

School of Medicine Executive Committee
Meeting Minutes
Tuesday, November 15, 2011
Trivisible Room, RC2 Building
Joint Meeting with Denver Health

ATTACHMENT 1

Present

Members: Bill Betz, John Cambier, Robert D'Ambrosia, Chip Dodd, Robert Freedman, Laurie Gaspar, Ron Gill, Randall Meacham (for Fred Grover), Randall Holmes, Ben Honigman, Herman Jenkins, Claude Selitrennikoff (for Mark Johnston), Richard Krugman, Todd Larabee, Kevin Lillehei, Naresh Mandava, Dennis Matthews, David Norris, Nanette Santoro, David Schwartz, Ann Thor, Andrew Thorburn, Ken Tyler

Participants: Tim Crombleholme, Stephen Hawkins, Celia Kaye, Steve Lowenstein, James Hill, Richard Johnston, Doug Jones, Thomas Meyers (VA), Chip Ridgway, Carol Rumack, Jane Schumaker, Ron Sokol, Fred Suchy, Richard Traystman, Cheryl Welch, Nan LaFrance, Tom Beresford, Terri Carrothers, Mark Kochevar (for Dan Theodorescu), Cheryl Kisling, David Cook (Univ of Kansas)

Guests from Denver Health: Holly Batal, Chris Carey, Chris Colwell, Richard Dart, Patricia Gabow, Robert House, Phil Mehler, Paul Melinkovich, John Ogle, Don Penning, Philip Stahel, Ronald Townsend, Michael Wilson

- I. Greetings – Dean Krugman welcomed everyone to the joint meeting with the SOM Executive Committee and Denver Health Administration. Introductions around the table were made.
 - A. Contracting Update and Staffing Shortages – a committee was formed to discuss these issues consisting of administrative staff from the SOM and Denver Health. Jane Schumaker informed the group that the contracts in place are being looked at and the current agreement/contract with regards to critical shortages is being redlined. The patient care is priority and faculty should go ahead with their services and the payments will be made. Most other issues are administrative and it will be discussed with the DF&As regarding streamlining the payments. Dean Krugman reminded everyone of the importance of bringing the broad affiliations together and asked that the Clinical Department Chairs discuss this with their departments/divisions. Doug Jones said that applying for credentials at all hospitals is important so that once you've applied to one place, it would apply you to all places.
 - B. Department of Emergency Medicine Chair Update – communications continue with Dr. Richard Zane. There have not been significant issues and he remains very interested. Talks will resume in 2 weeks after the holiday.
 - C. Department of Surgery Chair Update – the resource request from Dr. Richard Schulick was received and Bruce Schroffel and Dean Krugman will meet later this week to work through any issues.
 - D. Poudre Valley Hospital and Memorial Hospital – Bruce Schroffel reported on Poudre Valley Hospital negotiations at the last month's SOM Executive Committee meeting. UCH has signed a letter of intent to form a joint operating company that will operate the Poudre Valley Health System and UCH. There are issues that have come from that, but both UCH and PV will retain local boards, but the joint operating company will have the ultimate responsibility for budget,

programs and variety of other issues. This was announced in June and the hope would be that the final agreement would be in place by December 2011. However, it is slowly moving into place. The Regents, UCH and Poudre Valley Boards have approved this concept. The documents have been written in a way to preserve UCH and CU-SOM relationship. Memorial Hospital's RFP was submitted on Nov. 14, 2011 from UCH and 5 or 6 other entities have also submitted bids. Health One, Banner Healthcare, Centura, UCH (on behalf of the new health system with Poudre Valley and Childrens Colorado Hospitals)

II. Approval of the Minutes – The October 18th, 2011 SOM Executive Committee Meeting were unanimously approved as written.

III. Discussion Items

A. The Dean reminded everyone for the nominees for the annual University of Colorado 2012 Honorary Degrees, University Medals and Distinguished Service Awards.

Executive Session

IV. Approval Items

A. **Approval of all Sr. Clinical Appointments and Promotions Committee Actions** – were unanimously approved.

B. **Approval of Professor Emeritus Appointments** for Moshe Solomonow, PhD, MD and Robert Schrier, MD were unanimously approved.

The meeting adjourned at 9:35 AM