

# UCCSN Board of Regents' Meeting Minutes December 18-19, 1978

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BOARD OF REGENTS

SPECIAL SESSION

UNIVERSITY OF NEVADA SYSTEM

December 18, 1978

The Board of Regents met on the above date in the Teacher  
Education building, University of Nevada, Las Vegas.

Members present: Fred M. Anderson, M. D.

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Miss Brenda D. Mason

Mr. John Tom Ross

Members absent: Mr. James L. Buchanan, II

Louis H. Lombardi, M. D.

Others present: Chancellor Donald H. Baepler

President Joseph H. Crowley, UNR

President Brock Dixon, UNLV

General Counsel Larry Lessly

Secretary Bonnie Smotomy

Also present were Regents-elect Robert Cashell and John Mc Bride, CSUN President Chuck White, and Dean Thomas Scully, UNR Medical School.

The meeting was called to order by Vice Chairman Molly Knudtsen at 12:10 P.M., who noted that a special meeting of the Board had been called to hear a report on the Medical School Residency Program and to act upon three recommendations concerning the UNLV Sports Pavilion.

1. Report on Medical School Residency Program

Chancellor Baepler reported that agreement had been reached between the Medical School and Washoe Medical Center concerning the residency programs proposed to be initiated in July, 1979. He noted that the resulting contracts do not

require the Board's approval but since the negotiations had received so much attention in the media during the past weeks, he believed it would be helpful to have a report on the status of those negotiations. At President Crowley's request, Dean Scully reported that the Washoe Medical Center Board of Trustees had passed two motions on December 15, as follows:

That the motion adopted by the Joint Liaison Committee on December 13, 1978, approving in substance and principle but not in any detail the three residency programs in Family Practice, Internal Medicine and Pediatrics, as listed in the applications now pending before the Liaison Committee on Graduate Medical Education, be affirmed by this Board and adopted as its own, and that the LCGME be notified forthwith.

That the Board of Trustees accept and approve the agreement for assumption of cost as submitted by the Joint Administrative Liaison Committee.

Dr. Scully explained that the agreement on the assumption of costs referred to in the second motion of the Trustees, provided as follows:

The Hospital, through the Board of Trustees, agrees to permit for the first year of the residency program, fiscal year 1979-80, the training of up to eleven residents in the three residencies designated -- Family Practice, Internal Medicine and Pediatrics -- at WMC, utilizing the facilities available, in accordance with and under the program and guidelines as developed. The cost of residents' salaries or direct or indirect benefits is to be paid in full by the University of Nevada Medical School and Medical Sciences. The Hospital agrees to donate up to 25% of the professional time of retained or salaried Hospital-employed physicians working in the emergency room, clinic or clinic in-patient services, for the direct supervision and education of the eleven residents. The Hospital shall bill and receive all revenue for charges for patient services performed by or under the supervision of those retained or salaried Hospital-employed physicians. The Medical School shall maintain archive malpractice insurance on all residents in an adequate amount to be determined by the parties thereto and shall be responsible for the costs thereof. The Hospital agrees to continue this program for the first eleven residents for two additional fiscal years,

regardless of whether additional residents are approved and funded for subsequent years. Any increase in the number of residents over and above the original eleven hereto referred to must be approved by the Hospital Board of Trustees on or before September 1 of the year preceding the fiscal and academic year in which they are appointed. Residents shall be considered primarily students of the Medical School and shall not be employees of the Hospital but they shall have the status of Hospital-authorized personnel under the joint control and direction of the Hospital and the Medical School.

Dr. Scully further noted that this agreement provides an immediate solution to the problem of funding the residents at TMCC but is not intended to commit the Hospital or the School to future funding.

In response to a question concerning a suggestion made in the media that the School was very late in approaching WMC concerning these residency programs, Dr. Scully reviewed the history of the negotiations, dating back to the first formal contract in August, 1977, by Dr. George Smith, then Dean of the Medical School.

Following a brief discussion during which Dr. Scully and Chancellor Baepler responded to additional questions, Chairman Knudtsen declared the discussion closed.

## 2. UNLV Sports Pavilion

President Dixon reported that a gift of \$250,000 had been received from H. Parry Thomas and Jerome Mack as part of their \$1 million pledge toward the design, construction and operation of a Sports Pavilion to be constructed on the UNLV Campus. Dr. Dixon recommended acceptance of the gift and requested authorization to proceed with a contract for architectural design with W2C Architects, a partnership comprising John Carl Warnecki, F. A. I. A., Arturo Cambeiro, A. I. A., and Domingo Cambeiro, A. I. A. He further recommended that the facility be named in honor of Mr. Thomas and Mr. Mack.

Mrs. Fong expressed concern that the operation and maintenance costs of the building will exceed revenues produced from the athletic events which will be held in the facility.

Chancellor Baepler agreed that they probably would but pointed out that approximately 85% of the scheduled events in the facility will be other than athletic events and those

events will also generate revenue which may be used toward the operation and maintenance costs. Dr. Baepler also emphasized that the recommendation to name the building in honor of Messrs. Thomas and Mack was in recognition of their many contributions to the development of UNLV, most notably their very effective work with the UNLV Land Foundation over the years.

Mr. Karamanos moved acceptance of the gift of \$250,000 from Mr. Thomas and Mr. Mack. Motion seconded by Mr. John Buchanan, carried without dissent.

Mr. Karamanos moved that the Sports Pavilion be named in honor of E. Parry Thomas and Jerome Mack with the exact name to be determined following consultation with Messrs. Thomas and Mack. Motion seconded by Mr. John Buchanan, carried without dissent.

The meeting adjourned at 12:50 P.M.

Bonnie M. Smotony

Secretary of the Board

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