

**School of Medicine Executive Committee**  
**Meeting Minutes**  
**Tuesday, November 20, 2012**  
**AO1 Building, 7<sup>th</sup> Floor Boardroom**

**Present**

**Members:** Bill Betz, John Cambier, Robert D'Ambrosia, Steve Daniels, Frank deGruy, Chip Dodd, Laurie Gaspar, David Barton for Randall Holmes, Herman Jenkins, Mark Johnston, Richard Krugman, Todd Larabee (Pres-Elect, Faculty Senate), Kevin Lillehei, Wendy Macklin, Naresh Mandava, Dennis Matthews, David Norris, Nanette Santoro, Richard Schulick, Andrew Thorburn, Ken Tyler, Richard Zane

**Participants:** Tyler Anstett, Tom Blumenthal, Terri Carrothers, James Hill, Doug Jones, Celia Kaye, Philip Mehler (DHHA), Thomas Meyer (VA), Dan Meyers, William Neff (UCHealth), Chris Nyquist, Marian Rewers, Chip Ridgway, Carol Rumack, Jane Schumaker, Ron Sokol, Richard Traystman, Cheryl Welch, David West, Nan LaFrance

**Guests:** Fred Grover, Ron Gibbs, Daniel Hyman

**I. Approval of the Minutes** – The October 16<sup>th</sup>, 2012 SOM Executive Committee Meeting minutes were approved as written.

**II. Dean's Update and Discussion Items**

- a. **Legislative Updates** – The Governor has requested increases for Classified Staff this year, however not confirmed. There is a likelihood that as a result of last summer's fires there could be a push to increase the cap on the governmental immunity statute. If this happens, it may have an impact on the malpractice trust. If governmental immunity would disappear, it would mean \$20-25M to the SOM in malpractice costs.
- b. **SOM Losses** – two very important people in our community passed this last month; George Eisenbarth, MD and Ben Eiseman, MD. Dr. Eisenbarth was the Executive Director of the Barbara Davis Center for Juvenile Diabetes and Dr. Marian Rewers will be the interim Director of the BDC. Dr. Ben Eiseman, was a Professor Emeritus of Surgery and a legend in the profession of surgery.
- c. **AEF Overview** – Dean Krugman reviewed the AEF which shows annual revenue, expenditures and other commitments from 2001 to 2012. Last year's AEF was compiled with a 3% projected increase, which has always been conservative. In 2011-12, the SOM had an 11% increase in the AEF and Clinical Revenue. As of the 5<sup>th</sup> month of this year, the projection is 8% for FY 13 and subsequent years are projected at 4%.. If there were no additional commitments made, there will be a \$4M deficit in 2014-15, and \$3M deficit in 2015-16. This deficit includes carry-forward (reserves) from all previous years. An 8% growth is needed in the clinical enterprise in order to continue to sustain the academic programs that we have in the school. This information is important to the conversations SOM will have with UC Health System regarding the contributions made to the academic enterprise. This assumes that all the revenue that the school approves for academic enrichment will come from the 10% Dean's tax on our own clinical revenue for the faculty and practice at University and CHCO. Additional resources will be needed to continue to grow, bridge and support what is in the future. One of the reasons for going

- through the strategic planning exercise is look for ways to carve out redundant or other resources that we don't need to expend in the administrative infrastructure. If an 8% growth is sustained, we should be in balance. We have sustained an average of 11% clinical revenue growth previously, but there was a 1% decline in FY 12. There are big ticket items in the pipeline; Bioinformatics and Data Warehouse, the cost will be shared among the hospitals and SOM. The AEF should not be used for the big ticket items; the majority of the money from the sale of the Given will be used as a resource, as well as talking with Cheryl Kisling and John Burtness (CU Foundation) for a philanthropic effort to raise money to support the future.
- d. **State of the School Address** – reminder that the State of the School Address is December 12, 2012 at 4:30pm in the Hensel Phelps West Auditorium.
  - e. **Robert Wood Johnson Foundation** – RWJ has decided that they would not go forward with the competition for the RWJF Clinical Scholars program. The foundation decided to go through the same strategic process as the SOM is going through. Due to the economy and the foundation's direction, it was a good time to review the money being spent on redundant administrative infrastructure. They are taking a one year pause from the funding and will decide on a competition next year.
  - f. **Rob Winn, MD** – Rob Winn, MD, Associate Dean for Medical School Admissions is leaving on December 1<sup>st</sup> to become the Associate Vice President of Community Relations at the University of Illinois, Chicago. This is a great opportunity for him. Dr. Celia Kaye will start a national search after the first of the year and would like to recruit a leader who can continue what Dr. Winn started.
  - g. **Bill Betz, PhD** – Dean Krugman announced that Dr. Betz has informed him that he is stepping down from his position of Chair, Department of Physiology and Biophysics, a position he's held for 20 years. An interim will be announced at December's SOM Executive Committee Meeting. Dean Krugman thanked Dr. Betz for his many years of service to the department and for leaving it in such good shape.

