

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

Frank H. Rogers Science & Technology Building, Auditorium
Desert Research Institute, Las Vegas
755 East Flamingo Road, Las Vegas
Friday, March 2, 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	_____
Mr. Cedric Crear	_____
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	_____

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.

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 leaders since the last meeting of the Committee.

ESTIMATED TIME: 10mins.

4. 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. HSS4a](#) and [HSS4b](#))

ESTIMATED TIME: 25 mins.

5. INTEGRATED CLINICAL SERVICES (ICS) FACULTY SALARY OBLIGATIONS **INFORMATION ONLY**

Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, will provide an update on the plan for repayment of debt of Integrated Clinical Services (ICS) to the University of Nevada, Reno for outstanding faculty salary obligations. The update will include a plan for reporting of future faculty payment shortfalls to the Board of Regents. ([Ref. HSS](#)

