

**SCHOOL OF MEDICINE EXECUTIVE COMMITTEE MEETING**  
**TUESDAY, JUNE 17, 2015**  
**9:45 AM – 11:30 AM MDT**  
**ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM**

**MINUTES**

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**COMMITTEE MEMBERS**

**Present:** *David Barton for John Cambier, Robert D'Ambrosia, Stephen Daniels, Jeffrey Druck, Frank deGruy, Chip Dodd, Mark Johnston, Thomas Henthorn, Brian Kavanagh, Kevin Lillehei, Wendy Macklin, Naresh Mandava, Dennis Matthews, David Norris, John Reilly, Angie Ribera, Nanette Santoro, David Schwartz, Ann Thor, Andrew Thorburn, Kenneth Tyler, Richard Zane.*

**Other Attendees and Non-Voting members:** *Robert Anderson, Kim Benson, Brenda Bucklin, Peter Buttrick, Terri Carrothers, Mark Couch, Ron Gibbs, John Harney, James Hill, Ben Honigman, Douglas Jones, Steve Lowenstein, Andy Meacham, Thomas Meyer, Marian Rewers, Ron Sokol, Jane Schumaker, Frederick Suchy, Dan Theodorescu, Marshall Thomas, Dan Tollin, Richard Traystman, Erik Wallace, Cheryl Welch*

**CALL TO ORDER**

A quorum was present and the meeting was called to order at 10:00 am MST.

**I. GREETING**

**II. APPROVAL OF MINUTES**

The May 19, 2015 SOM Executive Committee Meeting minutes were unanimously approved as written.

**III. DEAN'S UPDATES**

The Dean called attention to the updates included in the agenda packets plus a few others. Highlights include:

- Dean Reilly clarified who is a member of the SOM Executive Committee. Anyone who has been appointed to the committee by the bylaws or by letter of offers specifically are members of the SOM Executive Committee. This does include some of the larger center directors. The voting members are only the Department Chairs and the President, President-elect, Past-President and Secretary of the Executive Faculty according to the Rules of the School of Medicine as they currently exist.
- Dean Reilly presided over his first School of Medicine graduation and hooding and oath ceremonies for the School of Medicine, on a very rainy morning. The class of 1965 who returned for their 50<sup>th</sup> reunion mentioned that it rained on their graduation, and it was pointed out that it hasn't rained in 50 years. It was a very nice ceremony and the hooding of the candidates was done well.
- Today marks the first day of Internship Orientation. There are 205 interns on campus. They will finish their orientation the balance of this week and most of the interns will start on the 23<sup>rd</sup>.
- The University was a sponsor of the Colorado Conference to DC. Several administrators from the Anschutz Campus were able to participate. Chancellor Don Elliman and the Dean had the opportunity to meet with Congressman Coffman about the VA project on campus. Congressman Coffman mentioned: Speaker of the House John Boehner is upset over the way the VA managed the construction project. Therefore a comprehensive solution to the funding short fall for the VA was not forth coming. Secretary MacDonald is pushing back and stating that they are doing the best they can with what they inherited. He moved forward a plan proposal which was denied and is pushing back now indicating it's up to them to figure out a plan. There have been two stop gap funding's to keep the constructions going. Stopping the construction on the project and weather proofing and moth balling the half completed facility would cost approximate 2 million. This could also leave them in a situation in securing contractors to come back and finish. Several from the University have had the opportunity to tour the VA. The construction people have told us that if there is no interruptions with the funding flow they could have patients in bed 2017.

- The Children's Hospital Colorado embarked on a new capital campaign called "Courage is...". Their target is to raise \$400 million dollars for research and is in conjunction with their new strategic plan that was developed with input from a lot of our faculty and led by Gil Perry, Chief of Strategy.

## DISCUSSION ITEMS

### A. DEAN'S COMMENTS

- I. Anesthesiology chair search update: Dr. Mandava is chairing the search committee. Four highly qualified candidates have completed their first round visits. One finalist will be on campus next week. This visit will be with more engagement with the Anesthesiology faculty and rest of the campus. In contrast with the last two visit's being private this one will be more publicized.
- II. Senior Associate Dean for Academic Affairs search update: The Senior Associate Dean of Academic Affairs has been vacant since the untimely death of Dr. Ridgway. Dr. Peter Buttrick, has accepted the Sr. Associate Dean position following a competitive internal search process. With concurrence at the executive session we will then make an announcement. The other candidates were notified and thanked for their participation and the Dean thanked everybody that provided input with this search.
- III. College of Nursing/School of Medicine Gala celebrating 50 years of the Nurse Practitioner Program: The Dean hopes that people will support this gala that commemorates 50 years of the Nurse Practitioner program. The Gala is on October 2 and information is on the College of Nursing website. This was the first NP program in the United States.

