

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
HEALTH INITIATIVES COMMITTEE
UNIVERSITY OF WEST FLORIDA
PENSACOLA, FLORIDA
SEPTEMBER 17, 2014

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and its Committees are accessible at <http://www.flbog.edu>.*

1. Call to Order and Opening Remarks

Chair Ed Morton convened the meeting of the Health Initiatives Committee at 3:31 p.m. on September 17, 2014 with the following members present: Dick Beard; Daniel Doyle, Jr.; Alan Levine; and Kathy Robinson. A quorum was established. Other Board members in attendance were Mori Hosseini; Stefano Cavallaro; Dean Colson; Patricia Frost; H. Wayne Huizenga, Jr.; Tom Kuntz; Ned Lautenbach; Wendy Link; Pam Stewart (by phone); and Norman Tripp.

2. Approval of the March 19, 2014 and July 21, 2014 Minutes

Chair Morton requested a motion for the approval of the March 19, 2014 Health Initiatives Committee meeting minutes. Governor Levine provided the motion and Governor Beard seconded the motion. Before requesting a motion for the approval of the July 21, 2014 Health Initiatives Committee workshop minutes, Chair Morton provided a summary and highlighted takeaways from the workshop. He noted the following:

- The workshop included presentations from the deans of several SUS Colleges of Medicine and Colleges of Nursing. Governor Morton suggested there will be opportunities to hear from more programs in the future.
- At the July workshop, the Committee heard from Dr. John Fogarty about Florida State University's medical program and from Dr. John Rock about Florida International University's medical program. Dr. Charles Lockwood spoke about both the medical program and new physician assistant program at the University of South Florida. Dr. Ruena Norman from Florida A&M and Dr. Anna McDaniel from the University of Florida spoke about their nursing programs.
- Topics of the workshop included admission criteria, inter-professional education, community-based training, clinical simulation and other innovations being implemented in programs. Also mentioned were recruitment and educational

support strategies to increase the supply of primary care physicians. The potential for more physician residencies in community settings were discussed.

- The workshop included an update on nursing workforce shortages of roughly 50,000 registered nurses short by 2025, which was presented by Mary Lou Brunell of the Florida Center for Nursing. Current limitations to preparing more nurses were discussed.
- The high cost of chronic disease will expand the need for primary care medicine and nursing, preventive medicine, and community-based care.

Governor Levine added one workshop takeaway is that when nursing capacity is discussed it is important to distinguish between nurses who are newly licensed, thus contributing to new workforce supply, and those increasing educational attainment through RN to BSN programs. Governor Robinson provided the motion and Governor Beard seconded the motion to approve the July 21, 2014 workshop minutes.

3. Issues in Health Care Delivery

Governor Morton noted that the Committee's Work Plan focuses on three areas: health education, health care delivery as it impacts educational programs, and health-related research. He introduced a presentation on health care delivery by Dr. Alma Littles, Senior Associate Dean of the College of Medicine at FSU and Special Advisor for STEM and Health Initiatives for the State University System.

Dr. Littles presented on trends in health care delivery that are having an impact on the training of health care professionals. These include:

- Use of technology, including electronic health records and telemedicine
- A move away from independent and small group practice
- Growth in accountable care organizations and employment of physicians by hospital-owned practices
- Team care required for increasingly complex care
- Reliance on multiple professionals in the care setting
- Need for coordination through a patient centered medical home
- Incentives and penalties in reimbursement linked to quality and efficiency
- Benefits and risks in genetics and personalized medicine
- Greater emphasis on prevention and population health
- A need to align program schedules, facilities, accreditation and licensing for more inter-professional training.

4. Closing Remarks and Adjournment, Governor Morton

Governor Morton asked for questions or comments from the Committee. He closed by emphasizing the priority of health programs and health professional training in the State University System. Having no further business, Chair Morton adjourned the meeting at 4:23 p.m.

Ed Morton, Chair

Amy Beaven, Director for STEM/Health