

MEETING MINUTES
TUESDAY, AUGUST 21, 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; 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; David Norris, MD; Connie Savor Price, MD; David Raben, MD; Angie Ribera, PhD; Nanette Santoro, MD; David Schwartz, MD; Ron Sokol, MD; Ann Thor, MD; Andrew Thorburn, DPhil; Vesna Todorovic, MD, PhD, MBA; Ken Tyler, MD; Richard Zane, MD

GUESTS: Scott Arthur; Mark Couch; Scott Cramer, PhD; Jeffrey Druck, MD; Robert Eckel, MD; Anne Fuhlbrigge, MD, MS; Carolyn Goble; Allison Kempe, MD, MPH; Sarah Miller; Michael Pasquarella; Judy Regensteiner, PhD; Marian Rewers, MD, PhD; Suzann Ruedeman; Carol Rumack, MD; Jane Schumaker; Christopher Smith; Emily Southard, MD; Linda van Dyk, PhD; Cheryl Welch; Shanta Zimmer, MD

MEMBERS NOT PRESENT: John Cambier, PhD; Will Cook; Nicole Draper, MD; Chancellor Don Elliman; Jena Hausmann; Sallie Houser-Hanfelder; Christopher Kleck, MD; Wendy Macklin, PhD; Naresh Mandava, MD; Richard Schulick, MD, MBA; Kathleen Torkko, PhD; Erik Wallace, MD

I. GREETINGS – Dean Reilly

II. APPROVAL OF MINUTES

The June 19th, 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.

Neill Epperson, MD, is the new Chair of the Department of Psychiatry, and will officially start on September 1, 2018.

Marc Bonaca, MD, MPH, is the new Executive Director of the Colorado Prevention Center and the Director of Vascular Research for the School of Medicine. William Hiatt, MD, will be stepping down from his role as the President of the Colorado Prevention Center. Dr. Hiatt served as President of the CPC since 1996.

The Anschutz Medical Campus announced a philanthropic commitment of \$120 million from the Anschutz Foundation, the largest gift in the campus's history. \$20 million of the

gift will be put towards a new building on the campus; \$100 million will go towards program development for the University, with 10% of that for the CU Innovation Fund with the Chancellor's Office and the remainder to support programs in the School of Medicine.

Chair search updates: The School is in discussions with finalists for chairs of the Departments of Orthopedics and Immunology and Microbiology. A search committee has been put together for the chair of the Department of Biochemistry and Molecular Genetics, as Mark Johnston, PhD, current chair, will be retiring at the end of this calendar year. The School has also hired a search firm for recruitment of Senior Associate Dean for Administration and Finance, to succeed Jane Schumaker, who will be retiring when a successor has been hired. The search for the new director of the Anschutz Health and Wellness Center has also been rebooted and three candidates will be interviewing in early September 2018.

The School of Medicine White Coat ceremony for the class of 2022 was held on Friday, August 10. The Physician Assistant White Coat ceremony was held on Friday, August 17. The Physician Assistant program is one of the longest-running programs in the country, with this year's class being the 50th class of the program. It is also the first class in the school's new curriculum.

IV. DISCUSSION ITEMS

A. Curriculum Reform Updates: *Shanta Zimmer, MD, Senior Associate Dean for Education, and Associate Dean for Diversity and Inclusion: (see attached slides for additional information):*

Over the past year, the curriculum reform committee has met with all department chairs and education vice chairs and has worked on medical student engagement. More than 150 faculty members and 80 students have participated in the curriculum revision process. The committee has also discussed with consultants from other schools across the country who have been doing curricular innovation. Eleven subcommittees met over the past several months to discuss key curriculum topics, and a final 12th committee was formed by students. Key themes of the curriculum reform process are leadership, curiosity, and commitment.

A retreat to summarize the findings was held on June 28. The subcommittees presented their executive summaries and recommendations, and a survey was distributed regarding the curriculum reform. (Full reports from June 28 retreat are available on [the SOM curriculum website](#)).

