

[In these minutes: Election of Chair and Vice Chair for the 2010 – 2011 Academic Year, Welcome from the AHC Office of Education, Review Committee Charge, Review of Issues/Topics from 2009 – 2010 Academic Year, Discuss Issues/Topics for the 2010 – 2011 Academic Year]

ACADEMIC HEALTH CENTER STUDENT CONSULTATIVE COMMITTEE (AHC SCC) MINUTES

OCTOBER 6, 2010

5:00 - 6:00 p.m.

488 CHILD REHAB CENTER

[These minutes reflect discussion and debate at a meeting of a committee of the University of Minnesota Senate; none of the comments, conclusions, or actions reported in these minutes represent the view of, nor are they binding on the Senate, the Administration, or the Board of Regents.]

PRESENT: Eric Moeker (chair), Samantha Berget, Brandon Burk, Sean Corvin, Grant Hennington, Kelly Johnson, Kit Johnson, Barry Park, Lynn Seuer, Eden Sonn

REGRETS: Erin Kasper, Megan Meyer, Paul Syverson

ABSENT: Mark DeRocher

OTHERS ATTENDING: Brianne Keeney, Josie Thole

I). Given an AHC-SCC chair and vice chair had not yet been elected for the 2010 – 2011 academic year, Renee Dempsey Senate staff, convened the meeting, welcomed those present, and called for introductions.

II). Kit Johnson nominated Eric Moeker to chair the committee this year and Eden Sonn self-nominated to serve as vice chair. The committee unanimously elected Mr. Moeker as AHC-SCC chair for the 2010 – 2011 academic year and Eden Sonn as vice chair.

III). Mr. Moeker welcomed Brianne Keeney from the AHC Office of Education. Ms. Keeney began by extending a cheerful welcome to members on behalf of Associate Vice President for Education Barbara Brandt who was unable to attend today's meeting. Ms. Keeney noted that the committee has an important function as a major decision making body for AHC student matters and a policy setting role.

Ms. Keeney went on to highlight a couple examples of issues/topics the committee took up last year and noted the following:

- The waiver process for the Academic Health Center Student Health Benefit Plan (AHC SHBP) was discussed at the October meeting, and then Dr. Cerra attended the November meeting to continue this discussion and hear student's concerns.
- Received information about the draft Individual Business or Financial Conflict of Interest policy from Lynn Zentner, director, Office of Compliance, at the committee's February meeting. The committee went on to discuss the policy and its implications at greater

length with Dr. Mac Baird, chair, Medical School's Department of Family Practice and Community Health, at the March meeting.

The committee has the authority, noted Ms. Keeney, to invite senior leadership from within the AHC as well as across the University to discuss issues that it deems important. In addition, in the past, the committee has drafted resolutions and/or position statements on issues that it wanted to formally respond to. Ms. Keeney added that Associate Vice President for Education Barbara Brandt is a great resource for the committee and is happy to provide advice and guidance to the AHC SCC.

Ms. Keeney thanked members for serving on the AHC SCC and noted that senior leadership values the work of this committee tremendously.

IV). Next, Mr. Moeker took a few minutes and reviewed the committee's charge with members (<http://www1.umn.edu/usenate/charges/ahcscch.html>).

V). Mr. Moeker then reviewed the issues/topics the committee dealt with last year, some of which Ms. Keeney already mentioned:

- Heard concerns about the waiver process for the Academic Health Center Student Health Benefit Plan (AHC SHBP).
- Expanded the committee's membership to include programs, which had previously not been represented on the committee - Clinical Lab Sciences – Rochester, Occupational Therapy – Rochester, and Dental Therapy.
- Learned what was being planned with respect to Interprofessional Education.
- Received an update from the Center for Health Interprofessional Programs (CHIP).
- Reviewed and discussed the draft Individual Business or Financial Conflict of Interest policy.
- Received an update from the chair of the AHC Faculty Consultative Committee (FCC), Professor Brian Isetts.

Also, at the end of last year the committee voiced an interest in hearing about the Graduate and Professional Student Assembly (GAPSA) funding situation, but, in light of time, was unable to take up this topic. If members are still interested in hearing about GAPSA's funding, stated Mr. Moeker, the committee can address it this year.

Mr. Moeker and the committee then segued into a discussion about topics members would like to explore this year. The following ideas were mentioned:

- Hear about the outcome of GAPSA's 2010 - 2011 Student Services Fees appeal.
- Hear about the waiver process for the AHC SHBP and also about the AHC's requirement that in order to waive coverage students need to be covered under an employer sponsored health plan. Invite Susann Jackson from Boynton Health Service to learn more about the AHC SHBP.
- Parking concerns for Medical School students who, for example, are on rotations or on-call. There is a lack reasonably priced, convenient parking options on the Twin Cities campus. Invite Bob Baker, director, Parking and Transportation, to an upcoming meeting

to hear member's concerns. Parking is also an issue for students on the Rochester campus.

- Learn about what students should do if, for example, they are exposed to chemical hazards, or blood-borne pathogens while on rotations. Is there or should there be an awareness program/quick reference guide for students? Should hospitals and clinics be required to provide this information to students? Currently, a lot of the information distributed by the sites is geared for residents, which does not apply to students. Ms. Keeney stated that she is under the impression that the hospital or clinic where the incident occurred is responsible. She suggested inviting a representative from Boynton Health Services (BHS) to provide information about the AHC's policy on needle sticks.

Hearing no other ideas, Ms. Dempsey reported that she has already scheduled Ryan Kennedy, president, GAPSA, for the November 3rd meeting to talk about the GAPSA funding situation. She also stated that she would send out another call for agenda items via email following this meeting in the event members think of other topics.

VI). Mr. Moeker thanked members for participating in today's meeting. Hearing no further business, he adjourned the meeting.

Renee Dempsey
University Senate