPSA; Mr. Matthew Hawn, UNR-GSA; and Ms. Suzanna Stankute, WNC.

Chair Patrick J. Boylan called the meeting to order at 3:15 p.m. with all members present.

1. Information Only-Public Comment – None.
2. Approved-Minutes – The Committee recommended approval of the minutes from the September 9, 2022, meeting (*Ref. HSS-2 on file in the Board office*).

Vice Chair Del Carlo moved approval of the minutes from the September 9, 2022, meeting. Regent Brager seconded. Motion carried.

3. Information Only-Chair's Report – Chair Patrick J. Boylan stated it is his first meeting as Chair of the Health Sciences System Committee and he is looking forward to the upcoming UNLV and UNR medical school presentations.
4. Information Only-UNLV Kirk Kerkorian School of Medicine Report – Dr. Marc J. Kahn, Dean of the University of Nevada, Las Vegas Kirk Kerkorian School of Medicine, provided a report on the Medical School, and offered general remarks related to programs, funding, and accreditation (*Ref. HSS-4 on file in the Board office*).

Dean Kahn provided a report which included: full ACGME institutional accreditation with commendation; state funding for hematology/medical oncology and rheumatology fellowships; federal funding to support 2.5 additional residents per year; the new Kirk Kerkorian Medical Education Building; partnerships for oncology and pediatrics; Undergraduate Medical Education; Graduate Medical Education (GME); research; diversity, equity and inclusion initiatives; philanthropy and fundraising developments; recruitment and new faculty; and new programs and partnerships.

Chair Boylan, Vice Chair Del Carlo, Regent Brager, Regent Carvalho, Dean Kahn and Dr. Paul J. Hauptman, Dean of the University of Nevada, Reno School of Medicine, addressed and discussed the following topics: outreach from the NSHE medical schools in rural areas of Nevada; residency positions available vs. medical school graduates; class-size capacities with consideration for available faculty, community and clinical resources; potential state funding to increase faculty and staff numbers; pharmaceutical companies primarily provide private funding for clinical trials; partnership with CCSD; USMLE performance and the support provided for students who do not pass the tests; the limited pediatric

4. Information Only-UNLV Kirk Kerkorian School of Medicine Report – *(continued)*

oncology services in Nevada; the critical shortage of anesthesiologists in the state and increasing residency positions to address the issue; the ongoing issue of increasing the number of residency positions for Nevada; scholarships provided by Renown Health to the UNR Orvis School of Nursing to increase class sizes; and the medical student applicant selection process for UNLV.

5. Information Only-UNR School of Medicine Report – Dr. Paul J. Hauptman, Dean of the University of Nevada, Reno School of Medicine, provided a report on the Medical School and offered general remarks related to accreditation, programs, funding and the affiliation with Renown Health *(Ref. HSS-5 on file in the Board office)*.

Dean Hauptman provided a report which included: updates and highlights regarding admissions, medical student research programs, the PA program, philanthropy, basic sciences awards – FY22 awards and amendments received, and the Elko Rural Residency Track in Family Medicine; UNR Med Class of 2027; Renown Health affiliation updates; research audit; and impressions and near-term plans.

Chair Boylan, Vice Chair Del Carlo, Regent Brager, Board Vice Chair Arrascada, Acting Chancellor Dale A.R. Erquiaga and Dean Hauptman addressed and discussed the following topics: ending the residency program in Elko; however, medical students and internal medicine residents will still be sent to Elko for the rural medicine experience; transportation for medical students to rural Nevada; increasing enrollment for the PA program; and growing GME in Nevada by working with federal delegation, and also noting the Governor’s current budget which includes approximately \$8.5 million for GME.

6. Information Only-New Business – None.

7. Information Only-Public Comment – None.

The meeting adjourned at 4:03 p.m.

Prepared by: Winter M.N. Lipson
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski
Interim Chief of Staff to the Board of Regents

Approved by the Board of Regents at its September 8, 2023, meeting.