

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: John Sharp, Chancellor
The Texas A&M University System

Subject: Approval of New System Policy 21.06, *Clinical Healthcare Operations*

Proposed Board Action:

Approve new System Policy 21.06, *Clinical Healthcare Operations*.

Background Information:

Clinical healthcare operations are essential to the maintenance of high quality academic programs and critical to the financing of the Texas A&M University Health Science Center (TAMHSC). The purpose of this policy is to establish a governance framework for the clinical practice of faculty members in the schools and colleges of TAMHSC and to provide standards for implementation of a TAMHSC faculty practice plan (TAMHSC Practice Plan). The TAMHSC Practice Plan will promote excellence in teaching, research, clinical service, and administration and lead to continued growth of TAMHSC clinical operations through clinical practice and compensation strategies that will attract and retain outstanding faculty by rewarding performance, clinical innovation and productivity, research, teaching, and administrative excellence; providing fairness and consistency in compensation determinations; and aligning faculty performance with the TAMHSC's mission.

A&M System Funding or Other Financial Implications:

None.

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THE TEXAS A&M UNIVERSITY SYSTEM

Office of the Chancellor

February 26, 2019

Members, Board of Regents
The Texas A&M University System

Subject: Approval of New System Policy *21.06, Clinical Healthcare Operations*

I recommend adoption of the following minute order:

“New System Policy *21.06, Clinical Healthcare Operations*, as shown in the attached exhibit, is approved, effective immediately. This policy supersedes Board of Regents Minute Order 301-2007, approved December 7, 2007.”

Respectfully submitted,

John Sharp
Chancellor

Approval Recommended:

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel



21.06 Clinical Healthcare Operations

Approved: [April 11, 2019](#) (MO -2019)

Next Scheduled Review: April 11, 2024

Policy Summary

Clinical healthcare operations are essential to the maintenance of high quality academic programs and critical to the financing of the Texas A&M University Health Science Center (TAMHSC). This policy provides a regulatory and compliance framework that applies to the implementation of a TAMHSC faculty practice plan (TAMHSC Practice Plan). The purpose of the TAMHSC Practice Plan is to governs the management of the clinical practice of faculty members in the schools and colleges of the TAMHSC~~and establishes standards for implementation of a faculty practice plan (TAMHSC Practice Plan) to govern the management of the professional activities of such faculty members~~ to promote excellence in teaching, research and human patient care, and to ensure compliance with applicable legal requirements.

Policy

1. PRACTICE PLAN AND ADDITIONAL STANDARDS

- 1.1 The clinical practice of faculty members in the schools and colleges of the TAMHSC must be performed through a TAMHSC ~~Faculty~~ Practice Plan authorized and administered in accordance with this policy, except as otherwise approved in accordance with the TAMHSC Practice Plan.
- 1.2 The senior vice president must submit the TAMHSC Practice Plan, including any amendments to the Plan, to the System Office of General Counsel for review and approval as to form and legal sufficiency and to the president of Texas A&M University (president) and to the chancellor or designee(s) for approval.
- 1.3 The chancellor will develop a regulation describing additional governance, compliance and operational standards required for the TAMHSC Practice Plan.

2. AUTHORIZED PROFESSIONAL BUSINESS EXPENDITURES

The senior vice president will annually review and amend, if necessary, the list of authorized professional business expenditures for the TAMHSC Practice Plan.

3. PRACTICE PLAN BUDGET

The senior vice president must submit the annual budget for the TAMHSC Practice Plan to the president and The Texas A&M University System (system) chief financial officer for

review. After review, the TAMHSC Practice Plan budget will be incorporated into Texas A&M University's annual operating budget developed and approved in accordance with System Policy 27.03, *Annual Operating Budget Process*.

4. AUDITS

The TAMHSC Practice Plan will be subject to regular audits on a schedule to be determined by the chief auditor in accordance with System Policy 10.01, *Internal Auditing*.

5. REPORTS

The senior vice president will annually submit financial and management reports of the TAMHSC Practice Plan to the board through the president and chancellor or designee(s).

Related Statutes, Policies, or Requirements

This policy supersedes Board of Regents Minute Order 301-2007, approved December 7, 2007.

Member Rule Requirements

A rule is not required to supplement this policy.

Contact Office

Vice Chancellor, Health Services
(979) 436-9100

REVISED

21.06 Clinical Healthcare Operations

Approved: [April 11, 2019](#) (MO -2019)

Next Scheduled Review: April 11, 2024

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Contact Office

Vice Chancellor, Health Services
(979) 436-9100

MINUTE ORDER 301-2007 (AGENDA ITEM 34)
APPROVAL OF THE BYLAWS FOR THE
TEXAS A&M HEALTH SCIENCE CENTER COLLEGE OF
MEDICINE MEDICAL SERVICES, RESEARCH AND DEVELOPMENT PLAN,
THE TEXAS A&M UNIVERSITY SYSTEM HEALTH SCIENCE CENTER

On motion of Mr. Nye, seconded by Mr. Fraga and by a unanimous vote, the following minute order was adopted:

The bylaws of the Texas A&M Health Science Center College of Medicine Medical Services, Research and Development Plan, in the form attached as **Exhibit F**, a copy of which is attached to the official minutes, are hereby approved, and the College of Medicine is hereby authorized to implement the terms of such plan in accordance with the provisions contained therein.

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