

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

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Friday, December 4, 2015, 8:00 a.m.

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

A video conference and/or telephone conference connection will be made from the meeting site to the Reno System Administration Building at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

BOARD

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert M. Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

COMMITTEE

ROLL CALL:

Mr. James Dean Leavitt, Chair	_____
Dr. Mark W. Doubrava, Vice Chair	_____
Dr. Jason Geddes	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

In addition to the Health Sciences System Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Investment and Facilities Committee; and the Health Sciences System Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 S. Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Nancy Stone at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the September 11, 2015, meeting. ([Ref. HSS-2](#))

3. CHAIR'S REPORT

INFORMATION ONLY

Chair James Dean Leavitt will provide general remarks and update the Committee members regarding health sciences planning and development efforts including activities and actions, if any, of the Board of Regents, the Health Sciences System administration or other Nevada System of Higher Education leaders since the last meeting of the Committee.

ESTIMATED TIME: 5 mins.

**4. CITY OF LAS VEGAS MEDICAL
DISTRICT PLANNING ACTIVITIES**

INFORMATION ONLY

Ms. Betsy Fretwell, Manager of the City of Las Vegas, will provide an update on the City's Las Vegas Medical District planning activities. ([Ref. HSS-4](#))

ESTIMATED TIME: 10 mins.

5. **UNSOM AND UNIVERSITY OF NEVADA, LAS VEGAS SCHOOL OF MEDICINE PRACTICE PLANS** **FOR POSSIBLE ACTION**

Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, will provide an update on the status of current UNSOM Practice Plan operations, including an update on the status and proposed resolution of financial challenges in the northern and southern Practice Plan operations. Dean Schwenk and Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will also provide an overview of their Practice Plan development and transition planning efforts, including: a discussion regarding Electronic Medical Records operations and planning; creation of a UNLV School of Medicine Practice Plan; UNSOM and UNLV School of Medicine Practice Plans' related transition planning efforts; development of UNSOM's Practice Plan operations in northern Nevada; and an overview of other logistical and policy action that may be required to help facilitate Practice Plan management, development and transition. The Committee may take action to provide direction to staff regarding their management, development and transition of Practice Plans in northern and southern Nevada. ([Ref. HSS-5](#))

ESTIMATED TIME: 10 mins.

6. **UNIVERSITY OF NEVADA, LAS VEGAS SCHOOL OF MEDICINE ACTIVITIES** **INFORMATION ONLY**

Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an update on UNLV School of Medicine activities and initiatives. ([Ref. HSS-6](#))

ESTIMATED TIME: 5 mins.

7. **UNIVERSITY OF NEVADA SCHOOL OF MEDICINE (UNSOM) ACTIVITIES** **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, will provide an update on UNSOM activities and initiatives. ([Ref. HSS-7](#))

ESTIMATED TIME: 5 mins.

8. COORDINATED PUBLIC MEDICAL EDUCATION EXPANSION EFFORTS AND RELATED TRANSITION PLANNING **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, and Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will provide an update on their efforts to manage and coordinate expansion of public medical education and related transition planning, including an overview of projected timeframes for reaching key program development milestones. ([Ref. HSS-8](#))

ESTIMATED TIME: 10 mins.

9. NSHE HEALTH SCIENCES PROGRAMS AND ACTIVITIES FOR NEVADA'S RURAL AREAS **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean, UNSOM, and Vice President, Division of Health Sciences, UNR, will provide an overview of NSHE's various health sciences programs and activities in Nevada's rural areas. ([Ref. HSS-9](#))

ESTIMATED TIME: 5 mins.

10. NEW BUSINESS **INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

11. PUBLIC COMMENT

INFORMATION ONLY

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st and 7th floors, 4505 Maryland Parkway, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512