

**SCHOOL OF MEDICINE EXECUTIVE COMMITTEE MEETING  
TUESDAY, AUGUST 19, 2014  
8:00 AM – 9:45 AM MST  
ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM**

**MINUTES**

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**COMMITTEE MEMBERS**

**Present:** Robert d’Ambrosia, Steve Daniels, Chip Dodd, Robert Freedman, Laurie Gaspar, Tom Henthorn, James Hill, Herman Jenkins, Mark Johnston, Richard Krugman, Wendy Macklin, Naresh Mandava, Dennis Matthews, David Norris, Angie Ribera, Nanette Santoro, Richard Schulick, David Schwartz, Ron Sokol, Ann Thor, Andrew Thorburn, Ken Tyler, Richard Zane, Linda Van Dyk for John Cambier

**Absent:** John Cambier, Tim Crombleholme, Frank deGruy, Randall Holmes, Kevin Lillehei, Marian Rewers

**PARTICIPANTS**

**Present:** Robert Anderson, Tom Blumenthal, Terri Carrothers, Mark Couch, Doug Jones, Steve Lowenstein, Tom MacKenzie, Chris Nyquist, Carol Rumack, Jane Schumaker, Richard Traystman, Cheryl Welch, Ellen Mangione for Thomas Meyer

**Absent:** Brittney Bastow, Jeffrey Druck, Ben Honigman, Richard Johnston, Thomas Meyer, Ryan Murphy, John Repine, Fred Suchy

**GUESTS**

**Present:** Scott Arthur, John Harney, Erin Henninger

**I. CALL TO ORDER**

A quorum of members was present, and the meeting was ready to proceed with business at 8:05 AM MST.

**II. APPROVAL OF MINUTES**

The July 15, 2014 SOM Executive Committee Meeting minutes were unanimously approved as written.

**III. DISCUSSION ITEMS**

**A. Dean’s Comments (Dean Richard Krugman, MD)**

- i. Dean. Krugman welcomed Arthur Gonzalez, DrPH, FACHE and Kenneth Bellian, MD, MBA from Denver Health. Dr. Bellian is the newly named Chief of Clinical Operations and Dr. Gonzalez just finished his second year as Chief Executive Officer. Dr. Bellian’s CV is attached below (Item 2). Dr. Gonzalez and Dr. Bellian both reiterated Denver Health’s commitment to the School of Medicine’s education and research missions.
- ii. A group from Norway consisting of medical doctors, health and university officials is interested in forming clinical relationships with the University of Colorado. The group plans to visit October 4-11, 2014. Dr. Krugman plans to submit a list of five names (including Dr. Henthorn and Dr. D’Ambrosia) to Neil Krauss consisting of people from the University interested in participating in the study.
- iii. Search Updates
  1. Next month, the committee will be asked to approve various items regarding the search for the Chair of Radiation Oncology.
  2. Dean Krugman will be asking selected individuals to serve on the search committee for the Chair of Anesthesiology in the next week.

3. Dr. David Goff (Dean of the School of Public Health) reported that if everything goes as planned there will be at least three finalists on campus in mid-September and October. He added that semifinalists, who were identified from the round of confidential interviews held earlier this summer, are currently having conversations with key stakeholders on campus.
  4. For the last two to three years, the Ruffalo CODY (paid scripted student callers) group are currently calling the SOM alumni which includes RIFs (resident intern fellow) for donations. RuffaloCODY is the leading provider of technology-enabled fundraising for higher education institutions. RuffaloCODY's fundraising and outreach programs are designed to effectively and efficiently cultivate, solicit, and steward alumni donors. If there are any departments that would like to opt out of having this call and want to preserve those names for just the department, please let Dr. Krugman know.
- iv. Dr. Krugman presented the updated proposal of how the clinical departments would like to use the CU Health System some of the dollars that were transferred to the school last year. The updated proposal is attached below (Item 2), however there was further discussion about whether or not these were the right grant 'groupings' and what the commitment per grant type should actually be provided. NIH R01 information will be sent to departments to identify which are NEW, first time R01's from their faculty. No definitive plan is in place yet. Further discussions will take place and criteria discussed.

**B. Development/Advancement Presentation (Scott Arthur, CU Vice Chancellor for Advancement and Erin Henninger, UCH Senior Director of Development)**

- i. Mr. Arthur and Ms. Henninger provided an overview of their ideas for the future of the Anschutz Medical Campus and the role philanthropy will play in its evolution. They outlined an approach that will have the respective fundraising teams working together for the benefit of the campus. Many of the funding priorities will be identified when the new School of Medicine Dean and Liz Concordia (President and CEO, CU Health System) come on board.

**C. Anschutz Health and Wellness Center Update (James Hill, PhD Executive Director of the Health and Wellness Center)**

- i. Dr. Hill provided a brief overview of the history of the Center as well as an update on the progress of the Center. The Center is seen as a translational center. The mission of the Center is to transform the lives of individuals and communities through science-based wellness strategies and the vision is to create a world empowered by wellness.
- ii. Over 120 researchers in their research base are doing some aspect of wellness research.
- iii. Two of the very successful weight loss transformation programs are the State of Slim and ABC's Extreme Weight Loss which is taped at the Center. Fit2BeWell and Exercise is Medicine are wellness programs directed to patients.

**IV. EXECUTIVE SESSION**

**A. Approval Items**

- i. All faculty promotions committee actions were approved.
- ii. All senior clinical appointments and promotions committee actions were approved.

**V. ADJOURNMENT**

There being no further business to come before the meeting, the meeting was adjourned at 9:30 AM MST.

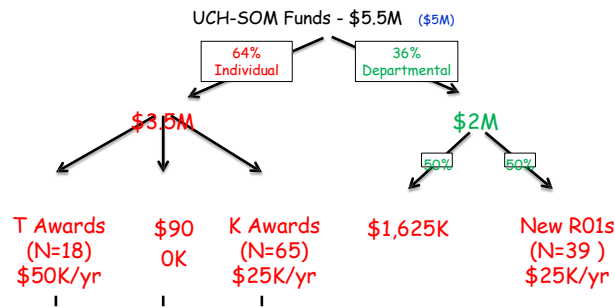
Minutes submitted by Nicole Ganley, Executive Assistant

ITEM 1

**UC HEALTH SYSTEM CLINICAL DEPARTMENT**

**DRAFT**

**Original Discussion Outcome**



**Updated Outcomes**

UCHealth Dollars - Clinical departments	Per year or x1	Per year or x1	Per year or x1	Per year or x1	Per year or x1	
CU School of Medicine	25,000	25,000	50,000	25,000	25,000	ANNUAL
	NIH - K	NIH - R	NIH - T	DOD-K=	DOD - R	TOTAL
<b>FY 13 as presented</b>	ALL	NEW	ALL	ALL	NEW	
* = ALL R01 NEW ( including Competing Renewals - not just new investigators)	65	39	* 18	NA	NA	
<b>No Pathology and Includes Centers</b>	\$ 1,625,000	\$ 975,000	\$ 900,000	\$ -	\$ -	\$ 3,500,000

	NIH - K	NIH - R	NIH - T	DOD-K=	DOD - R	
<b>FY 14 actual</b>						
* = ALL R01 NEW (no Competing Renewal, not just new investigators)	72	29	22	9	5	
<b>Includes Pathology and Centers</b>	\$ 1,800,000	\$ 725,000	\$ 1,100,000	\$ 225,000	\$ 125,000	\$ 3,975,000
If ALL R01		\$ 4,300,000				\$ 8,275,000

ITEM 2

[VIEW DR. BELLIAN'S CV HERE](#)