

**School of Medicine Executive Committee**  
**Meeting Minutes**  
**Tuesday, January 18, 2011**  
**Academic Office One, 7<sup>th</sup> Floor Board Room**

Present: Bill Betz, John Cambier, Steve Daniels, Frank deGruy, Chip Dodd, George Eisenbarth, Laurie Gaspar, Mark Gerich, Fred Grover, Tom Henthorn, Lindavan Dyk for Randall Holmes, Ben Honigman, Herman Jenkins, Richard Johnston, Doug Jones, Fritz Karrer, Celia Kaye, Richard Krugman, Kevin Lillehei, Steve Lowenstein, Wendy Macklin, Naresh Mandava, Dennis Matthews, Ed McCabe, Danielle McDermott, William Kaehny for Thomas Meyer (VA), Dan Meyers, David Norris, Chris Nyquist, Carol Rumack, David Schwartz, Ron Sokol, Fred Suchy, Chesney Thompson, Andrew Thorburn, Ronald Lepoff for Ann Thor, Ken Tyler, Richard Traystman, Cheryl Welch, Terri Carrothers, Robert Fries, Nan Bumgardner GUESTS: Jean Hart, Michael Booth (Denver Post), Eva Burger, Richard Scharf (Visit DENVER), Rachel Benedick (Visit DENVER), Anand Reddi (Student), Tom Berensford

- I. Greetings - Dean Krugman introduced Richard Scharf, CEO & President and Rachel Benedick, VP of Sales & Services for VISIT DENVER The Convention and Visitors Bureau. The School of Medicine has quite a few individuals who are engaged in professional organizations and VISIT DENVER was invited to address the committee to give them an overview of how they can assist in bringing organizations/meetings to Denver. VISIT DENVER has access to 8400 hotel rooms within walking distance of the Colorado Convention Center – which has been rated 5<sup>th</sup> in the nation. They can works with groups from 10 to 50,000. A brief presentation was given and each committee member received a VISIT DENVER magazine and a list of past and upcoming medical meetings scheduled in Denver.
- II. **Approval of the Minutes** – The minutes for the December 21<sup>st</sup>, 2010 SOM Executive Committee Meeting were unanimously approved as written.
- III. Dean Krugman welcomed Dr. David Schwartz as the new Department of Medicine Chair and member of the SOM Executive Committee.
  - A. **Searches**
    1. Dean for Colorado School of Public Health – the first meeting was conducted on January 14<sup>th</sup> with the search committee and charged by Provost Nairn. Five applicants have already submitted their names and the Dean believes there will be a great interest in the job opening.
    2. Department of Emergency Medicine – Dr. Steve Daniels confirmed that the 2<sup>nd</sup> round visits will begin at the end of January.
    3. Department of Surgery - the first meeting of the search committee will be on February 4<sup>th</sup>.

**B. Affiliation Agreements**

1. National Jewish Affiliation Agreement - a draft will be forthcoming which will include the research and educational missions and a section on the clinical mission, which is an important part of this agreement.
2. Denver Health Affiliation Agreement – the agreement is in the final tweaking stages with both legal teams.

Dean Krugman hopes to bring these affiliation agreements to the Executive Council in the near future.

**C. UPI Annual Meeting Reminder** – Dean Krugman reminded everyone of the UPI Annual Meeting to be held in the Trivisible Room, Research II North at 5:00pm, Tuesday, January 18<sup>th</sup>. A reception will be from 5:00p-6:00p and a brief update from an internal group on healthcare reform. This will be the last meeting for Lilly Marks. The new UPI Executive Director, Jane Schumaker will be introduced at the meeting contingent upon the approval of the SOM Executive Committee and the UPI Board.

