

UTAH MEDICAL EDUCATION COUNCIL
Meeting Minutes
February 3, 2015
Held 12:00 p.m. UMEC offices

Council Members Present:

Wayne Samuelson (Chairman)
Mark Hiatt Doug Smith
Mary Williams Sue Wilkey (by phone)
 John Berneike (by phone)

Council Members Excused:

Larry Reimer
Gar Elison

Other Individuals Present:

Michael Magill
Catherine Coda

Staff Present:

Ric Campbell Jenna Christensen
Julie Olson Clark Ruttinger
Jaron Halford
Andrew Salt

Motions:

- The November 5, 2015 meeting minutes were approved unanimously.

Action Items:

- Jaron will fix the numbers reported by St. Mark's Family Residency Program. The Program has 4 family medicine residents and 1 colon-rectal surgery fellow – not 5 family medicine residents.
- The retention report will be sent to individual residency programs.

Handouts:

- Agenda for 2-5-2015 Meeting
- Minutes of the 11-5-14 Meeting
- Retention Report
- UMEC – Value Proposition
- Family Medicine Request for Appropriation
- U of U – Meeting the Primary Care Needs of the State of Utah

1. Call to order and approval of 11-5-14 minutes – Wayne

The 11-5-14 minutes were approved unanimously.

2. Primary Care Needs of the State of Utah – Michael Magill

Dr. Michael Magill presented an overview of his request for appropriations to the Office of the Legislative Fiscal Analyst in an effort to increase the number of residency training positions in Family Medicine in Utah. The request is for \$450,000 in ongoing State funding, intended for seed funding to draw down additional funding, most likely from federal sources, with total program funding at full capacity of \$1.5 million. The goal is to graduate five additional Utah family medicine residents each year. Also, these residents would be trained in a new model involving being a member of an interdisciplinary team, healthcare transformation, healthcare

delivery redesign and that the consortium can work together to move all of the state's training programs into new models.

The effort is completely supported by Intermountain Healthcare Family Medicine Residencies and St. Mark's Family Medicine Residency, in addition to the University of Utah Family Medicine Residency, of which Dr. Magill is a part.

Dr. Magill said a letter addressed to Senator Shiozawa from the Council would definitely be helpful. Secondly, this appropriation is likely to come up in committee the week of February 9 and if the Council approved, it would be helpful to have a representative of the UMEC to speak in support at that hearing. Catherine Coda also suggested the benefit of showing broad support (not just UMEC and the University) of this initiative. Dr. Smith indicated he could speak on behalf of Intermountain (if the hearing was on Wednesday or later).

3. **Legislative Update - Ric**

This item was originally placed on the agenda to speak about House Bill 101, the reauthorization of rural rotation program, which is sailing through the legislature. After this agenda was sent, Ric attended a budget hearing where the legislature is instituting a 2% effectiveness review. The fiscal analyst for the State Board of Regents decided to just do a program review and zeroed out the UMEC budget. Ric asked to be put on the agenda for the February 3 Committee meeting and presented the UMEC value proposition. At the end of the meeting, the chair of the Committee said (regarding the 2%), we'll probably just do a 2% across the board to everyone and not be selective on programs and asked everyone to manage it internally. Ric then reviewed with the Council the value proposition that he had presented to the legislative committee.

4. **Retention Report – Jaron**

Jaron reviewed a few of the tables in the most recent retention report. This past year, there was a 49.3% retention rate from graduates. There has been an upward trend since 2006. The report is also stepping away from percentages and looking at actual numbers – in order to look at the bigger picture.

Action Item: Jaron will fix the numbers reported by St. Mark's Family Residency Program. The Program has 4 family medicine residents and 1 colon-rectal surgery fellow – not 5 family medicine residents.

Action Item: The retention report will be sent to individual residency programs.