

SCHOOL OF MEDICINE EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 15, 2015
10 AM – 11:30 AM MDT
ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM

MINUTES

COMMITTEE MEMBERS

Present: *John Reilly, Wendy Macklin, Angie Ribera, Chip Dodd, Brian Kavanagh, Ken Tyler, Ches Thompson for Nanette Santoro, Robert Freedman, Herman Jenkins, Mark Johnston John Cambier, David Schwartz, Rich Schulick, Ann Thor, Kevin Lillehei, Steve Daniels, Frank DeGruy, Richard Zane, Mark Dell'Acqua for Andrew Thornburn.*

Centers: *Aly Kempe, Tim Crombleholme, Ron Sokol, Marian Rewers.*

Other Attendees and Non-Voting members: *Jennifer Richer, Jane Schumaker, Doug Jones, Dick Johnston, Fred Suchy, Mark Couch, Peter Buttrick, Robert Anderson, Mollie Young, Brenda Bucklin, Steve Lowenstein, Cheryl Welch, Terri Carrothers, Sarah Miller.*

Call to Order

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

I. GREETING

-Welcome to Will Cook, who is the new President of the University of Colorado Hospital. Will joined the beginning of September.

-Good bye to Carolyn Adams, who has served as the interim Director of the VA during the time of transition. Carolyn is moving back to Charleston.

II. APPROVAL OF MINUTES

The July 21, 2015 SOM Executive Committee Meeting minutes were unanimously approved as written.

III. DEAN'S UPDATES

- Congrats to Children's Hospital for receiving the McKesson National Quality Award, which acknowledges achievements in adult and child healthcare.
- The recruitment process is moving along for a few School of Medicine leadership searches. Finalists have been chosen for the Chair of Anesthesiology and we should be able to announce the final candidate at the next SOM Executive Committee meeting. First round interviews have also occurred for Senior Associate Dean for Clinical Affairs. Dr. Doug Jones will be stepping down from this role in October. The search process is also far along for Associate Dean for Diversity and Inclusion. Dr. Chris Nyquist is stepping down after many years of service.
- University of Colorado Health and the Children's Hospital Colorado have both signed official relationships with the Denver Broncos and will be featured in upcoming marketing campaigns.
- The incoming new Dean of Graduate School, David Engelke, PhD, a biochemist from the University of Michigan, will be assuming the dean position previously held by Dr. Barry Shur, and more recently interim dean Terry Potter, PhD.
- The final round of interviews have occurred for Senior Vice Chancellor for Finance and Administration for UCD and AMC. Jeff Parker is retiring in December.

IV. DISCUSSION ITEMS

A. DEAN'S COMMENTS

I. National Clinician Scholars Program: The Robert Wood Johnson Foundation recently underwent a reconfiguration and decided they will no longer fund the Robert Wood Johnson Clinical Scholars Program, which was designed to support junior faculty to develop expertise in health policy and implementation. The program involves five key national academic partners. There have been discussions about continuing the program without the Robert Wood Johnson banner. Institutions would invest money equivalent to extramural funding they received through the Robert Wood Johnson Clinician Scholars Program. The current partner institutions will invite applications from other academic institutions to possibly expand the group this Fall. Please email Dr. Reilly to vote if this is something you believe the School should participate in.

B. AAMC 2015 Medical School Graduation Questionnaire and Education/LCME Updates: *Robert Anderson, MD, Senior Associate Dean for Education*

- I. AAMC 2015 Medical School Graduation Questionnaire: Overall, CU med students responded positively to their education and treatment while in medical school.
 - i. AAMC graduation questionnaire is administered annually to all US medical school and graduates.
 - ii. The report provides a 25 year perspective from students and includes information from all other US medical school graduates
 - iii. One of 5 tools that LCME uses for reaccreditation.
 - iv. The School of Medicine takes this report very seriously. The student experience and any perceptions of mistreatment must be addressed immediately. The School of Medicine scores are improving and efforts must continue to raise the scores positively.
- II. Key Clinical Clerkships: Overall, the educational experiences for students is good in clinical services, but still have a way to go to exceed the national average for all clerkships.
- III. LCME updates: Outliers examined by LCME include student diversity, medical student debt, stress management, health services, mental health services, health insurance. Dr. Reilly is aware of all of these issues and working with others to address them.
 - i. Today marks the opening of the new health clinic for students at the Anschutz Health and Wellness Center. The clinic will accept students regardless of health insurance coverage and will provide primary care, urgent care, and mental health services, and will also triage AMC students to other services as needed. The clinic will augment the existing mental health initiatives under Dr. Robert Freedman in Psychology.

C. OCME & PD Report-*Brenda Bucklin, MD, Associate Dean, Continuing Medical Education and Professional Development, Assistant Dean for Clinical Core Curriculum*

- I. Outreach, lifelong learning, improving clinical care.
 - i. ACCME accreditation update: 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. The new term will expire in 2021.
 - ii. Outreach-program to recruit and retain preceptors
 - a. Learning from Teaching- part of outreach. Want volunteer faculty to know they have opportunities to receive 50 Category 1 CME credits if they are willing to teach students for an entire year in clinical core.
 - Family Medicine Review: Sponsored by CME office twice a year. Dean Reilly will attend opening session in November. Planning a preceptor panel for next year.
 - Maintenance of Certification/Portfolio Program
 - iii. Process for quality improvement: Actively working on resolving conflict of interest for course directors; providing systematic feedback to program directors; developed a new application to accommodate new ACCME criteria and improved format.

- iv. CME Planning ‘by and for the team’: Working with hospital groups-need 25% of activities to be certified ‘by and for the team’.
- v. MOC/PAP program- Dr. Bucklin will not be in the physician lead position for MOC/PAP going forward and they are looking to fill this position which was formerly held by Ron Gibbs.
- vi. Update and Progress Report- MOC-PAP: Affiliate pilot program being developed in the state of Colorado to improve healthcare in the state. This is a very important multidisciplinary project focusing on improving outcome for patients in Colorado.
- vii. Priorities going forward: Closer alignment of CME activities with quality improvement enterprise; joint accreditation ‘by and for the team’; Aid faculty in fulfilling license renewal requirements; CQI of needs assessments/gap analyses, use of interactive learning methods, improved evaluation processes, website; Continued outreach for faculty and practitioners in the community and state of Colorado.

D. Faculty Senate Report

- i. *Jennifer Richer, MD-New President of Faculty Senate:* 1. Cheryl Welch, Director of Faculty Affairs, gave update on faculty at-will appointments. A recommendation was given to switch to time-limited rather than at-will faculty appointments. 2. Dr. Robert Anderson, Senior Associate Dean for Education, discussed the AAMC 2015 Medical School Graduation Questionnaire and Education/LCME Updates. 3. David Port is recruiting additional Faculty Senate members to join the Faculty Assembly, which is a representation of all different campuses. 4. Nichole Zehnder, MD, Assistant Dean of Admissions, also gave a report on medical student admissions for 2015.

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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