

SCHOOL OF MEDICINE EXECUTIVE COMMITTEE MEETING
TUESDAY, OCTOBER 20TH, 2015
10 AM – 11:30 AM MDT
ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM

MINUTES

COMMITTEE MEMBERS

Present: *John Reilly, Stephen Daniels, Frank deGruy, Chip Dodd, Thomas Henthorn, Steven Lowenstein, Wendy Macklin, Naresh Mandava, Dennis Matthews, David Norris, Angie Ribera, Nanette Santoro, Richard Schulick, David Schwartz, Ann Thor, Andrew Thorburn, Ken Tyler, Richard Zane, Tim Crombleholme*

Other Attendees and Non-Voting members: *Scott Arthur, Thomas Meyer, Richard Traystman, Jane Schumaker, Mark Couch, Peter Buttrick, Robert Anderson, Rebecca Sands Braverman, Doug Jones, Sarah Miller, John Moorhead, Carol Rumack*

Call to Order

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

I. GREETING

II. APPROVAL OF MINUTES

The September 15, 2015 SOM Executive Committee Meeting minutes were unanimously approved as written.

III. DEAN'S UPDATES

- Various consulting groups are currently working on campus: Evolent Health was hired by UCHS to develop integrative network strategies; Monigle was hired by UCHS and by the School to develop a more coherent branding strategy; ECG is working with UPI and is addressing analytic capabilities and information sent back to departments and information routed by patient calls.
- There are currently two searches going on at Denver Health: Chair of Medicine and Chair of Surgery. There are SOM faculty on the search committees. Please let the search committees know if you have candidates in mind.
- Transformational Research Funding Initiative announced by the School of Medicine: The initiative will support up to four multidisciplinary research programs. Letters of intent were due October 5th and applications are due by December 7th. 64 letters of intent have been posted online. Faculty are encouraged to review the letters and determine if they can collaborate with other investigators in order to create stronger research proposals. Ideal research proposals (per Dr. Reilly) would have an impact in several dimensions: The research has the opportunity to advance the particular field being studied and recognized by other people in that field; the research would enable the school to recruit talented researchers; and the problem being studied is large enough that it would help to raise the national stature of campus.

IV. DISCUSSION ITEMS

A. DEAN'S COMMENTS

B. Assessment of CU SOM Curriculum: *Robert Anderson, MD, Senior Associate Dean for Education.*

- i. Overview of curriculum management
- ii. How we assess CU SOM curriculum
 - a. Step 1 and Step 2 scores and shelf and block exams.
 - b. Course/Block exam scores
 - c. Faculty and student evaluations of blocks and courses, overseen by Curriculum Steering Committee
 - d. Input from graduates at completion of medical school
 - e. PG match
 - f. Input from graduates at completion of PGY1 *
 - g. Program Directors' evaluations of graduates *
- iii. Survey of graduates after first year: Graduates of 2013-2014: Overall satisfaction with medical graduation-close to 90%. Students indicated they were not satisfied with Interprofessional Education and do not value mentored scholarly activity. They also desire more training in various categories, including evidence-based medicine. Graduates said they felt most prepared in information gathering. Surveys are also sent each year to program directors on how they rank graduates. Overall students ranked in 60th percentile by the program directors in various categories.
- iv. Overall, the 'hard data' (NMBE scores) indicates above average performance, while the 'soft data' (program directors' evaluations, etc.), are positive. There are several areas for improvement, such as student life, IPE, and Drs. Reilly and Anderson working to address them.

C. GME Annual Report-*Carol Rumack, MD, Associate Dean for Graduate Medical Education*

- i. Highlights of CU Residency Programs: 23rd largest of 676 institutions; largest of 13 sponsoring institutions in Colorado; trains 76% of residents in Colorado; 140 Program Directors; 1500 core faculty; Number of residency and fellowship programs continue to increase and enrollment trends continue to increase; 700 residency programs closed in U.S. last year, which puts CU in great position to recruit more residents and fellows.
- ii. Under-represented resident minority enrollment
- iii. GME exit survey: Overall, residents are very satisfied after completing residency programs. Housestaff Report of professional treatment for residents in 2015- 94% positive for patients; 91% positive for nursing. Residents need to learn the importance of having good relationships with nurses.
- iv. Professional plans after graduation: Private practice ranked highest over academic, government, additional training programs; 61% of residents who choose primary care as end up staying in Colorado to practice medicine; whereas 43% who choose a specialty end up in Colorado.
- v. Resident/Fellow financial debt is still a huge concern-on average over \$200k in debt.
- vi. Faculty evaluations of residents are due within two weeks after the end of the rotation, with the goal to reach 80-100% completion of evaluations within two weeks.
- vii. CLER Action Plan: 6 focus areas: patient safety, quality improvement, transitions of care, supervision, duty hours (fatigue management and mitigation), and professionalism.

D. Affiliate Updates from VAMC: *Thomas Meyer, MD, Associate Chief of Staff for Academic Affiliations, VAMC:*

1. The budget for the new VA hospital has been approved and construction will continue for the Hospital. 2. The new acting director is Chief Nurse Cory Ramsey, RN, MHA. This will be a two month role and the new director is expected to take over before the end of year. 3. There is an issue with surgical instruments being properly sterilized and the sterilization process has been transferred to St. Jo's. 4. The VA is currently paying for 150 residents. The CHOICE program is offering 1500 new resident/fellow positions and are requesting new residents for July 2017.

- E. Faculty Senate Updates: Rebecca Sands-Braverman, MD, President-Elect:** 1. *Judy Regensteiner, PhD, Founder and Director for the Center for Women's Health Research*, provided an update on the Center, which focuses on the treatment and prevention of diseases that mainly effect women, and concentrate on cardiovascular disease and diabetes. The Center provides funding through small seed grants and engage in community outreach through seminars and other special events. Dr. Regensteiner also provided an update on the Office of Women in Medicine and Science, which facilitates the success of women in all ranks in the medical community and promotes academic excellence in faculty, students, as well as housestaff. The office provides professional development at all levels of career development. Senior faculty are eligible for the Executive Leadership in Academic Medicine Program. 2. *John Bennett, Associate Vice Chancellor for Innovation*, provided an update on inworks, which is a relatively new initiative at the University of Colorado Anschutz Medical Campus. Its mission is to create innovative solutions to challenging problems and incorporates industry, government, and educators from around the world to work with faculty and students through team based and hands on projects. For more information, visit inworks.org. 3. *Brenda Bucklin, MD, Associate Dean for the Office of CME and Professional Development*, discussed the AACME accreditation updates: the July report announced the University received accreditation with commendation. Report issued July 21, 2015. Only 20% of U.S. institutions receive this type of commendation. CME activities for fiscal year 2013-2014: 89 activities and 12,000 hours of instruction.

Executive Session

V. APPROVAL ITEMS

- i. All Senior Clinical Appointments and Promotions Committee Actions were approved.
- ii. All Professor Emeritus/Emerita appointments were approved.

VI. FYI ITEMS

- i. Personnel action FYI Reports
- ii. New Faculty Bio-Sketches

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m. MST.

Minutes submitted by SOM Dean's office

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TUESDAY, JUNE 21, 2015
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