

MEETING MINUTES
TUESDAY, DECEMBER 19TH, 2017
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: Will Cook; Stephen Daniels, MD, PhD; Robert D'Ambrosia, MD; Frank deGruy, MD; Alison Heru, MD; Herman Jenkins, MD; Mark Johnston, PhD; Brian Kavanagh, MD; Kevin Lillehei, MD; Naresh Mandava, MD; Dennis Matthews, MD; David Norris, MD; Connie Savor Price, MD; Angie Ribera, PhD; David Schwartz, MD; Ron Sokol, MD; Jody Tanabe, MD; Ann Thor, MD; Andrew Thorburn, PhD; Vesna Todorovic, MD, PhD, MBA; Kathleen Torkko, PhD; Ken Tyler, MD; Richard Zane, MD

GUESTS: Scott Arthur; Peter Buttrick, MD; Mark Couch; Scott Cramer, PhD; Jeffrey Druck, MD; Brian Dwinnell, MD; Ellen Elias, MD; Anne Fuhlbrigge, MD; Ben Honigman, MD; Sarah Miller; John Moore, MD; Judy Regensteiner, PhD; Marian Rewers, MD, PhD; Suzann Ruedeman; Carol Rumack, MD; Jane Schumaker; Christopher Smith; Emily Southard, MD; Fred Suchy, MD; Chesney Thompson, MD; Cheryl Welch; Duncan Wilcox, MD

MEMBERS NOT PRESENT: John Cambier, PhD; Donald Elliman, Chancellor; Jena Hausmann; Sallie Houser-Hanfelder; Wendy Macklin, PhD; David Raben, MD; Nanette Santoro, MD; Dan Theodorescu, MD, PhD; Richard Schulick, MD; Erik Wallace, MD

I. GREETINGS – Dean Reilly

II. APPROVAL OF MINUTES

The November 21, 2017, 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 medical education curriculum review and reform is underway, with several committees comprised of faculty and students who are looking at the overall approach to medical student education. The committees will present their educational proposals in June 2018. Faculty who are interested in participating in the committees should contact Shanta Zimmer, MD, Senior Associate Dean for Education and Associate Dean for Diversity and Inclusion.

Plans are underway for the construction of a new building on the Anschutz Medical Campus that will be located west of research building 2. The building will house clinical faculty offices, behavioral health, personalized medicine, medical student educational activities, including the simulation lab, and either the CCTSI lab or Anschutz Health and Wellness space. Venu Akuhota, MD, has been appointed as successor to Dennis Matthews, MD, as Chair of the Department of Physical Medicine and Rehabilitation and will assume his position in January 2018. Dr. Matthews will continue his role at Children's Hospital through next summer. Dean Reilly thanked Dr. Matthews for his service to the department and the School of Medicine.

IV. DISCUSSION ITEMS

A. Faculty Senate Updates: *Kathleen Torkko, PhD, Faculty Senate President:* The December faculty senate meeting was held on Tuesday, December 12. The first presentation was given by Shannon Newell, project coordinator for the new Denver VA facility, the Rocky Mountain Regional VA Medical Center. Shannon addressed faculty concerns regarding increased traffic and lack of parking due to the new VA facility on the Anschutz campus.

Don Elliman, Chancellor, University of Colorado Anschutz Medical Campus, discussed the separation of the Anschutz Medical Campus from the downtown Denver campus and how the Anschutz campus will have its own identity and mission. He also discussed a proposed new building west of research building 2. The golf course north of the campus has been signed over to the Fitzsimons Redevelopment Authority. The University plans to change its internet domain name from 'ucdenver.edu' to 'cuanschutz.edu'.

B. Affiliate Updates

Rocky Mountain Regional VA Medical Center: *John Moore, MD.* No report.

Denver Health: *Connie Savor Price, MD, Chief Medical Officer,* The search committee for the director of emergency medicine had a conference call with the final candidate this week. The search for director of orthopedics will be led by John Kendall, MD, professor of emergency medicine.

EXECUTIVE SESSION

I. APPROVAL ITEMS

- A. Faculty promotions committee actions were approved unanimously.
- B. Senior clinical appointments and promotions committee actions were approved unanimously.
- C. Professor Emeritus/Emerita Appointments were approved unanimously.

II. FYI ITEMS

III. ADJOURNMENT

The meeting was adjourned at 10:25 a.m.

Minutes submitted by School of Medicine Dean's Office