



AGENDA
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS' RETREAT
HEALTH INSTITUTIONS

Monday, March 18, 2002 – 3:00 p.m. to 9:00 p.m.
Tuesday, March 19, 2002 – 9:00 a.m. to 3:00 p.m.
The Houstonian Hotel
Houston, Texas

The format of the retreat is designed to provide an initial presentation on the topic by one individual, followed by brief comments as appropriate and a free-range question-answer-discussion period with the Regents. Dr. Guckian will serve as the moderator and will be responsible for keeping the discussion focused and on time.

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| MONDAY
3:00 p.m. | 1. Welcome and Opening Remarks | <i>Chairman Miller</i> |
| 3:05 p.m. | 2. Overview of the U. T. Health Components and Environmental Assessment | <i>Dr. James Guckian (20 min.)</i> |
| 3:25 p.m. | Discussion | |
| 3:45 p.m. | 3. Federal Funding <ul style="list-style-type: none">• Research Grants and Contracts<ul style="list-style-type: none">- Facilities- Capital Equipment- Faculty• Bioterrorism• Medicare, Medicaid, State Children's Health Insurance Plan and Graduate Medical Education | <i>Dr. John Mendelsohn (15 min.)</i>

<i>Dr. John Stobo (5 min.)</i>
<i>Mr. Mike Hudson and</i>
<i>Mr. Bill Shute (10 min.)</i> |
| 4:15 p.m. | Discussion | |
| 4:45 p.m. | 4. State Funding <ul style="list-style-type: none">• Formula Funding• Exceptional Item Funding and RAHC• Graduate Medical Education• Nursing Schools | <i>Dr. Kern Wildenthal (25 min.)</i>

<i>Dr. James Willerson (5 min.)</i> |
| 5:15 p.m. | Discussion | |
| | Note: Additional discussion of federal and State legislative issues are scheduled for the working dinner. | |
| 5:45 p.m. | Break | |

6:15 - 7:00 p.m.	Predinner Reception	Chairman Miller's Home
7:00 - 9:00 p.m.	Working Dinner – Legislative Issues	The Houstonian Hotel
TUESDAY 9:00 a.m.	5. Biotechnology, Intellectual Property and Commercialization, Including Commission Draft Recommendations	<i>Dr. James Willerson (20 min.)</i>
	• Institutional Initiatives	<i>Presidents (10 min.)</i>
9:30 a.m.	Discussion	
10:00 a.m.	6. Enhancing Collaboration, Strategic Partnerships, and Alliances	<i>Dr. Francisco Cigarroa (20 min.)</i>
	• K-16 Student Programs	
	• Teacher Programs	
	• Research and Clinical Trials	
	• Institutional Initiatives	<i>Presidents (10 min.)</i>
10:30 a.m.	Discussion	
11:00 a.m.	7. Institute of Medicine (IOM) Report, Healthcare Safety, and Accountability	<i>Dr. Eric Thomas (10 min.)</i>
	• The IOM Report (entitled "To Err is Human") and the U. T. Response	
	• Examples of Institutional Initiatives	<i>Dr. John Stobo (5 min.)</i>
	- "Leapfrog Group" and Computer Order Entry	<i>Dr. John Mendelsohn (5 min.)</i>
	- Robotic Pharmacy Program	<i>Presidents (10 min.)</i>
	• Other Institutional Initiatives	
11:30 a.m.	Discussion	
12:00 p.m.	Lunch	
1:00 p.m.	8. Trends in Health Insurance, Reimbursement, and Financing of Teaching Hospitals	<i>Dr. John Stobo (20 min.)</i>
		<i>Dr. John Mendelsohn (5 min.)</i>
		<i>Dr. Ronald Garvey (5 min.)</i>
1:30 p.m.	Discussion	
2:00 p.m.	9. "Centers of Excellence": Leveraging Scarce Resources to Build Excellence	<i>Dr. Kern Wildenthal (10 min.)</i>
		<i>Dr. John Stobo (10 min.)</i>
		<i>Dr. John Mendelsohn (10 min.)</i>
2:30 p.m.	Discussion	
3:00 p.m.	10. Closing Remarks	<i>Chairman Miller</i>

*Note: The Monday afternoon and Tuesday meetings will be held in the Camellia Room.
The Monday evening working dinner will be held in the Willow Room.*