USF Board of Trustees Beard, Cancio and Patel in attendance
Meeting chaired by Trustee Cancio

I. **Approval of January 19, 2006, meeting notes**

II. **USF Health Update** – VP Stephen Klasko introduced the question “USF Health – How do we make life better?” in a power point presentation. He provided information that illustrated the strategies that are being planned:

- A new paradigm: USF Health
- Creative entrepreneurial leadership team
- A culture of service, quality & efficiency and outcomes
- A new model of care with patient centric, one-stop-shop service line focus
- Innovative educational models
- Innovative learning models
- Technology innovation customized for the continuum of health.
  - Renaming School of Physical Therapy to School of Physical Therapy and Rehabilitation Sciences (effective 7-1-06)
    - Our newest dual degree DPT/MPH
    - Doctor of Physical Therapy – competitive admissions
  - Research @ USF Health: An Update
    - Accomplishments include establishing a School of Basic Biomedical Sciences
    - Action Item – Mr. Beard requested a before and after chart to be created to show the changes in the Basic Science Departments. A concise chart will be created and sent to the trustees.
    - Summary of what we are presently pursuing

III. **Changing the DNA of Health Care**

- **USF Physicians Group** – Financial Update – Mr. Joe Jackson, Executive Director of USF Physicians Group, reported on the following:
  - Faculty practice plan administrative structure
  - USF Physicians Group fiscal year 2004/05 audit update
  - Practice metrics including physician growth rate, payor mix, charges and collections
- **USF Physicians Practice Profile** – Dr. Robert Belsole, Associate Dean for Clinical Affairs, presented “Benchmarking Academic Enterprise” focusing on:
  - Practice Profile and Managed Care reimbursement
  - Academic Health Centers
  - RVUs – quantifying physician work; the advantages and disadvantages of an RVU based reward system
  - Benchmarking clinical practice including specific USF data
- **Practice Quality Issues** – Dr. Michael Parsons, Associate Vice President for Clinical Quality Management Improvement, presented “Quality in Medicine at USF Health” which included:
  - Quality in the rest of the world
  - Quality in health care
  - Improving health care quality – approaches and tool sets
  - USF Health commitment to quality
  - Specific quality improvement initiatives