

DRAFT

SEMIANNUAL MEDICAL STAFF MEETING MINUTES

November 17, 2009

Friday Center

OPENING REMARKS – Dr. Brian Goldstein

Dr. Brian Goldstein, Chair, called the meeting to order at 6:15 p.m. Copies of minutes and agenda were posted on the intranet and were also available in hard copy at the meeting for review. He thanked everyone for coming. Also thanks to Michelle Howlett for helping to organizing the reception and meeting, to the Dean's office staff for assisting during the reception.

APPROVAL OF MINUTES – June 10, 2009

Dr. Goldstein asked for a motion to approve the minutes. A motion was made and seconded. Minutes remain available for review in the Chief of Staff's office.

Approved to accept the minutes as written.

NURSING RECOGNITION AWARDS – Dr. Brian Goldstein

The annual awards, sponsored by the School of Medicine, recognize members of the nursing staff who demonstrate excellence in nursing practice, show evidence of caring and compassion and express a commitment to teaching future health care professionals. The Selection Committee received thirty nominations this year and selected seven honorees. Each receives a \$1000 award to be used for professional development.

Inpatient Services: Lindsay Thompson, BSN, Pediatric ICU; Rebecca Greene, RN, Cardiothoracic ICU; Ashley Farmer, RN, BSN, OCN, Bone Marrow Transplant Unit

Outpatient Services: Tina Wallace, RN, Orthopaedics; Elaine Roussel, RN, Endocrinology

Advance Practice/Specialty Services: Anne Dunlap, RN, BSN, OCN, Gynecologic Oncology

Nurse Management: Crista Creedle, RN, BSN, OCN, Hematology/Oncology

Dr. Goldstein's full remarks will be attached to the hard copy of these minutes and are available on request.

PRESIDENT'S REPORT – Mr. Gary Park

Mr. Park thanked everyone for their service to UNC Hospitals and UNC Health Care System. Key items in his report:

- UNC Hospitals' Nursing had the fifth highest score in the nation on the HCAHPS survey, in which all Medicare-approved hospitals must now participate.
- The Gravely building will be demolished.
- A HCS leadership group is looking at funds flow between the Hospitals, the SOM, and the P&A.
- A Steering Committee has begun to plan the Hillsborough campus.
- A copy of Mr. Park's slides is available for review.

GUEST SPEAKER: Building the AMC of the Future: A New Look at Portfolio Management
Tom Robertson - Vice President, Business Strategies and Tactics

University HealthSystem Consortium

Mr. Robertson shared some ideas on how to maximize our Academic Medical Center's clinical portfolio management.

The copyrighted slides are available for review.

ANNOUNCEMENTS

The Health Care System Board awarded the Fleming Fuller award to Dr. Tony Lindsey, Department of Psychiatry.

Dr. Goldstein explained why we did not offer flu shots tonight as we have done in the past.

In the past we have talked in the past about the Physician Experience Team (which is part of the Commitment to Caring initiative) which was started in 2007. Dr. Goldstein gave an update on the recommendations and progress that has been made. He thanked Dr. Lisa Gangarosa, Dr. Dan Clarke-Pearson, Dr. Fran Collichio, Dr. Brad Vaughn, and several others who participated along the way who help survey the faculty in late 2007 and have been working with that information.

The PET also identified a need for a dedicated space for attending physicians to work while in the Hospitals. We are calling it a faculty physician workroom/lounge. Over the next six months the space, located on 4 Anderson, will be renovated.

There will be a Patient Safety Culture Survey in the first 2 weeks of December and Dr. Goldstein encouraged all to participate.

The meeting was adjourned at 7:35pm.

Brian P. Goldstein
Executive Associate Dean for Clinical Affairs
and Chief of Staff