

BOARD OF REGENTS and its
HEALTH SCIENCES SYSTEM COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION

3. Information Only Chair's Report– Chair Kevin J. Page acknowledged the generous donation of more than \$155 million to pay for construction of a medical education building that will serve as the permanent campus for the UNLV School of Medicine.
4. Information Only UNR School of Medicine Report Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, provided a report on the Medical School and Practice Plan, and offered general remarks which included information relating to programs, funding and financial status. HSS on file in the Board Office

Dean Schwenk's report included: updates on recruitment of the Senior Associate Dean for Clinical Affairs and the Associate Dean for Biomedical Research; the Practice Plan, outlining strategic planning and organizational development; medical education; clinical network development and partnerships with the business community; research funding and research programs; and the University Health Logo and branding.

(2 -) t Chair Page asked if the University Health Logo branding work was done internally, or if an outside firm was hired for V

5. Information Only UNLV School of Medicine Report (continued)

well as contributions to the UNLV SOM from interns in the Master of Healthcare Administration program. He also thanked Mr. Joseph Reynolds, Chief General Counsel, NSHE, and Ms. Elda Sidhu, General Counsel, UNLV, for their assistance with the drafting and establishment of the UNLV SOM's bylaws.

6. Information Only Nevada Mental Health Workforce and Education Dr. Sara Hunt, Assistant Dean of Behavioral Health Sciences, UNLV, presented information on the mental health workforce shortages in Nevada and a proposal for creating a statewide network of partners dedicated to increasing the number of health professionals in Nevada (drafts HSS6a, HSS6b and HSS6c on file in the Board Office).

Dr. Hunt's report included: mental health workforce shortages; primary care workforce shortages in Nevada; the average number of mental health professionals needed in the state of Nevada; mental health education and workforce development; University of Nebraska's Behavioral Health Education Center of Nebraska (BHECN) and a Nevada Mental Health Workforce Education Network proposal.

Chairman Page asked which states were in the top ten for meeting mental health needs and accessibility to care. Dr. Hunt answered that overall, the east coast and midwestern regions do well in meeting mental health needs.

Regent McAloo mentioned the Community Health Workers program in Nevada and its involvement in mental health training and workforce development. She also commented that the state of Nevada funds 12 coalitions that serve all 17 counties which is a large component of the Community Health Workers.

Chair Page asked how many UNLV mental health program students graduate annually. Dr. Hunt said it depends on the training program offered. She offered an example: for the UNLV psychology doctoral program, 10-17 students are enrolled each cohort which typically means that about that same number of students graduate from that program each year.

7. Approved UNLV School of Medicine Faculty Practice Plan Bylaws, Articles of Incorporation, and Operating Agreement The Committee recommended approval of the UNLV School of Medicine revised Faculty Practice Plan Bylaws, Articles of Incorporation and Operating Agreement (drafts HSS7a, HSS7b, HSS7c, HSS7d, HSS7e, HSS7f and HSS7g on file in the Board Office).

Dr. Marta Meana, President, UNLV, presented the revisions.

7. Approved UNLV School of Medicine Faculty Practice Plan Bylaws, Articles of Incorporation, and Operating Agreement (continued)

Regent Trach moved approval of the UNLV School of Medicine's revised Faculty Practice Plan Bylaws, Articles of Incorporation and Operating Agreement. Regent McAdoo seconded. Motion carried. Regent Moran was absent.

8. Information Only New Business- None.

9. Information Only Public Comment- None.

The meeting adjourned at 10: am.

Prepared by: Winter M.N. Lipson
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Dean J. Gould
Chief of Staff and Special Counsel to the Board of Regents

Approved by the Board of Regents at its March 5-6, 2020, meeting.