HEALTH SCIENCES FACULTY COUNCIL
Minutes
June 6, 2017

Present: D Bazzo, G Blanchard, M Casola, J Ciacci, S Huang, J Mckerrow, R Pilz, S Ramamoorthy, M Savoia, W Wachsman, C Yashar


Guests & Speakers: M Millen, K Messer, F. Vaida, J Dimsdale, D Ziedonis, B Rhodes
Recorder: C Dooley

Call to Order Dr. William Wachsman, Chair -
• Chair Dr. Wachsman called the meeting to order at 5:10 p.m.

Dr. William Wachsman, Chair - Announcements
• Introduction of Dr. Doug Ziedonis, New Hire as of June 1, 2017, Associate Vice Chancellor, Health Sciences and Professor of Psychiatry. Came from UMass as Chair of Psychiatry.
• SOM Commence occurred on June 4, 2017; 128MD’s awarded (List of student names attached) Dr. John West was commencement speaker.
• Mark Amey gave update at last meeting IT security and beginning July 1, 2017 federal grants will be charged $108/mo/FTE for increased IT security, would like this issue revisited. (Not to tax existing grants, just grants moving forward, Chairs agreed to this).
• Suggested review HSFC bylaws to possibly create an IT task force/or additional committee to help get faculty input on future IT policy.

SPC Chair's Certification of graduates 5-31-17.pdf
Spring 2017 SOM Grad.list 51217.pdf
Marlene Millen, MD – Chief Medical Information Officer for Ambulatory Care, Professor of Medicine

Presentation: Epic Update

- My goals for an Electronic Health Record (EHR):
  - Improve patient care
  - Easy to use and intuitive
  - Tools to be innovative
  - Help with teaching
  - Help with research
- UC San Diego Health IS Medical Directors and Affiliate Partners
  - Brian Clay, Marlene Millen, Amy Sitapati, Jim Killeen, Teresa Helsten, Gregory Polston, Erin Gross, John Bell, Cynthia Kuelbs, David Ries, Rob El-Kareh, Julie Ryu, Jejo Koola, Scott Rudkin, John Luo
- ESA transcription signing in EPIC: Live June 3, 2017:
  - Notes dictated for transcriptions
  - Receive notification in inBasket when notes are transcribed and ready to be signed
  - Edit/Sign notes right from inBasket
- Two-factor authentication is coming to CWP in June 2017 due to IT security risk
- PEP - A tool from EPIC that allows providers to see where they may be able to be more efficient. If score is low means you are likely on EPIC for many hours/day = not efficient.
- Epic Optimization over the past year:
  - Team of analysts:
    - Department by department with training sessions afterwards (31 departments with variable participation)
    - Analysis of workflow in the clinics
    - Fixing of old build
    - Building new:
      - Orders
**HEALTH SCIENCES FACULTY COUNCIL**  
*Minutes*  
*June 6, 2017*

<table>
<thead>
<tr>
<th>Marlene Millen, MD – Continued…</th>
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<tbody>
<tr>
<td>-Notes</td>
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<td>-Smart sets</td>
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<td>-Therapy plans to update our Infusion center orders project begun.</td>
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<td>• Upcoming Optimization:</td>
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<td>-Areas of consistent issues found in department evaluations:</td>
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<td>-Quarterly goals- Haiku, MyChart, Inbasket improvements</td>
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<td>-Currently MyChart questionnaires, entering history, meds, allergies by patients</td>
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<td>-Working directly with COO on operations – MA scope of practice definition</td>
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<td>• COO: Mark Behl: <a href="mailto:mbehl@ucsd.edu">mbehl@ucsd.edu</a></td>
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<td>-Improving training with the information and personalization labs for newer providers</td>
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<td>-Inpatient optimization efforts led by Brian Clay</td>
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<td>• Home for Dinner Program:</td>
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<td>-New Program to work 1:1 with physicians.</td>
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<td>-Currently hiring a trainer</td>
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<td>-Uses Physician efficiency profiles</td>
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<td>-Uses direct observation</td>
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<td>-Plan and training session for the physicians 1 -2 hours.</td>
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<td>• Video visits in Epic:</td>
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<td>-With integration into Haiku or Canto so use Phone or Ipad for visit.</td>
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<td>-Patient uses MyChart smart phone</td>
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<td>-Billing for many insurers.</td>
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<td>-Pilot live now</td>
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<td>• Secure chat and push notifications:</td>
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<td>-Haiku Phone feature so that can be turned on and off (toggle in your phone)</td>
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<td>-If awaiting a result on weekend or out of office will get alert to messages</td>
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**HEALTH SCIENCES FACULTY COUNCIL**