**III. University of Colorado SOM Multi-Specialty Portfolio Approval Program for Maintenance of Board Certification** – Ron Gibbs, MD and Daniel Hyman, MD gave an update on the MOC portfolio program. The SOM was approved by the multi-specialty board on October 1<sup>st</sup> and one of 10 organizations nationally with such qualifications. In 2006 the ABMS (American Board Medical Specialties) changed the requirements for maintenance of certification. There are 3 ways for physicians to fulfill this requirement; individually-getting approval by the board; groups of physicians who can get approval by the board; and institutional approval – when the institution applies to the board for delegated approval authority and individual/groups of physicians who are doing projects overseen by the institution can apply to the institution for approval. Dr. Gibbs provided the rationale, relationships, features and methodology of the MOC PAP (Maintenance of Certification, Portfolio Approval Program). Dr. Daniel Hyman stated that some physicians are 'grandfathered' into this program. He pointed out important items; the goal is to create synergies between the work that the faculty is doing to improve quality, safety, and efficiency in the hospitals with the individual needs to get recertified for their boards. He urged the Department Chairs to take advantage of the program. The timeline is to start after January 1<sup>st</sup>, 2013, there is a program manager position open, will update forms and start

reviews. Drs. Gibbs and Hyman will come to department meetings to discuss this with faculty.

#### IV. Affiliate Updates

- a. *Denver Health* – Dr. Philip Mehler updated the committee regarding two new board members at Denver Health. DHHA is bracing for the healthcare reform. They hired a national consultant to remodel the ER for greater access and service to patients. Dr. Mehler has now been offered the role of the Medical Director of Denver Health and is stepping down from his current role as Chief Medical Officer. Dean Krugman asked that a joint meeting be scheduled with Denver Health and the SOM Executive Committee after the first of the year for continued talks and collaboration.
- b. *VA* – Thomas Meyer, MD
  1. A new VISN Director, Mr. Ralph Gigliotti who previously was the Director at the Durham VAMC and has a strong academic background. Mr. Gigliotti will attend next month's SOM Executive Committee meeting and give a presentation.
  2. Effective immediately, any travel must be approved and signed off of if it is more than 50 miles. Any plans that you may have (traveling to Colorado Springs) must be approved.
  3. The VAMC head of HR, Chief of Staff and Dr. Meyer will meet to make every effort to see what can be done about the badge situation in January.
  4. The VA research service has a full-time liaison, Pete Watson, PhD, who is paid half by the University and half by the VA. His role is to encourage collaboration between the two institutions. Bob Keith is working on the electronic IRB that the University and the VA are trying to set up.

#### V. Faculty Senate – Todd Larabee, MD

- a. *Air Quality in RC1* - reported on the potential exposures to poor air quality in RC1. Consultants were brought in to measure the chemicals in the air, the odor was identified as coming up from the animal facility in the basement as the elevator is creating a plunger affect. \$500K in work has been identified in order to fix the problem.
- b. *Concealed weapons on campus* – The petition was written by the authors addressed to President Benson asking him to use the lobbying arm of the University to influence the state legislature regarding concealed weapons on campus. The petition is asking the University to influence the state legislature to return the jurisdiction of this issue (allowing concealed weapons on campus) to the board of regents, who best represent the desires of those on campus, and away from the state legislature and thus the judicial system. This will ultimately allow the board of regents to decide if concealed weapons will be allowed on campus. The faculty senate supports the petition that will return this decision to the board of regents and away from the legislature and judicial system. In the end, the senate believes that this will lead to a ban on concealed weapons on campus if the voice of the faculty is heard by the regents. The Chief of Police gave a presentation on the current state of the law and addressed issues related to concealed weapons on campus from the faculty.

## **EXECUTIVE SESSION**

### **V. Approval Items**

- I.** All Sr. Clinical Appointments and Promotions Committee actions were unanimously approved.
- II.** Faculty Promotions committee actions were unanimously approved.
- III.** The Professor Emeritus appointment for Dr. Barry Rumack was unanimously approved.

The meeting adjourned at 9:30am