# Executive Committee Meeting Minutes Wednesday, January 13, 2021

# 7:30 -8:30am

# *Meeting via MS Teams Due to COVID-19 Remote Work Order*

Quorum present: Clark Stanford, Rudi Narvekar, Satish Alapati, Colin Haley, Jasjot Sahni, Adriana Semprum-Clavier, Michael Dunlap, Seema Ashrafi Non-voting: Wendy Cerny, Faculty Secretary; Jill Glascott, Faculty Affairs Coordinator

1. **Call to Order** – 7:32 AM

# Approval of the Minutes - Minutes from the 12/09/20 meeting were approved as submitted.

# Dean’s Report

# COVID Dashboard (as of 1/10/21)

# Chicago Positivity Rate 10.3%

# UIHealth – case load is stable (10.8% positivity rate at UIHealth)

# 15% of all immunizations in Chicago (over 4300 ppl)

# Pfizer vaccine only available right now, 2nd doses beginning & moving to Phase 1B

# COVID Therapeutics – monoclonal antibody treatments bring made available to patients & employees

# Vaccine Timeline – 20 vaccines still in the works. J&J sent for approval 2/1/21.

# Challenges, Planning and Opportunities

* + - 1. Resiliency Center Discussion today - Political Unrest and Impact (Drs. Raja, Doubleday, and Student & Diversity Affairs to lead talk)
			2. Ongoing Town Halls with classes (D1, D2, D3, D4, AS3 and AS4)
			3. New DMD AS2 class – Jan 2021 (52 students)
			4. Immunization Plans – accelerate vaccinations for Dentistry faculty, students, staff w/UI Health
			5. Ongoing COVID Saliva Testing – be done once a week, even for those vaccinated
			6. Changes in clinical operations – ordered 60 new IsoDry Systems
			7. Hidden Heroes Presentation – taking place next week on 1/19
	1. **Financial Update / State Budget**
		+ 1. Still on revised campus budget model
			2. Close to staying on budget – 80% of cost is employees
			3. Clinical Operations – YTD $13 million (FY21)
				- Net production 1.2 million, collection rate almost 98%
			4. Cash basis – running almost 1 million deficit
				- Deficit/debt reason – $500,000 more for non-salary costs (most onetime costs due to COVID response)
			5. Meeting with Mike Harner to review clinic revenue and impact of reduced # of procedures that can be performed due to COVID
	2. **Before COVID Issues**
		+ 1. CODA visit- Fall ’21 (early November)
			2. MiPACs – starting pilot this month
			3. Hero Award – for clinical faculty – Dr. Rowan organizing details
			4. EPIC – virus has shown how important it is to be connected with UIHealth via EPIC
			5. Ongoing – bathroom renovations on 4th and 5th floors ongoing
			6. Campus – plan for “normal” (in person) operations for Fall ‘21, 17% reduction in application for AY21-21

#  Reports from the Administrative Units

 Reports were received and distributed electronically to the EC from Academic Affairs, Advancement/Alumni

 Relations, Clinical Affairs, Faculty Affairs and Student & Diversity Affairs.

1. **Old Business – None**
2. **New Business- None**
3. **Announcements**
	* + 1. EC Members up for elections – Jasjot Sahni, Adriana Semprum – Clavier
			2. Faculty Meeting – Wed, 1/20/21, 12:30pm via Zoom

 **Adjourn** – 8:28 AM