



University of Connecticut  
Health Center

# Health Affairs Committee

Special Meeting  
November 28, 2000  
Minutes

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Attendees: See attached list.

Ms. Leonardi called the meeting to order at 8:58 a.m.

## I. Public Comment

- None

## II. Main Presentations & Discussion

Detailed Presentations took place on the topics listed below. Extensive written materials were provided prior to the meeting.

A. Clinical Strategic Planning: Stage I Progress Report – Dr. Strongwater

B. Brain and Behavioral Science – Dr. Simon, Dr. Huey

C. Cancer – Dr. Whelan

D. Musculoskeletal – Dr. Raisz

E. Connecticut Health – Dr. Trestman, Mr. Huntington

F. Financials – Mr. Carlson

## III. Executive Session

- None

There being no further business, the meeting was adjourned at 11:55 am.

Respectfully submitted,

Peter J. Deckers, M.D.

## Attendees

J Abromaitis, K Arbuckle, L Aronson, P Austin; M Azrin, R Berlin, J Blechner, N Brady, S Brohinsky, B Carlson, P Davern, P Deckers, D Dorsky, R Garibaldi, R Gelfeinbien, F Gifford, E Grab, H Hansen, W Kleinman, M Karimedдини, R Kozol, J Lattanzio, C Leonardi, J Levine, Mi Martinez, J Mazzone, P McManus, J Morningstar, P Robinson, D Serino, R Simon, S Strongwater, D Turling, D Upton, J Walter, S Wetstone, and S Whetstone.

## Documents Distributed During the Meeting

- a) Errata sheet
- b) UHC Development Program 2000
- c) Updated Department of Veterans Affairs resolution page
- d) AAMC Applicant Data
- e) PCR Comparative Analysis as of August 2000