**Minutes**

**June 6, 2017**

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**Marlene Millen, MD – Continued…**

- Physician to physician communication and nurse to physician
- **Voice recognition software:**
  - Goal to have an integrated solution in EPIC so can be used from home.
  - By end of Summer:
    - M*MODAL – 60 pilot users – 90% positive on survey and 2 had multiple issues due to quick roll out of pilot.
    - Highest use so far in ED with entire department asking to go on.
  - **Advantages over Dragon:**
    - Able to integrate into EPIC and with CWP
    - Able to do immediate start up using with minimal training
    - Phone app to use at home through CWP
    - Speech Mike and headset recs given already to managers
- **UCSDH Information Services:**
  - UCSD Superproject
  - Launched already - Epic Care Coordination for inpatient case managers
  - Coming this summer – Epic Infection Control, OnBase, Epic Radiant-radiology
  - Improved service desk hours and can Email now 3help@ucsd.edu
  - Kaleidoscope Spring 2018 for Ophthalmology
  - Slicerdicer = shows all UCSD data, search function in EPIC

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**Approval of Minutes**

**Dr. William Wachsman, Chair – additional announcements**

- Minutes for the April 4, 2017 and May 2, 2017 meeting were submitted for approval
- Endorsement letter: John B. West Chair Endowed Chair in Respiratory Physiology

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**Operation**

- Minutes were approved
- Endorsement approved by vote by HSFC
**Presentation: MS in Biostatistics**

- **Background:**
  - New PhD in Biostatistics
  - First cohort of 4 students Fall 2016
  - 80 applicants to 1st cohort
  - 108 applicants to the 2nd cohort
  - First year of courses successful

- **MS in Biostatistics**
  - Integral part of PhD proposal
  - Synergy with PhD re: course requirements, qualifying exams, student populations

- **High demand for MS in Biostatistics**
  - Forbes: MS in Biostatistics = best degree for jobs 2016

- **High quality students**
  - USC, UCLA, UC Davis, UC Berkeley (MA) offer MS in Biostatistics

- **Benefits of the program:**
  - Department & Campus needs for Biostatistics training
  - Additional pipeline of strong students into the PhD
  - A source of financial support for the PhD
  - In line with UCSD & HS educational goals

- **Department of Family Medicine and Public Health - Education Programs**

**Undergraduate and graduate:**
- Bachelor of Science in Public Health
- Joint Doctoral Program in Public Health with SDSU
  - Three tracks:
    - Epidemiology
    - Health Behavior
HEALTH SCIENCES FACULTY COUNCIL
Minutes
June 6, 2017

Florin Vaida, PhD
Karen Messer, PhD,
Continued...

- Global Health
  - Leadership of Healthcare Organizations
  - Master of Advanced Studies

- Extensive SOM Medical School Teaching
- PhD in Biostatistics (2016)
- Proposed MPH (2018)
- Proposed MS in Biostat (2018)

Residencies and fellowships:
- Department of Family Medicine Residency
- Combined Department of Family Medicine and Psychiatry Residency
- UCSD – Scripps Department of Family Medicine Residency
- UCSD – SDSU General Preventive Medicine Residency
- Cardiovascular Epidemiology and Behavioral Medicine Fellowship
- Sports Medicine Fellowship
- Fellowship in Underserved Healthcare

The People:
- Participating faculty
  - 9 Biostatistics
  - 1 or 2 TBN
  - Projected Students
  - 15-30 per year, with strong math or stats training
    - Initial cohort Fall 2019
    - 2 year program