**IV. Transitional Care** – Dean Krugman received a few emails regarding this topic and welcomed additional comments regarding transitional care. This is not “classic” transitional care; it’s the transitional care from Children’s Hospital for children and adolescent transitioning to University Hospital. There are 15-20 (or more) faculty who work at both places. Dean Krugman, Jim Shmerling (TCH CEO) and Bruce Schroffel (UCH CEO) are interested in meeting with these faculty to discuss the potentials and whether there are impediments to a seamless transition of patients across the generational horizon. If the Chairs have faculty who are interested or have thoughts in this area, please let him know. The Fetal Maternal - Nanette Santoro, MD (OB-GYN Chair) has been in discussions about the provisions made for children being born at TCH and the adults needing care from UCH side.

**V. GME Report – Carol Rumack, MD** – GME conducted their annual survey in November and ACGME is doing a survey of all the residents in the country which starts on Monday. GME looked at how many residents came from Urban vs. Rural for diversity sake. There is issue about training of interdisciplinary teams, which according to their survey, looks pretty good. Participation of projects to improve quality in patient care is high, the timeliness of results, evaluation process, work environment are all improving. ACGME have made exceptions to Duty Hours which are – patients need for expertise or attention; completion of paperwork on patients; work additional hours for the educational experience; covering someone else’s work/patient load; Night-Float; and, scheduling conflicts. The plan is to meet with the Department Chairs and review the program and scorecards. The Chairs need to inform their residents that the survey from ACGME will be coming on Monday (January 18th) and to look for it. There seems to be some confusion amongst the residents about terms and rules. Dr. Rumack stated that GME is willing to come speak to the residents and to contact her office to arrange a time.

**VI. UME Report – Celia Kaye, MD**

A. *Colorado Springs Branch Update* – Two years ago Dean Krugman was approached by community leaders from Colorado Springs about creating a 3<sup>rd</sup> and 4<sup>th</sup> year branch campus. This discussion heated up in June of this year through Project 6035 when they approached UME about formally looking at feasibility sites to start the branch campus. The underlying concept is that there would be zero dollars from the State or School of Medicine and all fundraising would occur through the Colorado Springs community leaders. The financial feasibility study is nearing completion and Amy Collins Davis and Robert Fries have worked hard on this project which should be completed by the end of this month. UME has been working with hospitals in the area to ascertain their interest. UCCS has been very welcoming and excited about working with them in providing space, counseling and financial aid service. CAPE and IT will be visiting in February to see what shared opportunities exist. It will be a clone of the current curriculum rather than new ideas in order to get through the accreditation process quickly.

B. *LCME and Retreat* – during the last LCME visit, there were a few areas of non-compliance and UME has been working hard at correcting these areas. LCME will be back in May 2011 for a focused site visit. Areas of non-compliance are outlined in the attachment supplied. One of the areas of non-compliance is Diversity which has been addressed by the Office of Diversity and Inclusion ran by Associate Dean Chris Nyquist and Vice Provost/Asst Chancellor Zen Camacho. The \$10 million President's Scholarship fund is primarily responsible for the elevation of the recruitment of underrepresented and minority students. The CU Foundation has worked hard to grow an endowment of \$4 million to help support these students after the President's scholarship money is gone and \$18,000 has been raised by the faculty in the last two months toward the endowment. She thanked those who were present that helped support this.

There will be a retreat on April 7<sup>th</sup> and 8<sup>th</sup> to review the entire four year curriculum to ensure they have done what they said they'd do and all are invited to attend.

C. *Survey to Identify Portions of the Curriculum that are at Risk for Funding* – a survey that has gone out to leaders in each department to look at components of the curriculum they are aware of that are funded by outside sources or through the departments themselves where funding could be pulled. UME needs to know of any faculty who are planning projects that involve curriculum. Many of these grants go through the Department Chairs, therefore UME needs to know and to see these grants. Projects can't be done if they don't fit in with the curriculum that exists.

