

BOARD OF REGENTS* and its
HEALTH SCIENCES SYSTEM COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Friday, December 4, 2015, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno

2601 Enterprise Road

and

Great Basin College, Elko

College, Berg Hall Conference Room, 1500 College Parkway, Elko, Nevada. Members

and/or the public may attend the meeting and provide testimony or public comment.

video or telephone conference connection.

BOARD

ROLL CALL:

Mr. Rick Trachok Chairman

Mr. Michael B. Wixom Vice Chairman

Dr. Andrea Anderson

Mr. Cedric Crear

Mr. Robert M. Davidson

Dr. Mark W. Doubrava

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Beavitt, Chair

Doubrava, Vice Chair

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Mr. Kevin J. Page

Ms. Allison Stephens

In addition to the Health Sciences System Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. It is hereby provided that items on the agenda may be taken out of the order presented or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Investment and Facilities Committee; the Health Sciences System Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents 21()-1Tea 5(h)8(e)g)8(eA8(b)-4(l)3(i)-3(i)-3(i)-3()-

5. UNSOM AND UNIVERSITY OF NEVADA, FOR POSSIBLE ACTION
LAS VEGAS SCHOOL OF MEDICINE
PRACTICE PLANS

Dr. Thomas L. Schwenk, Dean, UNSOM and Vice President, Division of Health Sciences, UNLV will provide an update on the status of current UNSOM Practice Plan operations including an update on the status and proposed resolution of financial challenges in the northern and southern Practice Plan operations. Dean Schwenk and Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, will also provide an overview of their Practice Plan development and transition planning efforts, including: a discussion regarding Electronic Medical Records operations and planning; creation of a UNLV School of Medicine Practice Plan; UNSOM and UNLV School of Medicine Practice Plans' related transition planning efforts; development of UNSOM's Practice Plan operations in northern Nevada; and an overview of other logistical and policy action that may be required to help facilitate Practice Plan management, development and transition. The Committee may take action to provide direction to staff regarding their management, development and transition of Practice Plans in northern and southern Nevada. [add. HSS\)](#)

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8. COORDINATED PUBLIC MEDICAL
EDUCATION EXPANSION EFFORTS
AND RELATED TRANSITION PLANNING

INFORMATION ONLY

Dr. Thomas L. Schenk, Dean, UNSOM, and Vice President,
Division of Health Sciences, UNR, and Dr. Barbara Atkinson,
Planning Dean of the UNLV

11. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. ~~0007~~, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095

DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015

TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512

UNLV, Flora Dungan Humanities (FDH), 1st and 7th floors, 4505 Maryland Parkway, Las Vegas, NV 89154-1001

UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557

WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703

System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119

System Administration, 2601 Enterprise Road, Reno, NV 89512