



UWHCA Executive Committee

March 25, 2021, 11:45 AM - 1:15 PM

WebEx: <https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e92a616af9791e38cd4264526189d84df>

Meeting number: 120 097 3624 // Password: 032521

Telephone: +1-415-655-0003 US TOLL // Access code: 120 097 3624

****ADVANCE MEETING MATERIALS ARE POSTED FOR REFERENCE. OCCASIONALLY, THE POSTED MATERIALS DO NOT REFLECT CHANGES MADE SHORTLY BEFORE OR DURING COMMITTEE MEETINGS. THE FULL COMMITTEE MINUTES ARE THE OFFICIAL RECORD OF FINAL COMMITTEE ACTION****

UWHCA Executive Committee - March 25, 2021 - Public Meeting Notice

Agenda

11:45 AM	<hr/> I. Call to Order Dean Robert Golden	
11:46 AM	<hr/> II. Meeting Minutes - Open Session Dean Robert Golden	Approval
11:47 AM	<hr/> III. ClosedSession Motion to enter into closed session pursuant to Wisconsin Statutes sections 146.38, for the review and evaluation of health care services, and 19.85(1) (e), for the discussion of the following confidential matters, which for competitive reasons require a closed session: review and approval of closed session meeting minutes; discussion of strategic workforce matters; Normothermic Regional Perfusion (NRP) method of organ donation; COVID-19 vaccination reports; and, pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel regarding these and other matters.	
12:55 PM	<hr/> IV. Return to Open Session *Estimated time to return to open session	
12:56 PM	<hr/> V. ACTION: Normothermic Regional Perfusion Method of Organ Donation (Motion to support UW Health moving forward with the Normothermic Regional Perfusion method of organ donation as discussed in closed session.)	Approval
1:15 PM	<hr/> VI. Adjourn Anticipate meeting ending prior to 1:15 PM	