D. *Professional Initiative Update* – in the process of doing the LCME survey, it was identified in the survey that there was unprofessionalism by the faculty reported. UME worked closely with Faculty Senate leadership, a document was created on guidelines that will allow students and residents to report any faculty

unprofessionalism. A contract was signed with Ethics Point, which is the entity that runs the whistleblower hotline and UME is working on the specifics on the reporting system that will roll out on April 2011. There will be a faculty education component to this as well as a resident and student education, and training of the professional committee is being planned.

**VII. Faculty Senate Report** – Dr. Chesney Thompson updated the committee on the Faculty Senate meeting on the CRNIC Institute and the ProPublica issue. The ProPublica issue goes back to the position of the University regarding those receiving compensation for efforts made on behalf of drug companies. Only about a quarter of those listed are from UCH, DHHA and UC-SOM. The Faculty Senate feels that the issue is with the speaker's bureau and the difficult rules. There are a few options – should they be eliminated altogether or should the rules be simple and clarified? A number of parties were completely legitimate in their speaking engagements and some were not due to not understanding the rules. The rules need to be transparent and clear and a process through UPI needs to be established. Dean Krugman will look at some administrative items to help in the clarity of the rules.

**VIII. Faculty Membership in AMA, Colorado Medical Society and the Denver Medical Society** – Dr. Fred Grover spoke with Fred Gilchrist, CEO of CMS and he would like to see more faculty participation in the AMA, CMS and DMS. The dues are expensive which may be curtailing the membership. With healthcare reform on the horizon, the CMS needs to be more involved and at a national level and for certain appointments you must be a member of the AMA.

Dean Krugman will check to see if UPI pays the first year for new faculty. There are appointments that require AMA membership and as healthcare consolidates, being part of the CMS is important. In the interest of time, this issue will be brought up at a later meeting.

Anand Reddi, 2<sup>nd</sup> Year Medical Student, who was also presenting, informed the committee that Jeremy Lazarus is the President-Elect for the AMA, running unopposed and he is from Colorado. He's coming to speak to the student group and there may be opportunities there.

**IX. Introduction – Jane Schumaker** – was introduced to the Executive Committee and has accepted the position of UPI Executive Director and Sr. Associate Dean for Finance and Administration. In the Executive Session there will be a vote on the approval for her to be the Sr. Associate Dean and in the UPI Board Meeting, following this meeting, will vote on the approval for her to be the new UPI Executive Director.

**X. Faculty Disclosure Resolution** – Anand Reddi, 2<sup>nd</sup> Year Medical Student who put together a presentation regarding Faculty Disclosures Industry Relationships to Students during Medical Education. Most students do not know about the academic industry relationships except for what the media reports which is usually negative and

without reporting the merits. Nearly half of the pharmaceuticals that have come out in the last 20 years have been through academic industry collaborations in which NIH has funded academic scientists where many of those basic sciences have translated into clinical studies and eventually drugs. The public's perception is jaded by the stories printed most recently in the Denver Post, which does not allow the public or the medical students to see both sides to these stories. By 2013 every pharmaceutical company must disclose their collaborations with academic industry relationships. These discussions have come from the Medical Student Council, selected faculty, ECBD and the AMA. The majority of conflicts could be avoided by disclosure and declaration.

Dean Krugman feels that his presentation all ties in together and wants it to go before the Faculty Senate. He would like all the Chairs to bring it to the attention of their departments and thanked Anand Reddi for his contribution.

### **Executive Session**

- XI. Faculty Promotions** - all unanimous recommendation were unanimously approved and the one non-unanimous recommendation was addressed and a motion to approve by Frank deGruy and seconded by Fred Grover, the motion was approved with one abstention.
- XII. Approval of Professor Emeritus Appointment** – Dr. Richard Byyny was unanimously approved.
- XIII. Approval of Sr. Associate Dean of Finance and Administration** – Jane Schumaker was unanimously approved contingent on the vote at the UPI board meeting for the Executive Director of UPI.

The meeting adjourned at 9:47am.