- B. Update SOM Colorado Springs Branch (CSB) update** – Erik Wallace, MD Associate Dean for Colorado Springs Branch, discussed the timeline starting with the June 2013 LCME approval for CSB to have students in Colorado Springs beginning April 2016, when the Class of 2018 arrives for Phase III in Colorado Springs. The Vision statement presented for CSB is: 1. To develop 21<sup>st</sup> century physician leaders who will deliver high-quality, cost-conscious care to the community. 2. To transform and integrate health education and health care delivery systems to improve the health of the community. Dr. Wallace talked about why the LIC for the CSB. Some facts were: 1. Longitudinal relationships (patients, preceptors, peers); 2. More practical sustainable for community-based preceptors; 3. Can integrate students into systems (Transactional vs. Transformational relationship); 4. Community buy-in; 5. Denver Health LIC; 6. Growing interest in LIC's in North America. The Colorado Springs Mentored Integrated Curriculum (COSMIC) consist of A Longitudinal Integrated Clerkship was based on Harvard's Cambridge LIC model, UCSF's PISCES model, Jennifer Adam's Denver Health model. Working on taking advantage of CS community-based preceptors, Several CS health systems (Army, USAF, Memorial, PSF) and Unique CS experiences. Clinical experiences have been set up: 1. Centered on clinical ½ day with preceptors; 2. Student Panel Patient Experiences; 3. Immersion and Special Experiences.

- C. Update on Continuing Medical Education (CME)** – Ron Gibbs, MD, Associate Dean and Brenda Bucklin, MD, Assistant Dean for CME and MOC briefed the Executive Committee:

**ACCME Accreditation Update:** Accreditation with commendation was done and approved in 2009. The Self-study was submitted in December 2014 which then got us to the 90 minute ACCME tele-conference in February 2015. AACME review is to be done June of 2015 and once completed sent to the ACME BOD in July of 2015 with a decision expected.

**Colorado Medical Society Committee for License Renewal:** Currently Colorado is one of five states without CME requirement. In 2010 A CMS Committee was appointed and Physician survey and collaboration with DORA, led to recommendation for required CMD Relevant to practice. Legislation will be introduced in 2016.

**Learning from Teaching:** Learning from Teaching encourages your own professional development as a medical educator. You can earn AMA PRA Category 1 Credit by engaging in new learning intended to make you a better teacher, and then applying your new learning to teaching medical students/residents/fellows. CME credit recognizes how your learning changed your teaching when you undertook new learning aimed at making you a better teacher. Example include acquiring new factual information, communication skills or teaching techniques. Then, apply your new learning to teaching and apply for credit.

**MOC PAP – Progress Report:** Have received 63 project applications since opening in April 2013. Forty-five projects have been approved, with 18 pre-review (on-going) projects. Several projects are multi-disciplinary involving multiple specialties and departments. We have awarded MOC Part IV credit to 158 physicians.

**MOC PAP – Future Plans:** Plan to continue to present MOC PAP benefits at faculty department meetings. Attend multiple conferences and poster sessions to promote MOC PAP and work closely with OCBME to engage the volunteer (clinical) faculty.

**D. Faculty Senate Report -** Jeffrey Druck, MD, Faculty Senate President, gave an overview of the most recent faculty senate meeting. Highlights include:

- A. There was discussion about the Faculty Resilience Counsel, which is chaired by Jenny Reece and the work they are doing around campus. They are trying to address some of the faculty resilience issues and provide increase education around faculty resilience.
- B. Jay Lemery who worked on the massive on-line courses that was first one done through the School of Medicine. Although we are using canvas to move on light activity through campus. Dr. Lemery discussed his experience and how well everything went. He provided the faculty senate a blue print to spur their interest in doing more courses.
- C. The HSC library discussed the opportunities and assistance they can offer for our faculty. They have a pilot of free inter-library loans that will be coming out starting in July. Which many of our faculty aren't aware of. They also discussed about doing searches for different faculty members and their policies.
- D. Department of Emergency Medicine gave an update of that has been going in their department.
- E. Dr. Druck asked that Faculty Senators be encouraged to present their departmental updates.

**E. Affiliate Updates:**

**VA Update – Dr. Thomas Meyer:**

Carolyn Adams, previously the director of the Charleston, South Carolina VA Medical Center, is doing a great job. Hopefully a new Director will be named this fall.

**UCH Update – John Harney:**

Looking forward to the next round of house staff. We have increased 13 to 15 additional positions this time around, 40 faculty and 20 midlevel providers.

#### **IV. EXECUTIVE SESSION**

**A. Approval Items**

- i. All senior clinical appointment and promotions committee actions were approved.
- ii. The faculty promotions committee recommendations were approved.
- iii. Approval of Professor Emeritus/Emerita appointment was approved.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:00 AM MDT.

*Minutes submitted by SOM Dean's office*