

**SCHOOL OF MEDICINE EXECUTIVE COMMITTEE/UPI BOARD OF DIRECTORS/UCH MEDICAL BOARD MEETING
TUESDAY, FEBRUARY 17, 2015
8:00 AM – 1:00 PM MST
RC2, RICHARD D. KRUGMAN CONFERENCE HALL**

MINUTES

CALL TO ORDER at 8:00 AM

I. SCHOOL OF MEDICINE EXECUTIVE COMMITTEE EXECUTIVE SESSION

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

Present: John Cambier, Robert D’Ambrosia, Steve Daniels, Chip Dodd, Robert Freedman, Tom Henthorn, Herman Jenkins, Mark Johnston, Brian Kavanagh, Allison Kempe, Richard Krugman, Kevin Lillehei, Wendy Macklin, Dennis Matthews, Naresh Mandava, David Norris, Angie Ribera, Richard Schulick, Robert Schwartz representing David Schwartz, Ronald Sokol, Ann Thor, Andrew Thorburn, Ken Tyler

A. Approval Items

- i. All senior clinical appointment and promotions committee actions were approved.
- ii. The faculty promotions committee actions were approved.
- iii. The professor emeritus appointment was approved.

II. SCHOOL OF MEDICINE EXECUTIVE COMMITTEE GENERAL SESSION

A. Approval of Minutes - The minutes from the January 20, 2015 were unanimously approved as written.

B. Dean’s Comments

- i. Today’s meeting is the last of the joint committee meetings. The “Super Tuesday” meetings will go back to the regular format starting in March. The meetings will be held in the Academic Office One, Room 7000.
- ii. The search committee for the chair of anesthesiology will conduct interviews March 5-6, 2015 and March 24-25, 2015.
- iii. The School of Medicine has been recruiting internally for the Senior Associate of Academic Affairs position. Internal interviews will be conducted in March. The search process will be finalized by Dr. Reilly when he arrives as dean in April.
- iv. Desmond Runyan, MD, DrPH (Executive Director of Kempe Center) and Richard Krugman, MD visited Philadelphia to meet with the Robert Wood Johnson Foundation leaders in late January. The leaders of the existing four Robert Wood Johnson sites (UCLA, Michigan, Yale, Penn) have all committed to keep the Robert Wood Johnson Program going but under a slightly different name. The existing four will try to admit clinical scholars this year which Robert Wood Johnson wouldn’t be funding. Funding this type of program could be terrific for the University of Colorado Health system, Children’s Hospital Colorado and for the CU School of Medicine. The places that have these programs have an extraordinary cohort of faculty doing health services, health outcomes, clinical effectiveness and other research.
- v. Dr. Tom Meyer (Associate Dean for Veteran Affairs) stated that the Veteran Affairs hospital director, Lynette Roff, is retiring effective March 1, 2015.

C. Center for Advancing Professional Excellence (CAPE) and the Office of Professionalism Training Session

- i. Eva Aagard, MD (CAPE Director, Associate Dean for Educational Strategy) and Kirsten Broadfoot, PhD (Director of Communication Skills for the Academy of Medical Educators, CAPE Communication Skills Curriculum Development Specialist) led the training session, with participation by Barry Rumack, MD (Director, Office of Professionalism) and Josette G. Harris, PhD from the Office of Professionalism.
- ii. The training session covered topics on managing communication challenges that faculty and staff are facing regarding professionalism. There were also practice sessions conducted with standardized patients.

III. UNIVERSITY PHYSICIAN'S INC. BOARD OF DIRECTORS EXECUTIVE SESSION

A. Please refer to UPI Board of Directors minutes for this portion of the meeting.

IV. UCH MEDICAL BOARD EXECUTIVE SESSION

A. Please refer to UCH Medical Board minutes for this portion of the meeting.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 1:00 PM MST.

Minutes submitted by Nicole Ganley, Executive Assistant