

MEETING MINUTES
TUESDAY, FEBRUARY 20TH, 2018
10:00 – 11:30 AM
ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM

EXECUTIVE COMMITTEE MEETING

PRESENT:

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

MEMBERS: Venu Akuthota, MD; John Cambier, PhD; Robert D'Ambrosia, MD; Stephen Daniels, MD, PhD; Frank deGruy, MD; Gerald Dodd, MD; Alison Heru, MD; Herman Jenkins, MD; Mark Johnston, PhD; Brian Kavanagh, MD; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; David Norris, MD; Angie Ribera, PhD; Richard Schulick, MD, MBA; Ron Sokol, MD; Andrew Thorburn, DPhil; Kathleen Torkko, PhD; Ken Tyler, MD; Richard Zane, MD

GUESTS: Richard Albert, MD; Mark Couch; Scott Cramer, PhD; Robert Eckel, MD; Ellen Elias, MD; Tom Flaig, MD; Anne Fuhlbrigge, MD; Ben Honigman, MD; Steve Lowenstein, MD; Ellen Mangione, MD; Sarah Miller; Mike Pasquarella; Suzann Ruedeman; Carol Rumack, MD; Jane Schumaker; Christopher Smith; Emily Southard, MD; Cheryl Welch; Shanta Zimmer, MD

MEMBERS NOT PRESENT: Will Cook; Chancellor Don Elliman; Nanette Santoro, MD; David Schwartz, MD; Vesna Todorovic, MD, PhD, MBA; Ann Thor, PhD

I. GREETINGS – Dean Reilly

II. APPROVAL OF MINUTES

The January 16th, 2018, meeting minutes were adopted unanimously as presented.

III. DEAN'S UPDATES

The Dean referenced the updates document (*see attached*) and then noted additional items.

Topping out ceremonies were recently held for the UCHealth Highlands Ranch hospital, and the Children's Hospital Colorado in Colorado Springs. Children's Hospital is anticipating it will take possession of the building in January 2019 and will be open for patient care in April 2019. The Highlands Ranch hospital is expected to open in April 2019 as well.

Allen Staver, general counsel for UC Health, announced that he will be retiring in the summer of 2018. UC Health will be looking for his replacement. Dan Rieber was named as the new Chief Financial Officer for UC Health.

Stephen Wolf, MD, has been named the new Director of Service for the Department of Emergency Medicine at Denver Health. Denver Health also announced that the Director of Service for Radiology is retiring in the fall of 2018 and will be putting together a search committee for his replacement.

Governor Hickenlooper proposed a \$52 million budget over three years for the new research building on the Anschutz Medical Campus. The proposal has made it through the Capital Development Committee and is now being reviewed by the Joint Budget Committee. If approved by the Joint Budget Committee, the proposal will be sent on as part of the budget to be voted on by the Colorado state legislature later this session.

IV. DISCUSSION ITEMS

A. Research Space Updates: Dr. Reilly discussed ongoing research space issues and plans for addressing the space issues moving forward. Departments that are under the benchmark will have to provide a list of rooms that they are giving up in order to get their departments to the benchmark. The departments do not have to vacate those rooms immediately, but the list of rooms will be used as criteria by Peter Buttrick, MD, senior associate dean for academic affairs, and Suzann Ruedeman, director of facilities and planning, to allocate research space for new faculty recruits or for planned program expansion. Departments will have until May 2018 to provide the list to Dr. Reilly and Dr. Buttrick.

B. Faculty Senate Updates: *Kathleen Torkko, PhD, Faculty Senate President:* The February faculty senate meeting was held on Tuesday, February 13th, 2018. Michael Kosnett, MD, MPH, associate clinical professor in the Department of Medicine, presented a letter to the faculty senate. The letter was signed by 19 people who are involved in cannabis research on the Anschutz Medical Campus. The faculty senate voted unanimously to pass the resolution endorsed in the letter.

C. Affiliate Updates

Rocky Mountain Regional VA Medical Center: *Ellen Mangione, MD, Chief of Staff:*

The new hospital facility in Aurora is now 98% complete. Dr. Mangione said that the new VA hospital will have fewer primary care clinic rooms – 34 down from 60 at the current site – and as a result is looking for additional real estate in Aurora and Castle Rock.

Dr. Mangione will be retiring from the VA as the Chief of Staff. The VA received approximately 30 applicants and should make a final selection for Dr. Mangione's replacement for the new chief of staff in the next few months.

Denver Health: *No updates.*

EXECUTIVE SESSION

I. APPROVAL ITEMS

- A. Senior clinical appointments and promotions committee actions were approved unanimously.
- B. Faculty promotions committee actions were approved unanimously.
- C. Professor Emeritus appointments were approved unanimously.

II. FYI ITEMS

III. ADJOURNMENT

The meeting was adjourned at 10:25 a.m.

Minutes submitted by School of Medicine Dean's Office