

School of Medicine Executive Committee
Meeting Minutes
Tuesday, August 16th, 2011
Academic Office One, 7th Floor Board Room

Present:

John Cambier, Robert D'Ambrosia, Steve Daniels, Frank deGruy, Chip Dodd, George Eisenbarth, Renata Gallagher, Laurie Gaspar, Fred Grover, Tom Henthorn, James Hill, Randall Holmes, Ben Honigman, Herman Jenkins, Richard Krugman, Wendy Macklin, Naresh Mandava, Dennis Matthews, Ed McCabe, David Norris, Nanette Santoro, David Schwartz, Chesney Thompson, Ann Thor, Andrew Thorburn, Ken Tyler, Terri Carrothers, Richard Johnston, Steve Lowenstein, Thomas Meyers (VA -for Ellen Mangione), Dan Meyers, Carol Rumack, Jane Schumaker, Ron Sokol, Fred Suchy, Richard Traystman, Cheryl Welch, Nan LaFrance, Michael Handler (for Fritz Karrer), Eva Burger, Mark Kochevar (for Dan Theodorescu), Joy French, Mirinda Scott, David Barton

I. Greetings - Dean Krugman welcomed the committee and guests.

II. **Approval of the Minutes** – The minutes for the July 19th, 2011 SOM Executive Committee Meeting were unanimously approved as written.

III. **Discussion Items**

A. Dean's Comments

1. Denver Health Agreement – a copy of the Denver Health and CU-SOM Affiliation Leadership Committee Meeting minutes was provided to the committee for their review. If anyone has any questions, please contact Dean Krugman.
2. Search Updates
 - a. Department of Surgery Chair – 1 candidate has already gone through Round 2 interviews and the other 4 candidates are here this week.
 - b. Department of Emergency Medicine Chair Search – Dr. Richard Zane and his spouse have been invited for the Round 4 of the interview process including a house-hunting trip. They are due to be here on August 25-30.
 - c. CSPH Dean Search – All the information for the CSPH Dean search has now been handed over to the Provost's and CSPH Offices for the continuation of the interviews.
3. Poudre Valley / University Hospital – the next meeting with Poudre Valley is scheduled for September 29th, 2011.
4. Branch Campus Updates – Colorado Springs campus, there will be a vast majority of physicians that will start their residencies at two of the hospitals in that area. Grand Junction – Lilly Marks and Dean Krugman will meet with Regent Bishop to introduce Lilly to the Western Slope on August 25th, 2011 for a day at St. Mary's Hospital.

5. Numbers Day – In the strategic planning meeting with UCH, UPI and SOM, a “Numbers Day” was one of the things has not been done at this campus before. The meeting would include all Department Chairs, CEO’s and CFO’s who will go over the metrics for research, education and clinical enterprise. Dean Krugman reviewed the Numbers Day Metric Categorization Table. Jane Schumaker and Dean Krugman will have all departmental information disclosed and would like the Executive Committee to review the information and asked for their suggestions.

Suggestions: Dr. deGruy would like see health data (health of our patients), there’s a responsibility to our patients; Dr. Schwartz would add the impact of the health of the patients and the impact of the education and research efforts, new discoveries, outstanding examples of students who have gone on to do great things and tempo change, would like to see how things have changed over the years; George Eisenbarth – patent style and fundraising; Ann Thor – if they are to completely understand all of the data, would need more explanation; Steve Lowenstein – under Education, only GME is mentioned – should mention all education and students, there’s no domain in community service; Chip Dodd – could include the overall global health of each department, high level look and how as a group can shore up all the items; Ron Sokol – there should be a return on investment; Randy Holmes – under research should track success of the funding, cost, etc.; Fred Suchy asked if this meeting should be monthly? Dean K suggested that this be done monthly, by putting it as part of the SOM Exec Committee Meeting or in another venue. Maybe each hospital can do a presentation; Andrew Thorburn, there should be numbers of clinical trials, percent of patients going on clinical trials; Fred Grover – review of publications on research, in terms of education, students’ performance on national exams, residents performance; Jim Hill – employee satisfaction as well as patient satisfaction; Ken Tyler commented that it strikes him that a quick presentation would be premature, he would like to see representatives from each area present to the group what metrics they think they can collect and present. Would like to see formal presentations by each group so that the committee can suggest what should be included. David Norris would like clarification on who should attend the meeting – SOM Executive Committee and Department Administrators. Fred Suchy said that all center directors, administrators and department chairs attend the Children’s Hospital meetings and it takes about 3 hours. Steve Daniels commented that Children’s Hospital is conspicuously absent and would consider including Children’s in the information. The bigger question is how to share the data and how the data will be used. Dean Krugman asked Jane Schumaker to take all comments and they would review it at a later date.

6. Profiles – Ron Sokol, Director of CCTSI, discussed the new faculty research database called Harvard Profiles. The installation started on August 15, 2011 and will go through November 2011. This program gives

the biomedical researchers, trainees and research staff at CU and affiliated institutions a way to identify scientific expertise, locate mentors, core lab services and networking. This includes Downtown and Boulder campuses. The CCTSI mandates to develop tools to connect researchers, trainees, core facilities for biomedical research. The Profiles Research Networking Software (RNS) is an NIH-funded, open source web-based tool to speed the process of finding researchers with specific areas of expertise for collaboration and professional networking. Profiles automatically updates the database each night and Faculty will not need to enter data in Profiles, there will be no duplication of effort with DOMINO. The installation date will be August – November 2011.

7. HARRIS Connect System: Joy French, Alumni Relations Director introduced Mirinda Scott, Electronic Communications Director and presented the Harris Connect System. The objective is to support the CU Foundation's capital campaign, increase the currency and accuracy of data on alumni, donors and friends, provide an email tool for all campuses, offices and the Foundation and to increase collaboration and cross-promotion between campuses, schools, college and departments. The Harris Program features email marketing, event registration, online communities and integration with the Foundation's database, Advance.
8. Facts and Figures – there is a revision this year. The lists of Faculty Awards and Accomplishments which have always been listed the Facts and Figures publication, will placed on the website. The standards of awards and accomplishments will be raised. A precept will be sent out to each of the departments.

Executive Session

IV. Approval Items

- A. **Approval of Professor Emeritus Appointment** – was unanimously approved.

The meeting adjourned at 9:25AM