

**SCHOOL OF MEDICINE EXECUTIVE COMMITTEE  
MEETING MINUTES  
TUESDAY, FEBRUARY 21<sup>ST</sup>, 2017  
10:00 – 11:30 AM  
ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM**

**EXECUTIVE COMMITTEE MEETING**

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**PRESENT:**

John J. Reilly, Jr., MD, Dean, School of Medicine and Chair

**MEMBERS:** Rebecca Braverman, MD; Will Cook; Robert D'Ambrosia, MD; Frank deGruy, MD; Gerald Dodd, MD; Alison Heru, MD; Herman Jenkins, MD; Mark Johnston, PhD; Brian Kavanagh, MD, MPH; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; Dennis Matthews, MD; David Norris, MD; Angie Ribera, PhD; Richard Schulick, MD, MBA; David Schwartz, MD; Ron Sokol, MD; Tamara Terzian, PhD; Ann Thor, MD; Andrew Thorburn, PhD; Vesna Todorovic, MD, PhD, MBA; Ken Tyler, MD; Richard Zane, MD

**MEMBERS NOT PRESENT:** John Cambier, PhD; Stephen Daniels, MD, PhD; Donald Elliman, Chancellor; Jena Hausmann; Sallie Houser-Hanfelder; Jennifer Richer, PhD; Nanette Santoro, MD; Kathleen Torkko, PhD

**GUESTS:** Karen Aarestad; Robert J. Anderson, MD; Katie Bullock; Peter Buttrick, MD; Alonso Carrasco, MD; Mark Couch; Anne Fuhlbrigge, MD; Carolyn Goble; Glenn Gravlee, PhD; Elizabeth Hepworth; Jim Hodge; Ben Honigman, MD; Allison Kempe, MD, MPH; Ellen Mangione, MD; Liz Muscatello; Abraham Nussbaum, MD; Michael Pascarella; Emily Reaser; Judith Regensteiner, PhD; Suzann Ruedeman; Jane Schumaker; Christopher Smith; Cheryl Welch; Carolyn Wilson

**I. GREETINGS** – Dean Reilly

**II. APPROVAL OF MINUTES**

The December 20, 2016 minutes were adopted unanimously as presented.

**III. DEAN'S UPDATES**

The Dean referenced the updates document (*see attached*) and then noted the following items:

The Dean met with Congressman Mike Coffman (R-Colorado) and discussed the proposals to repeal and replace the Affordable Care Act, specifically on how it will affect the Anschutz Medical Campus. If the proposal goes through, Colorado could potentially get a per capita reimbursement that is substantially below the national Medicaid average. The Dean and Congressman Coffman also discussed how the proposal could affect the Congressman's

constituents. The AMC is collectively the biggest enterprise in Congressman Coffman's district, with approximately 250,000 employees on this campus.

#### **IV. DISCUSSION ITEMS**

##### **A. Final LCME Update:** Robert Anderson, MD, Senior Associate Dean for Education

*(See attached document for full presentation.)*

Dr. Anderson will be meeting with faculty over the next two weeks in order to prepare for the upcoming LCME site visit on March 6-8, 2017.

Dr. Reilly acknowledged the tremendous efforts made by Dr. Anderson and the working groups over the past year to prepare for this visit.

##### **B. Research Space Updates:** Peter Buttrick, MD, Senior Associate Dean for Academic Affairs

*(See attached document for full presentation.)*

David Schwartz, MD, Chair, Department of Medicine, asked if there is a disadvantage for research space paid for by VA and multi-PI grants. Dr. Buttrick said that multi-PI grants are an example of what the school wants to grow on the campus.

Dr. Reilly said that this is an exciting time of recruiting scientific talent to the campus and mentioned that the success of recruitment is being able to show and provide potential recruits with adequate research space.

