HEALTH SCIENCES FACULTY COUNCIL 2012 - 2013
Meeting Minutes Jan. 14th, 2013

Present: T. Savides; S. Brown; B. Cosman; D. Granet; L. Hill; J. Hirsch; D. Rapaport; S. Ramamoorthy; E. Reid;
Unable to attend: D. Bailey; L. Friedman; V. Hook; R. Mehta; C. Miller; D. Sears
Absent: D. Conrad; L. Martin; R. Clark;
Guests & Speakers: D. Brenner; R. Espiritu; A. Ries; M. Savoia; B. Smith
Recorder: K. Kersey

Call to Order and Approval of Minutes
• Chair Thomas Savides called the meeting to order at 5:05 p.m

Chair Announcements
• Tom Savides opened the meeting stating that he met with the Chair and Vice-Chair of the UCSD Academic Senate. They inquired about the voting status of non-senate members, this proposal was supposed to be taken to the other UC Campuses for their opinion.
  o Andrew Ries explained last year this proposal came together and went to the Academic Senate at UCSD and that it is now waiting to be reviewed by the system wide senate. UC Davis will probably be supportive, UCSF has their own proposal, and UCLA is not in a position to make comments.

Vice Chancellor Health Sciences Announcements
• David Brenner talked about the various Strategic Plans being developed.
• UCSD Campus hired the McKinsey consulting firm. They are focusing on themes, subthemes, and facilitators. Most of it is done at the unit level. Brian Smith should coordinate with the McKinsey group and have them come and present, they also will requests input. They have met with the strategic planners for Administration and Clinical. He is working to ensure they view us as a component of the campus. He wants to make sure that we have an important role in the strategic plan. One way this can be achieved is to incorporate undergraduate opportunities in our research programs.
• Health Sciences has also hired two consulting firms, AXIA and AMC.
  o AXIA is looking at funds flow and organization in Health Sciences.
  o AMC is a small group that has worked with every UC Medical Center. They will focus on how we expand and improve. There will be a series of retreats that delve into

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<tr>
<th>Ron Espiritu, Associate Vice Chancellor, Health Sciences Business and Fiscal Affairs</th>
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| Tom Savides asked where we are with the funds flow.  
  - David Brenner explained that the funds flow we are working on is just internal and doesn’t involve the campus. |

- Ron Espiritu explained that in this first meeting he would like to see what information the Faculty Council would like to focus on?  
  - NIH research priorities  
  - Cost of research  
    - Animal Care  
    - Core Facilities  
  - Educational Funds Flow  
  - Cost of Educating MD and Pharm. student  
  - Admin. Overhead  
  - Admin. Infrastructure  
  - Funds Flow  
- What other things you would want more information about?  
  - Contractual agreements and how we get paid  
  - How the administration of the departments is supported.  
  - How we are dealing with paying admin people on our staff  
    - A lot of departments are subsidizing their admin.  
    - We actually have modeling for them  
  - GME, specifically residency funds and changes  
- Ron Espiritu will continue to attend our meetings to present information and answer fiscal questions

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<th>Gary Firestein, MD, Associate Vice Chancellor for Translational Medicine</th>
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<td>Gary Firestein explained that the goal of this presentation is not to go through and tell you everything about Clinical and Translational Research Institute (CTRI) but to provide an update</td>
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<td>- CTRI is an Organized Research Unit (ORU)</td>
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<td>- It now has 700 members (about 1/3 or more of the Health Sciences Faculty are part of CTRI).</td>
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<td>- The clinical research enterprise is growing.</td>
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<td>- Every CTSA has a theme; ours is trying to identify biomarkers.</td>
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<td>- Working on getting a team scientists recognized by promotions. This was presented to the Academic Senate and they agreed to it. But it was not written down.</td>
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<td>- Considering this is a core program it provides many services to the campus. You can request services online with an automated system.</td>
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<td>- One of the major changes has been trying to reach out to HS and the campus.</td>
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<td>- We have an agreement with the Cancer Center we have a Biorepository set up with them.</td>
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<td>- Working to develop a course with Rady School of Management that would be beneficial to all Jr. Faculty.</td>
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<td>- We are required to keep track of all our activities. There is a skin biopsy service. It was worked out that RN’s could do biopsies in the CTRI space. They have been working with Kirk Knowlton, who started working on genomics with the stem cell group. A lot of this is driven by MCADS.</td>
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<td>- We are willing to provide funding for certain proposals. We changed the CRC to the CCR. Tina Chambers, part of Rady, is now part of their board.</td>
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<td>- Junior investigators can use this for coordinators and not dealing with HR. Essentially coordinators can be “rented” as needed to conduct studies.</td>
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<td>- We put in a lot of money into informatics. Much has gone into developing Velos which helps input translational medical information into EPIC.</td>
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<td>- The most important thing we are doing is clinical trial billing and using Velos. The error rates are normally very high for this type of billing this program will help reduce that. We have a pilot project that is doing well.</td>
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<td>In Education we have the institutional K award. We have 700</td>
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| faculty members now. There are 96 K-30 members enrolled in the CREST program.  
| Translational Research Alliance pilot program. We have about 1 M that we will be managing this year. Working with our partners with VMRF and Sanford Burnham we have developed an agreement that IDC’s are not charged between the partners.  
| We have moved forward with a different model then what we had initially thought of for Business Development. But we hold meetings where faculty present their research to different companies. These “beauty pageants” match the groups with faculty and is working well.  
| BRAID, he is now the chair as of 2 weeks ago. This will have a huge impact of our research. They are focusing on the harmonization the various IRB’s between the campuses. That would work for a cooperative group. The funding from OP this year helped breakdown the IRB silos. 
  | Sonia Ramamoorthy asked if Gary Firestein sees that funding for collaborative groups will be made available by BRAID  
  | Gary Firestein said that this was proposed for this year but they are focusing on the UC IRB’s first and then moving out to our collaborators.  
  | Tom Savides asked if BRAID has worked with streamlining the process with Kaiser  
  | Gary Firestein explained that they have not yet. So far they have only worked with Palomar / Pomerado. Kaiser has its on special issues we don’t have reciprocal IRB with Kaiser. We want to get the 5 schools working first and then move to our affiliates Kaiser, Balboa.  
| The CTRI ground breaking was last Thursday, January 10th. The full proposals for space will be due at the end of June. The building includes Clinical Research, and Vivarium, have multidisciplinary groups. There are two research initiatives which are guaranteed space these are PDRC and Rick Lieber’s group. But there is still a lot of potential space available. The focus is clinical trials and research groups. The more department representation involved in each proposal the better. The research needs to have good funding as well.  
  | Tom Savides asked when is the building is expected to open |
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<tr>
<th>OLD BUSINESS:</th>
<th>NO OLD BUSINESS WAS DISCUSSED</th>
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<td>New Business</td>
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<td>Adjournment</td>
<td>The meeting was adjourned at 6:04 p.m.</td>
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**NEXT MEETING**  
*Tuesday, February 5\(^{th}\), 2012, 5:00 to 6:30 pm*  
*Dean’s Large Conference Room BSB1320*

**ACTION ITEMS**  

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- Gary Firestein stated at the end of 2015 or beginning of 2016. The CRC is one floor of one wing. And one floor of one wing is CTRI admin, an auditorium on the first floor the rest is all research. This will be a big auditorium that can be used for courses or anything. There will be a bridge between CTRI and Jacobs Medical Center. There will also eventually be a bridge to the campus and ECOB. It will be important to connect the campuses. The main problem is marketing more than anything else, so spread the word. And the renewal needs to be written in about a year.
  - He should come back in a few months to present Velos.