HSFC General Faculty Meeting
May 31, 2005, 5:00 to 7:00 pm
Goldberg Auditorium, Moores/UCSD Cancer Center

Minutes

Chair of Health Sciences Faculty Council - David Easter, M.D.
The meeting was called to order at approximately 5:06 pm and Dr Easter began with his
announcements – see attached PowerPoint: Chair Announcement Powerpoint for May 31

HSFC has been charged with providing a definition of teaching for use by the Faculty Equity
Committee. Dr. Easter requested that faculty provide any and all input to their HSFC members
on this topic.

Vice Chancellor Health Sciences & Dean, School of Medicine - Edward W. Holmes, M.D.
Dr Holmes thanked Dr David Hoyt for being an outstanding Interim Chair in Surgery and
confirmed that Dr Mark Talamini will arrive as Chair July 1, 2005. He also provided an update
on the other Chair searches, including saying the Pediatrics search is nearing completion.

He congratulated UCSD’s three new NAS members: Michael Karin, Shu Chien and (political
science professor) Gary Cox. He added special congratulations to Shu Chien, who is one of
only 8 scientists with appointments in three national academies -- the NAS, IOM and Academy
of Engineering. Additionally, he noted that Professor Peter Wagner has assumed the
presidency of the American Thoracic Society and that Professor Ajit Varki is a new member of
the American Academy of Arts and Sciences.

Dr Holmes gave an update on the California Institute of Regenerative Medicine (CIRM), also
knows as the stem cell institute. He said that the law suits that have been filed will delay the
disbursement of funds, but that he is confident they will be settled and the funds will be
disbursed. He also said he viewed the placement of the CIRM headquarters in the Bay Area
as not having a negative impact on the ultimate funding of research in San Diego. He said
there is an active committee at UCSD that is working to provide strong guidelines to insure that
faculty who wish to work with stem cell lines know exactly how to proceed to insure they will
not endanger any NIH funding.

Finally, Dr Holmes updated the faculty on the UCSD Vision for Health Care in the 21st Century.
This plan involves expanding and enhancing outpatient, emergency and urgent care services
in Hillcrest, and ultimately consolidating hospital beds on the East Campus in La Jolla, and will
take place over a 15-20 year period.

While some critical reaction received a great deal of press, he said that in UCSD’s ongoing
meetings with legislators and community leaders we are not meeting with the level of concern
that the media coverage implies and in fact many have told us they are excited about our plans. UCSD just completed several focus groups with patients who use the Hillcrest facilities. Overall, there is a positive response to our proposal, once patients learned we are expanding the services they depend on. Transportation has emerged as a concern for some patients. To
insure that this is not a problem for our patients, we have committed to operating a shuttle system for patients and their families when the need arises. He stressed that we will need to continue asserting our commitment to the uninsured and underinsured as it is anticipated this commitment will continue to be questioned by some competitors.

Dr Holmes closed by saying UCSD Health Sciences is committed to this vision as the right thing to do, not only for UCSD's health sciences programs, but for the region. It will be a long process, between planning, fundraising, and garnering the necessary approvals, but we are in this for the long-haul. As the only university health system in the region, we have an obligation to be the top-tier academic medical center that this community deserves.

Professor & Chair, UCSD Department of Medicine – Ken Kaushansky, M.D.
Dr Kaushansky spoke about the Department of Medicine, please see attached PowerPoint presentation: DoM PowerPoint for May 31

The meeting was adjourned at 6:00 pm and those present networked at a wine and appetizer reception until 7:00 pm.