Leadership from the longitudinal integrated curriculum and integrated basic science curriculum committees also presented ideas on what curriculum could look like from their clinical and basic science perspectives. The most significant changes would occur in

the phase one. The current first phase is 18 months of basic science curriculum. The plan is to change to a one year (12 months) basic science foundational curriculum with an emphasis on what students need to move on to clinical work. The new curriculum would bring basic science back into the third year. The proposed changes would allow students to think and adapt to changes and discoveries in medical technology. The integrated basic science curriculum would be redistributed into three phases over four years instead of all basic science curriculum being taught in the first year.

The Patient, Physician, Society (Health Systems Practice Pillar) would run parallel to the other basic science and clinical integrations.

There are still challenges that remain with the current curriculum, such as measuring outcomes of students and the impact of curriculum five-to-ten years after graduation. Alumni surveys and an enhanced data warehouse are currently being used to measure student outcomes more accurately.

Dr. Reilly mentioned a few notable characteristics regarding the new class of 2022: 53% female/47% male; there are more out-of-state than in-state students; 30%-31% are underrepresented in medicine; 20%-22% are from low socio-economic backgrounds or are the first in their family to go to college; this is also the second year in a row that the school has attracted an increased number of African-American males, whose applications to medical school generally has dropped over the past two decades.

B. Affiliate Updates:

Rocky Mountain Regional VA Medical Center: *Ellen Mangione, MD, Chief of Staff:* Outpatient services have officially moved out to the Anschutz Medical Campus and inpatient services will be moved before the end of August 2018. The spinal cord unit is still being staffed and will open in a few months. The inspection done by the joint commission determined there are still other issues that need to be addressed. Clifford “Lee” Parmley, MD, has been named the new Deputy Chief of Staff. Dr. Parmley was recently the chief of staff at Vanderbilt University Hospital and ran critical care rotations for their residents. Harold “Corky” Dillon, MD, will take over as the new Chief of Staff effective October 1 when Dr. Mangione officially retires.

Denver Health: *Connie Savor Price, MD, Chief Medical Officer:* Construction on Denver Health’s new outpatient facility has begun. Denver Health is also pleased to see improvements in survey feedback regarding housestaff services and call rooms and Denver Health is still working on addressing parking issues. Denver Health faculty have begun using Prism for their annual evaluations. Search updates: Candidates for chief of service for orthopedics are advancing to

the third round; candidates are in second round interviews for radiology; and the search for the chief of service for psychiatry has launched. The psychiatry search committee will work with Neill Epperson, MD, chair of psychiatry. The search for the chief of service for OB/Gyn will launch in the next couple of weeks and that search committee will be working with Nanette Santoro, MD, chair of the Department of OB/Gyn. Four candidates have advanced to the finalist round for the new ED residency director position, per approval from Richard Zane, MD, chair of Emergency Medicine. Starting September 1, state Medicaid officials approved that undocumented immigrant patients with end-stage renal disease who receive emergency kidney dialysis under Medicaid coverage will now be allowed to receive dialysis on an outpatient basis. This policy change is thanks in large part to Lilia Cervantes, MD, associate professor of medicine in the Division of General Internal Medicine and hospitalist with Denver Health, whose research on patients who rely on routine dialysis was published in a recent article in *JAMA Internal Medicine* and has also been featured in a segment on CNN. Dr. Cervantes was notified by state Medicaid officials regarding the change in this patient care policy.

EXECUTIVE SESSION

I. APPROVAL ITEMS

- A. Sr. clinical appointments and promotions committee actions were approved unanimously.
- B. Faculty promotions committee actions were approved unanimously.
- C. Professor emeritus appointments approved unanimously.

II. FYI ITEMS

III. ADJOURNMENT

The meeting was adjourned at 11:20 a.m.