

MEETING MINUTES
TUESDAY, APRIL 17, 2018
10:00 – 11:30 AM
ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM

EXECUTIVE COMMITTEE MEETING

PRESENT:

John J. Reilly, Jr., MD, Dean, School of Medicine and Chair

MEMBERS: Venu Akuthota, MD; John Cambier, PhD; Scott Cramer, PhD; Robert D’Ambrosia, MD; Stephen Daniels, MD, PhD; Frank deGruy, MD; Gerald Dodd, MD; Alison Heru, MD; Herman Jenkins, MD; Mark Johnston, PhD; Brian Kavanagh, MD, MPH; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; David Norris, MD; Angie Ribera, PhD; Nanette Santoro, MD; Richard Schulick, MD, MBA; David Schwartz, MD; Vesna Todorovic, MD, PhD, MBA; Kathleen Torkko, PhD; Ken Tyler, MD; Richard Zane, MD

GUESTS: Peter Buttrick, MD; Mark Couch; Scott Cramer, PhD; Jeffrey Druck, MD; Robert Eckel, MD; Anne Fuhlbrigge, MD; Carolyn Goble; Ben Honigman, MD; Allison Kempe, MD; Steve Lowenstein, MD, MPH; Ellen Mangione, MD; Sarah Miller; John Moore, MD; Michael Pasquarella; Judy Regensteiner, PhD; Marian Rewers, MD, PhD; Suzann Ruedeman; Carol Rumack, MD; Jane Schumaker; Emily Southard, MD; Shanta Zimmer, MD

MEMBERS NOT PRESENT: Adria Boucharel, MD; Rebecca Braverman, MD; Will Cook; Ellen Elias, MD; Chancellor Don Elliman; Jena Hausmann; Sallie Houser-Hanfelder; Connie Savor Price, MD; David Raben, MD; Ron Sokol, MD; Dan Theodorescu, MD, PhD; Ann Thor, MD; Andrew Thorburn, DPhil; Erik Wallace, MD

I. GREETINGS – Dean Reilly

II. APPROVAL OF MINUTES

The March 20, 2018, meeting minutes were adopted unanimously as presented.

III. DEAN’S UPDATES

The Dean referenced the updates document (*see attached*) and then noted additional items.

The capital appropriation to support approximately 20% of the cost of the new research building on the Anschutz Medical Campus remains in the Colorado state budget and should hopefully get approved before the legislative session closes in May.

The Anschutz Medical Campus is proposed to get an additional \$5.5 million dollars in funding for the campus. This increases the size of the pool the School of Medicine can use to pull down the upper payment match under the Medicaid state plan amendment.

Children's Hospital Colorado has two large capital projects underway. The new Children's Hospital in Colorado Springs is scheduled to open in the spring of 2019. There will also be major expansions at the Children's facility in Broomfield, which will increase the number of ambulatory practice rooms.

The new UHealth hospital in Highlands Ranch is scheduled to open next year. University of Colorado Hospital leadership also received approval from its board to proceed with planning for a third tower at the University of Colorado Hospital on the Anschutz Medical Campus.

The School of Medicine has been looking into ways of reducing overhead costs, which includes the shared human resources team for the School. Chris Smith, Assistant Dean of Finance, negotiated a decrease in the price of computer storage on the campus, which will reduce costs by over 80%. The School would mandate that all faculty, including research faculty, use the same shared storage system in order to follow security storage protocols. Please contact Russ Poole, head of the Office of Information Technology, russ.poole@ucdenver.edu, with any technical/security questions.

IV. DISCUSSION ITEMS

A. Research Space Updates: *Peter Buttrick, MD, Senior Associate Dean for Academic Affairs: (see attached slides for additional information):*

There are currently two construction projects on campus. The first project involves the renovation of the first floor of Academic Office Building One. Demolition for the renovation will begin the first week of June 2018, and will be completed in February 2019. Thanks to faculty who gave feedback regarding amenities that they would like to be included in the new space in AO1. The second project is the proposed construction of a new research building west of Research Building Two, called 'CCPM/BH', to house in part Personalized Medicine and Behavioral Health. The new building will contain around 40,000 square feet of faculty space.

Dr. Buttrick also provided updates on research space allocation, and emphasized the importance of faculty and departments identifying underutilized research space in order to be able to recruit more talent to the campus.

B. Faculty Senate Updates: *Kathleen Torkko, PhD, Faculty Senate President:*

The April Faculty Senate meeting was held on April 10, 2018. Matthew Wynia, MD, MPH, FACP, Director, Center for Bioethics and Humanities, provided updates on policies for gifts to the campus and said that the gifts must be consistent with the core mission and values of the University. Steve Lowenstein, MD, MPH, Associate Dean for Faculty Affairs, provided an update on the definition of exempt honoraria.

C. Affiliate Updates:

Rocky Mountain Regional VA Medical Center: *Ellen Mangione, MD, Chief of Staff:* Faculty should be receiving invitations in the next couple of weeks to attend the opening of new VA facility. The VA is in the process of setting the official date. Dr. Mangione introduced John Moore, MD, Associate Chief of Staff for Academic Affiliations at the VA. There will be a transitional period in OR spaces at the new VA facility, which may impact the rotation schedules of medical students and residents rotating at the VA, particularly students and residents who are on surgical and anesthesiology rotations. Dr. Moore has been communicating with Carol Rumack, MD, Director of Graduate Medical Education, regarding the OR schedules at the new VA facility, which will open in July or August 2018.

Denver Health: *No updates.*

EXECUTIVE SESSION

I. APPROVAL ITEMS

- A. Faculty promotions committee actions were approved unanimously.
- B. Professor emeritus appointments were approved unanimously.

II. FYI ITEMS

III. ADJOURNMENT

The meeting was adjourned at 11:10 a.m.