Kim Barrett, PhD of the department of Medicine serves as the Chairman, Health Sciences Faculty Council. As can be seen in her PowerPoint (Chair_Announce_Nov-2-05), major issues she discussed were as follows:

- Key issues the council would like to move forward with
- Concerns can be addressed to herself or anyone on the faculty council
- 1.5 day retreat of the Health Sciences Faculty Council in December
- David Hoyt will become new chair next year
- Showed lengthy list of new faculty

Tom McAfee, MD welcomed all new faculty to UCSD. As can be seen in his PowerPoint (BOG MG Annual Mtg 11-2-05 TM Presentation), major issues that were discussed are as follows:

- UCSD Medical Group
- Board of Governor 2005-2006. New members introduced were Clinical Chairs: Gabriel Haddad MD, Department of Pediatrics, Mark Talamini MD, Department of Surgery. New elected Members: Niren Angle MD for Surgical Specialties and Tyson Ikeda MD for Primary Care
- Description of the Board of Governors
- Highlights: FY’05 Fiscal Performance
- Six Year Summary of Financial Performance
- Highlights on: EPIC aEMR Initiative, Medical Present Value (MPV), and IDX
- Challenges: Telephone, Access and Payer Mix
- Backfill Metrics: FY’06 YTD NV/Cons through Sept (Post Date)
- Backfill Strategy
- Recruitment

Question and Answer (discussion)

- Registration and scheduling appointments. Cultural differences between Hillcrest and Thornton
- Goals to request and appointment by email
- Registration: goals to speed up and do as much work off line. Kiosk was suggested
- Is it necessary for physicians to register every six months? This issue is currently being worked on
- Inform patients prior to appointment to arrive at least 15 minutes prior to appointment time
- No final statements are ever received (Scott Hofferber will look into this issue)
- An internal hotline for employees and their input could be quite helpful
- Issue from the VA regarding request to approve care the day before or after the procedure is done. Would like to request at least 7-10 days notice prior to. The IDX system may be able to help with this issue