



**INDIGENT CARE COLLABORATION
BOARD OF DIRECTORS
November 14, 2006
MINUTES**

Present: Mildred Vuris (ATCMHMR), Ann Kitchen (ICC), Ana Perez (ICC), Genie Nyer (St. David's), Beth Schlechter (Volunteer), Cindy Batcher (ICC), Tate Erlinger (UTMB), Cliff Ames (Project Access), Trish Young (TCHD), Karen Wilson (WCCHD), Cynthia Guerrero (WCCHD), Mike Hill (UTMB), Ashton Cumberbatch (SETON), Diana Resnik (SETON), Linda Carpenter (UT School of Nursing), Larry Wallace, (TCHD), Kit Abney (iak), Dick Klusmann (El Buen), Regina Rogoff (People's), Dick Moeller (St. David's), Ken Lambrecht (Planned Parenthood), Carl Angel (RRHC), Pat Budd (Children's Wellness Center), Sue Gondran (UT School of Nursing), and guests: Steven Rosenberg, Consultant and Dr. Eduardo Sanchez, Director, Institute for Health Policy, UT School of Public Health Houston

I. Call to Order:

Mildred Vuris called the meeting to order at 3:05 p.m.

II. Approval of Minutes:

The minutes from the October 10, 2006 meeting were approved.

III. Report of Executive Director (30 minutes) - Ann Kitchen

- StopLight Report re Priority Projects: Ann Kitchen provided a report on the status of all on-going projects of the ICC.
- Executive Director's Report: Ann Kitchen provided a Dashboard Report—a detailed report on the ICare Statistics, ICC Project Metrics, Medicaid Program Eligibility and Case Management, Clinical Pharmacist Report Statistics, ICare Characteristics of Patients with visits to providers in 2005; and a table indicating the patterns of health care utilization for patients aged 18-64 with visits to ICC providers in 2003-2006.
- Primary Care Capacity Team Report (PCCT): Ann Kitchen presented the PCCT report for the Board to review, comment and make suggestions. Upon reviewing the report the Board made several recommendations and it was agreed to have further discussion of the report in the next two weeks and after everyone has had time to submit their input.

AGENDA – PRESENTATION

I. Institute for Health Policy

**Eduardo J. Sanchez, M.D., M.P.H.
Director, Institute for Health Policy
University of Texas School of Public Health**

Dr. Sanchez informed the Board of his new position effective October 2006 as Director of the Institute for Health Policy with The University of Texas School of Public Health at Houston, with UTMB. In his new role, he will provide leadership and direction for the Institute, and help forge partnerships and relationships with other health policy centers, governmental agencies and academic institutions throughout the country.

Dr. Sanchez further noted that the School of Public Health has four regional campuses that work in collaboration with other UT institutions in San Antonio, Brownsville, El Paso and Dallas.