##### **C. Philanthropic Update:** Scott Arthur, Vice Chancellor of Advancement, CU Anschutz Medical Campus

Mr. Arthur said that philanthropic efforts have evolved from being program-based to vision-based fundraising. After discussing with faculty, the overall concerns are recruitment of top talent and innovative programs on the campus.

The internal development office team will work with faculty and the School of Medicine and the external development office team will focus on the community. After changing the approach, they have seen a significant growth in fundraising numbers.

Mr. Arthur's team is having conversations with University of Colorado Hospital about access to its donor database and making it easier for patients who want to donate to the school when they are on the hospital website.

Dr. Reilly said that the uncertainty of extramural sources for research funding makes cultivating philanthropy even more important.

**D. Approval of New Division of Vascular Surgery and Division of Surgical Oncology:** Cheryl Welch, Director of Faculty Affairs  
(*See attachment for further information*)

A School of Medicine faculty committee met on November 22, 2016, to discuss the request by Richard Schulick, MD, MBA, Chair, Department of Surgery, to create two new divisions: Vascular Surgery and Surgical Oncology. The committee voted unanimously to approve those divisions. Pages 2 and 3 of the attached report highlight questions that the committee hopes the faculty will consider before going to vote.

The SOM Executive Committee voted unanimously to approve both divisions.

**E. Faculty Senate Updates:** Rebecca Sands Braverman, MD, President, Faculty Senate

Dr. Braverman reported on the Faculty Senate meeting held on February 14, 2017.

- The meeting included a legislative update from Jerry Johnson and Heather Retzko.
- The Faculty Senate approved the new Divisions of Vascular Surgery and Surgical Oncology.
- The Senate also approved creating the Masters in Rehabilitation Science for students unable to complete the Doctor of Physical Therapy program.
- Dr. Anderson provided an update on mock LCME visit, which was held on January 23-24, 2017, and emphasized the key issues of diversity, student debt and student mistreatment.
- The Faculty Senate also had a visit from representatives of the new ISCORE program, which pairs undergraduate students with international post-doctorate students who are not native English speakers. The goal of the program is to help the non-English speaking scholars to improve their English.
- Matt Wynia, MD, Director for the Center for Bioethics and Humanities, and Alison Lakin, PhD, Associate Vice Chancellor of Regulatory Compliance, presented a draft proposal related to large gifts to the University from private entities for non-research endeavors. The intended goal is to protect the integrity of the University. Dr. Reilly said he asked Matt to draft the policy. He said such gifts do not go through the University's usual review process for research grants.

Chip Dodd, MD, Chair, Department of Radiology, discussed the new BAR (Beginning to Advanced Radiology) Lab. The focus of the lab is to improve the quality of education for medical students. The lab includes interactive group sessions with students. (*See attached flyer for further information*).

**F. Affiliate Updates from VA and Denver Health**

**VA Updates:** Ellen Mangione, MD, Chief of Staff, VA Eastern Colorado Healthcare System, provided updates on the VA. (*See attached fact sheet for further information*).

The VA's new facility is now 86% complete. There is already a clinical presence for mental health patients. There are 60 committees comprised of VA staff who will manage the transition to the new facility.

**Denver Health Updates:** Abraham Nussbaum, MD, Chief Education Officer and Interim DIO, provided updates on Denver Health and Hospital Authority.

Denver Health appointed Robin Wittenstein, EdD, as the new Chief Executive Officer, and Dr. Wittenstein will start on March 22. Denver Health is also interviewing candidates for the new Chief of Emergency Medicine.

## **EXECUTIVE SESSION**

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### **V. APPROVAL ITEMS**

- A. Sr. Clinical Appointments and Promotions Committee Actions were approved unanimously.
- B. Faculty Promotions Committee Actions were approved unanimously.
- C. Approval of Professor Emeritus/Emerita Appointments were approved unanimously.

### **VI. FYI ITEMS**

- A. Personnel Action Reports

### **VII. ADJOURNMENT**

The meeting was adjourned at 11:30 a.m.

*Minutes submitted by School of Medicine Dean's Office*