

**SCHOOL OF MEDICINE EXECUTIVE COMMITTEE  
MEETING MINUTES  
TUESDAY, APRIL 18, 2017  
10:00 – 11:30 AM  
ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM**

**EXECUTIVE COMMITTEE MEETING**

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**PRESENT:**

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

**MEMBERS:** Rebecca Braverman, MD; John Cambier, 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; Dennis Matthews, MD; David Norris, MD; Connie Savor Price, MD; Angie Ribera, PhD; Nanette Santoro, MD; Richard Schulick, MD, MBA; David Schwartz, MD; Tamara Terzian, PhD; Ann Thor, MD; Andrew Thorburn, DPhil; Vesna Todorovic, MD, PhD, MBA; Kathleen Torkko, PhD; Ken Tyler, MD; Richard Zane, MD

**GUESTS:** Robert J. Anderson, MD; Kelley Burns; Peter Buttrick, MD; Mark Couch; Jeffrey Druck, MD; Anne Fuhlbrigge, MD; Carolyn Goble; Ben Honigman, MD; Lisa Lee, PhD; Steven Lowenstein, MD, MPH; Ellen Mangione, MD; Sarah Miller; Michael Regner, MD; Marian Rewers, MD, PhD; Suzann Ruedeman; Lisa Schilling, MD, MSPH; Jane Schumaker; Christopher Smith; Cheryl Welch

**MEMBERS NOT PRESENT:** Will Cook; Donald Elliman, Chancellor; Jena Hausmann; Sallie Houser-Hanfelder; Jennifer Richer, PhD; Ron Sokol, MD; Dan Theodorescu, MD; Erik Wallace, MD

**I. GREETINGS** – Dean Reilly

**II. APPROVAL OF MINUTES**

The March 21, 2017, meeting minutes were adopted unanimously as presented.

**III. DEAN’S UPDATES**

The Dean referenced the updates document (*see attached*) and then noted the following items:

School representatives have been meeting with congressional staff to discuss how proposed NIH budget cuts would affect the Anschutz Medical Campus. A reduction in facilities and administrative costs will have a substantial impact on the Anschutz Medical Campus and other academic centers across the U.S.

The School of Medicine held its Second Look Day on Friday, April 7, for accepted medical students. Approximately 120 students accepted by CU were accepted to more than one school.

There was also a successful outcome for the Second Look Day for residency students. Many residency students matched at CU. Dean Reilly acknowledged Jeff Druck, MD, Assistant Dean of Student Affairs, and those who participated in that endeavor.

#### IV. DISCUSSION ITEMS

**A. Transformational Research Project Presentation: Data Science to Patient Value (D2V):** *Lisa Schilling, MD, MSPH, Co-Investigator, Professor, Department of Medicine (See attached document for full presentation.)*

**B. Faculty Senate Updates:** *Rebecca Braverman, MD, Faculty Senate President*

Dr. Braverman reported on the Faculty Senate meeting held on April 11, 2017.

- The meeting included an update from Barry Rumack, MD, Director, Office of Professionalism. Dr. Rumack discussed the multiple mechanisms available for students to report mistreatment.
- Abbie Beacham, PhD, associate professor of psychiatry, provided an update on the Resilience Program. The goal of the program is to mitigate burnout and advocate for professional events. The program's website includes several self-assessment tools and other information:  
<http://www.ucdenver.edu/academics/colleges/medicalschool/education/academy/Newsletter/News/Pages/resilience-program.aspx>
- Bob Anderson, MD, Senior Associate Dean for Education, discussed the proposed curriculum changes. Planning for the new curriculum is currently underway via engagement from faculty and staff based on the vision of the School.
- Neil Krauss, Director of Initiatives and Outreach, Anschutz Medical Campus, provided an update on recent traffic issues. The campus was originally designed to accommodate around 5,000 people, however nearly 20,000 people now work on the campus. Free shuttle services started in February from the RTD R line. A full loop around the campus takes approximately 15 minutes.

#### C. Affiliate Updates

**VA Eastern Colorado Health Care System:** *Ellen Mangione, MD, Chief of Staff, Eastern Colorado Health Care System (see attached VA flyer for additional information).*

The VA's facility is now 92% complete. A recent hiring freeze had an impact on administrative personnel at the VA, even though physicians were exempt. The VA Eastern Colorado Health Care System continues to be one of the fastest growing VA systems in the country, enrolling approximately 300 veterans per week. There is also growth in the Colorado Springs branch, with an upwards of 93,000 veterans.

Dr. Lillehei asked about the status of the new research building. Dr. Mangione mentioned that leaks from a recent rain storm affected the research building, however the VA is still anticipating a late summer opening for the building.

**Denver Health:** *Connie Savor Price, MD, Chief Medical Officer, provided updates on Denver Health and Hospital Authority.*

Denver Health reported an operating loss for 2016 but was able to close most of that gap for 2017. Denver Health would be significantly impacted by reductions to the hospital provider fee collected by the state and if state lawmakers do not address the issue, the hospital might have to make cuts to personnel in the future. In a recent reduction of force, out of the nearly 7,000 employees at Denver Health, only 39 people were affected, including two School of Medicine faculty who are in the Orthopedics Spine Program. At this time, there are no other personnel cuts planned. Denver Health is addressing budget issues and is in the process of renewing their contract with CU Medicine.

## **EXECUTIVE SESSION**

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### **I. APPROVAL ITEMS**

- A. Faculty Promotions Committee Actions were approved unanimously.
- B. Professor Emeritus/Emerita Appointments were approved unanimously.

### **II. FYI ITEMS**

- A. Personnel Action FYI Reports

### **III. ADJOURNMENT**

The meeting was adjourned at 11:05 a.m.

*Minutes submitted by School of Medicine Dean's Office*