

**Health-Related Institutions
Formula Advisory Committee Meeting 11:00 A.M.**

Texas Higher Education Coordinating Board

October 16, 2019

Minutes

Members:

Penny Harkey - TTUHSC	Present
Jeff Burton - TAMHSC	Present
Lauren Sheer - UTMB	Present
Michael Tramonte – UTHSCH	Present
Ben Melson – M.D. Anderson	Present
Ginny Gomez-Leon - UTHSCSA	Present
Kris Kavasch – UTHSCT	Present
Gregory Anderson - UNTHSC	Present
Angelica Marin-Hill - UTSWMC	Present
Dwain Morris – UT-Austin Medical School	Present
Richard Lange – TTUHSC-El Paso	Present
Rick Anderson – UTRGV Medical School	Present
Paula Myrick Short – U of H Medical School	Present

Agenda Item I: Call to order

Jeff Burton, Chair, called the third meeting of the HRI FAC, held telephonically on October 16th, to order.

Agenda Item II: Consideration and approval of the minutes from September 25, 2019, meeting

One correction was made to add Dr. Paula Short to the list of members and as present.

Richard Lange made a motion to approve the corrected minutes, 2nd by Paula Myrick Short and the minutes, as corrected, were approved by full vote of the committee.

Agenda Item III. Discussion, review, and consideration of the Committee’s draft Report for the 2022-2023 Biennium charges

Chair Burton reported that a draft report was distributed to the committee members.

The executive summary was reviewed, and members made suggested edits related to the types of patients treated by health-related institutions.

The committee had no changes to the I&O portion of the draft report.

The committee reviewed the GME formula section of the draft report and Richard Lange made a motion and Rick Anderson seconded, recommending the GME formula rate be based on the CPI adjusted 2005

GME cost study amount of \$24,879. The motion was approved unanimously by the committee. It was clarified that the recommended rate would be 1/3 of the gap or difference between the current rate (\$5,970) and the CPI adjusted cost study amount.

Next, the committee reviewed the mission specific formula portion of the report. Mr. Ben Melson noted that the 2017 report recommended that the UT M.D. Anderson and UTHSC-Tyler mission specific formulas be increased by the average I&O formula growth and recommended that this year's report do the same. Ben Melson made a motion and Kris Kavasch 2nd, to recommend the UT M.D. Anderson and UTHSC-Tyler mission specific formulas be increased by the average growth in the funding of the I&O formula and remain consistent with the may not exceed limitations in the General Appropriations Act (GAA). Penny Harkey requested that the committee finish reviewing Charge 1 of the report prior to a vote on this motion. Ben Nelson tabled his motion to allow the committee to finish its discussion.

The committee reviewed the pilot mission specific formulas and Ginny Gomez-Leon recommended to add the names of the institutions that have pilot mission specific formulas to the report and that the committee recommend that the pilots be established as permanent. Committee members discussed the recommendation to establish the pilot programs as permanent and the possibility of adding other institutions to the mission specific formulas. Michael Tramonte made a motion to recommend adding the names of institutions and that the pilots be established as permanent. Penny Harkey requested the motion be amended to recommend that all HRIs be considered for a mission specific formula. The committee then discussed only retaining the existing may not exceed language. The original motion and amendment were pulled down and it was recommended that the language regarding the pilot mission specifics remain as is with clarifying language that the names of the institutions be added.

Ben Melson laid his previous motion regarding the UT M.D. Anderson and UTHSC-Tyler mission specific formulas back on the table and Richard Lange asked that the committee ~~be~~ members have an opportunity to review the associated increases with this change before action is taken. Members discussed information provided in the appendix and how funding for the pilot mission specifics is shown. It was recommended by THECB staff that an additional attachment be included to show the mission specific seed funding and any new funding provided by the Legislature. Ginny Gomez-Leon and Angelica Marin-Hill offered to assist with developing a document to be provided as an attachment.

Ben Melson provided an update that the additional funding for the UT M.D. Anderson and UTHSC-Tyler mission specific formulas would be about \$69.9M, at a 24.4% increase. Richard Lange recommended those numbers be provided in writing to the committee. Ben Melson withdrew his motion so committee members would be provided the opportunity to review the amounts in writing. Ben Melson made a motion to add language into the draft report and modify the table on page 4 and Richard Lange 2nd. The motion was approved unanimously by the committee.

The committee reviewed the remainder of Charge 1 and no changes were recommended.

There were no substantial changes to the draft report regarding Charges 2 and 3.

The committee then moved to Charge 4 regarding dual degree students. There was discussion with THECB staff regarding dual degree students and it was recommended that clarifying language be added that this issue relates to dual degree students at the same institution.

Chair Burton will work on an updated draft to be distributed to committee members. The next meeting will occur on November 6th, 2019 at 11:00 a.m..

Agenda Item VIII. Adjourn

With no other discussion, the committee adjourned.