

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

Student Union, Ballroom A
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Friday, December 1, 2017, 8:00 a.m.

BOARD

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mr. Cedric Crear	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____

COMMITTEE

ROLL CALL:

Dr. Mark W. Doubrava, Chair	_____
Mrs. Cathy McAdoo, Vice Chair	_____
Mr. Trevor Hayes	_____
Mr. John T. Moran	_____
Mr. Rick Trachok	_____

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, including moving an item to a different day if the meeting is noticed for more than one day, 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 and Compliance Committee; the Business, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the Investment 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 Winter Lipson 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 Committee 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. CONSENT ITEMS FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

2a. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the minutes from the September 8, 2017, meeting. ([Ref. HSS-2a](#))

2b. HANDBOOK AND CODE REVISIONS, JOINT FACULTY APPOINTMENTS FOR POSSIBLE ACTION

Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, and Dr. Barbara Atkinson, Founding Dean of the University of Nevada, Las Vegas School of Medicine, request approval of a revision to NSHE Code to authorize joint faculty appointments for the NSHE Schools of Medicine. Specifically, the Code revision provides that a joint appointment may be assigned to a clinician who is employed by an external institution, including hospitals, that has an affiliation agreement with an NSHE institution (*Title 2, Chapter 5, new Section 5.4.11*). The *Handbook* revision clarifies the eligibility of joint faculty appointments for grant-in-aid (*Title 4, Chapter 3, Section 12*). The Code revision was presented for information only at the September 8, 2017, meeting of the Committee and is now presented for approval. ([Ref. HSS-2b](#))

ESTIMATED TIME: 5 mins.

3. CHAIR'S REPORT INFORMATION ONLY

Chair Mark W. Doubrava 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. COORDINATED PUBLIC MEDICAL EDUCATION EXPANSION EFFORTS AND RELATED TRANSITION PLANNING **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, and Dr. Barbara Atkinson, Founding Dean of the University of Nevada, Las Vegas School of Medicine, will provide an update on efforts to manage and coordinate expansion of public medical education in Nevada and related transition planning, including an overview of the status of practice plan operations and development, and projected time frames for reaching key transition milestones. ([Refs. HSS-4a and HSS-4b](#))

ESTIMATED TIME: 20 mins.

5. REPORT ON REPAYMENT OF INTEGRATED CLINICAL SERVICES, INC., DEBT OWED **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, will report on the plan for repayment of debt of Integrated Clinical Services, Inc. to the University of Nevada, Reno using non-state funds. The debt obligation resulted from the payment of clinical faculty salaries. The report will include a timeline and source of funds for repayment of the debt. ([Ref. HSS-5](#))

ESTIMATED TIME: 15 mins.

6. ADMISSIONS STANDARDS NSHE SCHOOLS OF MEDICINE **INFORMATION ONLY**

Chair Mark W. Doubrava will lead a discussion regarding course requirements for admissions purposes at the University of Nevada, Reno School of Medicine and the University of Nevada, Las Vegas School of Medicine. The Committee may provide direction to the institutions and staff on how to proceed. ([Ref. HSS-6](#))

ESTIMATED TIME: 10 mins.

7. ***HANDBOOK, CODE AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, TECHNICAL REVISIONS*** **INFORMATION ONLY**
RECOGNIZING TWO NSHE SCHOOLS OF MEDICINE

Vice Chancellor Crystal Abba presents for information technical revisions to NSHE Code, the *Handbook* and the *Procedures and Guidelines Manual* recognizing the two NSHE Schools of Medicine: the University of Nevada, Reno School of Medicine and the University of Nevada, Las Vegas School of Medicine. The revisions are presented for information only and will be presented for action at a subsequent meeting of the Committee. ([Ref. HSS-7](#))

ESTIMATED TIME: 5 mins.

8. **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.

9. **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.

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 Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
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 Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
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