The Finances:
- At full capacity:
  - Support for Grad Program Coordinator
  - Support for Grad Program Director
HEALTH SCIENCES FACULTY COUNCIL  
Minutes  
June 6, 2017

**Florin Vaida, PhD**  
**Karen Messer, PhD,**  
*Continued…*

- Support for MS Program Director  
- Teaching honorarium for 4 courses  
- Tuition Fees Stipend for 8 PhD students  
- 100k / year diversity supplements  
- 60k additional expenses

The Curriculum: 56 units:  
- Core courses  
  - 32 units Biostatistics  
    - 2 new Biostatistics courses  
    - Practicum in Biostatistics  
    - Foundations of Biostatistics  
  - 8 units in life sciences  
    - Epi, Public Health, Biology, etc.- satisfy CEPH requirements  
- Electives  
  - 16 units in Biostatistics, Math, Public Health, Computer Science  
- Master’s Examination

Review steps:  
- FMPH Education Committee: approved 2/3/2017  
- SOM Graduate Program Education Committee: approved 4/14/2017  
- SOM Committee on Educational Policy 5/9/2017  
- HS Faculty Council 6/6/2017  
- UCSD Graduate Council  
- UCSD Academic Senate  
- Outside review solicited  
- UCOP

Proposed Timeline:  
- Send to UCOP/ CCGA by Oct-Nov 2017  
- Approval early 2018  
- Advertise Summer 2018  
- Initial cohort of students Sep 2019

- HSFC Voted and Approved Proposal for MS in Biostatistics
HEALTH SCIENCES FACULTY COUNCIL
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Joel Dimsdale, MD-Professor Emeritus

Presentation: Progress Report:
Regents Committee on Health Services

Outline:
- Committee organization
- Strategic plan
- Affiliations, mergers, etc.
- Faculty morale
- Financial dashboard
- Personal observations

Organization- one of many regental committee:
- Regents
- Chancellors (Khosla)
- Health sciences VCs (Brenner)
- Health Center CEOs (Maysent)
- UCOP VP Stobo
- Advisors
  - Faculty Advisor (Dimsdale)
  - Sandra Hernandez, California HealthCare Foundation
  - Steve Lipstein, CEO BJC HealthCare
  - Paul Ramsey, CEO and Dean University of Washington
  - Mark Smith, California HealthCare Foundation

Meets 6x/yr, usually at UCLA
Live streaming via
http://regents.universityofcalifornia.edu/meetings/past-meetings/index.html

Outline:
- Scope of the committee- finances + ?
  Education + ? Research
- Faculty input on the plan
- Different goals & models
- What is our brand?
- Have faculty been consulted?
- Impact on faculty?
<table>
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<tr>
<th>Action Items</th>
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<tr>
<td>Dr. William Wachsman, Chair -</td>
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<tr>
<td>• Endorsement letter to John B. West Chair Endowed Chair in Respiratory Physiology</td>
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<tr>
<td>• Endorsement letter for MS in Biostatistics</td>
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<td>• The meeting was adjourned at 6:55 p.m.</td>
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| Joel Dimsdale, MD-Continued... |        |
| • Can we govern larger systems? |
| • Who has the deciding vote? |
| • What are effects on research and education? |

| Morale: |
| • Poor everywhere |
| • Turnover & cost of replacement |
| • Minimal shared governance communication across the campuses |
| • Trying to get common data |

| Outline: |
| • Faculty Retirement Liaison |
| • 415m best practices |
| • APU |
| • Split funded faculty pensions |
| • One emeritus faculty’s view from the ice floe |
| • Increase communications from faculty council |
| • Insist upon consultation to both academic side AND hospital side |

| Adjournment |
| • HSFC Secretary, Catherine Dooley to complete with Chair, Dr. Wachsman |

| Next Meeting |
| • Tuesday, July 11, 2017 – 5:00 p.m. @ MET 120.27 (New date/location) |

- HSFC Secretary, Catherine Dooley to complete with Chair, Dr. Wachsman