

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

Sierra Building, Room 108  
Truckee Meadows Community College  
7000 Dandini Boulevard, Reno  
Friday, June 8, 2018, 8:00 a.m.

**BOARD**

**ROLL CALL:**

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____
Mr. Anthony L. Williams	_____

**COMMITTEE**

**ROLL CALL:**

Dr. Mark W. Doubrava, Chair	_____
Mrs. Cathy McAdoo, Vice Chair	_____
Mr. Trevor Hayes	_____
Mr. John T. Moran	_____
Mr. Rick Trachok	_____

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. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two 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.



**2. MINUTES**

**FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the March 2, 2018, meeting. [\(Ref. HSS -2\)](#)

*ESTIMATED TIME:* 5 mins.

**3. CHAIR'S REPORT**

**INFORMATION ONLY**

Chair Mark W. Doubrava will provide general remarks and update the Committee members regarding health sciences planning and development efforts including activities and actions, if any, of the Board of Regents, the Health Sciences System administration or other Nevada System of Higher Education.

**5. COORDINATED PUBLIC MEDICAL EDUCATION EXPANSION EFFORTS AND RELATED TRANSITION PLANNING** **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, and Dr. Barbara Atkinson, Founding Dean, University of Nevada, Las Vegas School of Medicine, will provide an update on efforts to manage and coordinate expansion of public medical education in Nevada and related transition planning, including an overview of the status of practice plan operations and development, and projected timeframes for reaching key transition milestones. ([Ref s.HSS -5a](#) and [HSS -5b](#))

*ESTIMATED TIME:* 15 mins.

**6. UNLV SCHOOL OF DENTAL MEDICINE PATIENT NOTIFICATION EFFORTS** **INFORMATION ONLY**

Dr. Karen West, Dean of the University of Nevada, Las Vegas School of Dental Medicine, will provide an update on the efforts to provide notification to patients, public health officials and the Las Vegas community of the reuse of sterilized, single-use healing abutments in implant patients treated by the School of Dental Medicine.

*ESTIMATED TIME:* 10 mins.

**7. HEALTHY NEVADA PROJECT** **INFORMATION ONLY**

Dr. Joe Grzynski, Director of the Desert Research Institute Applied Innovation Center, will present an update on the Healthy Nevada Project, a partnership between Renown Health and DRI initiated in 2016 to provide a more comprehensive approach to help Nevada address some of its most complex environmental health problems. With the formation of the Renown Institute of Health Innovation (Renown IHI), the study will help DRI, Renown Health and Nevadans begin to understand how environmental factors and genetics can help predict who may be at risk, allow for quicker diagnoses, and encourage the development of more precise healthcare treatments. The goal of the Renown IHI is to build a large health determinants database that captures data on these determinants, which include behavior and socio-economics, as well as the care received, genetics and environmental determinants. The presentation will include an update on the pilot phase of the program (September 15, 2016, to December 31, 2017) under which northern Nevada residents were offered the opportunity to volunteer for research and gain access to individual genetic information free of charge. ([Ref. HSS -7](#))

*ESTIMATED TIME:* 15 mins.

