CRR 440.040 Amendments

Agenda

• 440.040 Background

• Voting Process & Result

University Physicians Mission:

“To maximize the resources of the physicians at the University of Missouri School of Medicine and thereby enhance the care, teaching, and research missions of an academic medical center”
Background

- 440.040 CRR governs University Physicians operations
  - University Physicians is the organized group practice of the faculty of the School of Medicine. Faculty practice plans are a common feature of academic health centers. University Physicians’ main purpose is to assist in managing clinical income, but the practice plan also is responsible for clinic operations, outreach activities, marketing and contracting, quality of care, managing information, physician productivity, patient satisfaction and referral services.

- Original 440.040 was approved in 1977 and updated in February 1987; not again until 2017.
Proposal

- Addresses some practical issues:
  - Gender – Neutral Pronouns
  - Clarify Who is a UP Voting Member
  - Update Officer Titles (e.g., “Hospital Executive Director”)
  - Specifically allow for electronic voting by members
  - Define Plan Income to include payments for professional services associated with duties of employment.
All faculty are considered voting members of University Physicians; to amend the CRR, a vote must be held and all members must be canvassed.

**Voting Process:**

**Voting Period:** June 18, 2018 – 5 p.m. July 18, 2018

UP members eligible to vote (at June 18, 2018): 543
Votes needed for a quorum/valid vote: 272
Votes needed to pass: 179 (assent of 2/3 of the quorum)

**Results:**

Total number of votes: 280 (51% of eligible voters)
Total of “Yes” votes: 270 (96% assent of 2/3 of quorum achieved)

The proposed changes were approved by the University Physicians membership.

**Next steps - Approval by:**
- School of Medicine Dean – 7/26/2018
- University of Missouri Chancellor – 8/21/2018
- University of Missouri President – 9/4/2018
- University of Missouri Board of Curators – Requested 9/20/18