

HEALTH SCIENCE CENTER HANDBOOK OF OPERATING PROCEDURES

Chapter 1	Administration and Organization	Effective:	December 2008
Section 1.6	Administrative Committees	Revised:	
Policy 1.6.10	Professional Affairs Committee	Responsibility:	President

PROFESSIONAL AFFAIRS COMMITTEE

Members

1. Vice Dean for Clinical Affairs, School of Medicine
 2. Professional Liability Subcommittee
 3. Three representatives from the School of Medicine's Quality Improvement Committee
 4. Three representatives from the School of Medicine's Credentialing Committee
 5. Clinical safety and effectiveness representative
 6. Three representatives from the MSRDP Board of Directors
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Ex Officio (without vote)

1. President
 2. Dean, School of Medicine
 3. Chief Legal Officer
 4. Director, Risk Management
 5. UT System Health Law Attorneys and/or UT Risk Manager
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Chair

Vice Dean for Clinical Affairs, School of Medicine

Charge

To review and recommend action to the MSRDP Board of Directors ("Board") concerning membership in the MSRDP Faculty Practice Plan ("Plan") not expressly required by the Plan Bylaws; to develop and oversee a plan that assures appropriate credentialing and peer review of all Members of the Plan; and, to develop and oversee a quality improvement and patient safety program. The Committee will meet every six (6) months or annually.

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Term of Membership

Three years with reappointment by Chair.

Professional Liability Subcommittee

The Professional Liability Subcommittee will provide assistance and consultation to the Vice Dean for Clinical Affairs and Professional Affairs Committee, and the University attorneys representing The University of Texas System Professional Medical Liability Benefit Plan members in evaluating claims brought under the Plan or against the University.

The membership of this Subcommittee is:

1. Director, Center for Patient Safety and Health Policy
2. Director, Risk Management
3. A medical sub-specialist
4. A surgical sub-specialist
5. A primary care discipline

This Subcommittee will meet on a quarterly basis or as needed.
