

Executive Committee Report for June 2017

The Executive Committee of the Faculty Senate met on June 21st for a meeting, and on June 28th in working groups.

On June 21st, the Executive Committee (XC) heard reports from Standing Committees, as well as from the Senate Chair and Staff Senate.

The XC discussed the results of the forensic audit, and the request for review and response by a fellow senator. The XC has approved the following statement:

The forensic audit of the University revealed significant issues regarding administrative transparency. The Executive Committee of the Faculty Senate continues to strongly encourage the University of Louisville Foundation to enhance faculty involvement in board governance by creating a permanent, ex-officio voting Faculty Representative on the Board of Directors. This increased faculty participation will strengthen the commitment to transparency and accountability of the Foundation's business. We believe that robust shared governance at the University of Louisville Foundation might have led to greater oversight because of the unique perspective and investment faculty have in University matters.

Patricia Benson from Get Healthy Now addressed the XC, highlighting 2016 year-end review, and informing that due to budget constraints, there will most likely be a \$15 per month fee to use the GHN wellness facility. No fee will be applied to disease management initiatives. Some specialty classes may continue to be offered at no cost. Information provided by GHN may be found at the end of this report.

In response to the BOT subcommittee and tenure and nepotism, the XC met on June 28th, forming working groups to address the following topics:

- Tenure and Research/Benefit on Society
- Tenure and Student Success
- Tenure at Comparable Institutions (ACC, CPE benchmarks, regional competitors)
- Impact of the loss of tenure

Other Vice-Chair Activities in June include:

Pre-Senate meeting with Enid Trucios-Haynes and Provost Dale Billingsly

CAP Meeting

Meeting with Enid Trucios-Haynes, Jeanell Hughes and Lee Smith

Respectfully Submitted,

Krista Wallace-Boaz

Executive Committee of the Faculty Senate, Chair

Faculty Senate, Vice-Chair

From Patricia Benson/Get Healthy Now

Partnership with University of Louisville Physician's Health Management Services team

Here is what has been improved or changed:

- **Expanded Health Management Services team** emphasizing holistic, seamlessly integrated healthcare for a total-person approach and a 'frictionless' participant experience.
 - Dedicated nurse practitioner(s)
 - Dedicated support staff member(s)
 - A dedicated team of Know Your Rx Coalition pharmacists who specialize in medication management.

- **A professional wellness team** to assist with exercise, nutrition and wellness goals.

- **A central resource/point of contact** for coordinating your care management services.
 - The Health Management Services team will help coordinate your medication management, care management, and Primary Care Provider (PCP) care. Your team will help coordinate access to providers, programs and community resources; create a comprehensive Individual Care Plan; and manage your care as you transition between and among health care providers and settings.
 - Healthcare Navigation: On-going coordination/communication support with your PCP. Referrals to other health care providers, including follow-up after visits to an emergency department, hospital stay or other in-patient facility stay (e.g., skilled nursing facility), can be made in cooperation with your PCP.

- **Expanded pharmacy access** where you can have your prescription filled and receive the incentive at any In-Network pharmacy or Express Scripts mail order pharmacy.
 - Kroger, CVS, K-Mart, Hume, Compound Care, Dermatran Health Solutions, Cox's, D and R Pharmcare, EFill Rx, UofL Hospital/Kentucky One Outpatient Center Pharmacy , etc.

- **A pharmacy incentive** that applies to all medication/supplies associated with primary condition. Prescriptions unassociated with the primary condition are subject to the standard UofL pharmacy benefit structure (see the attached **Pharmacy Incentive Chart**, for specific coverage details for generic, formulary and/or mail order).

- **Expanded convenient locations**
 - **Belknap Campus**

Get Healthy Now Wellness Center
601 Presidents Boulevard
Louisville, KY 40217

- **HSC Campus**

UofL Physicians Outpatient Center
401 E. Chestnut Street, Suite #170
Louisville, KY 40202

➤ **Expanded program outreach** to additional employees, spouses and eligible dependents for the following chronic health conditions:

- ***Hypertension (high blood pressure) *new***
- ***Hyperlipidemia (high cholesterol) *new***
- Diabetes
- Chronic obstructive pulmonary disease (COPD)

Requirements for Program Participation

Active engagement and participation is required to receive the program benefits. These requirements include:

- Participate in the initial intake process and appropriate assessment in order to develop an Individualized Care Plan set forth by the Health Management Services “care team”
- Participate in, at the minimum, quarterly in person visits and monthly follow-up calls with Health Management Services provider(s) and/or staff
- Attend at least two educational sessions per year
- Notify the care team of any transitions of care (hospitalization, Emergency Department visits, urgent care, skilled nursing facility etc.)
- Attend any referral appointment coordinated by the Health Management Service team
- Return, in a timely manner, calls initiated by the Health Management Service team

**Participation requirements will be modified based on program entry date.*

