

MEETING MINUTES
TUESDAY, JANUARY 16, 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; Robert D'Ambrosia, MD; Stephen Daniels, MD, PhD; Frank deGruy, MD; Alison Heru, MD; Herman Jenkins, MD; Mark Johnston, PhD; Brian Kavanagh, MD; Kevin Lillehei, MD; Naresh Mandava, MD; David Norris, MD; Angie Ribera, PhD; Nanette Santoro, MD; Ron Sokol, MD; Ann Thor, PhD; Andrew Thorburn, PhD; Vesna Todorovic, MD, PhD, MBA; Kathleen Torkko, PhD; Ken Tyler, MD; Richard Zane, MD

GUESTS: Richard Albert, MD; Peter Buttrick, MD; Mark Couch; Scott Cramer, PhD; Robert Eckel, MD; Ellen Elias, MD; Thomas Finger, PhD; Anne Fuhlbrigge, MD; Ben Honigman, MD; Steve Lowenstein, MD; Sarah Miller; Abraham Nussbaum, MD; Mike Pasquarella; Judy Regensteiner, PhD; Marian Rewers, PhD; Suzann Ruedeman; Carol Rumack, MD; Jane Schumaker; Christopher Smith; Emily Southard, MD; Shanta Zimmer, MD

MEMBERS NOT PRESENT: Adria Boucharel, MD; Rebecca Braverman, MD; John Cambier, PhD; Will Cook; Gerald Dodd, MD; Donald Elliman, Chancellor; Jena Hausmann; Sallie Houser-Hanfelder; Wendy Macklin, PhD; David Raben, MD; Connie Savor Price, MD; Richard Schulick, MD; David Schwartz, MD; Dan Theodorescu, MD, PhD; Erik Wallace, MD

I. GREETINGS – Dean Reilly

II. APPROVAL OF MINUTES

The December 19, 2017, meeting minutes were adopted unanimously as presented.

III. DEAN'S UPDATES

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

Venu Akuthota, MD, has been appointed as the new Chair in the Department of Physical Medicine and Rehabilitation.

Kim Bimestefer, MBA, has been appointed Executive Director for the Colorado Department of Health Care Policy and Financing, the agency that oversees the state's

Medicaid program. Ms. Bimestefer has pledged to the payer community to try to fix the agency's claims payment issues.

The Colorado State Legislature has gone into session. There could be potential legislation involving opioid prescription guidelines. If contacted by legislators or asked to testify, please let Dr. Reilly know.

IV. DISCUSSION ITEMS

- A. Office Space Programming in the new CCPM (RC3) Building:** *Peter Buttrick, MD, Senior Associate Dean for Academic Affairs (See attached slides for additional information).*

The construction of the experimental design in the Department of Physical Medicine and Rehabilitation (on first floor of Academic Office Building One) should happen in the next six months to eight months. Faculty and staff are encouraged to explore the new design and layout when it is complete to determine whether a similar design can be applied to the new (RC3) building.

- B. Faculty Senate Updates:** *Kathleen Torkko, PhD, Faculty Senate President:*
The January faculty senate meeting was held on Tuesday, January 9, 2018. Michael Miller, IT Program Director with the Dean's Office, School of Medicine, discussed the need for an improved, campus-wide faculty and staff online directory, and the possibility of departments using the online PRISM tool as a way to update their own information. For additional questions please contact Michael at michael.g.miller@ucdenver.edu or visit Somstage.ucdenver.edu/directory.

Shanna Mae Peterson, Coordinator of Interim Measures and Remedies with the Office of Equity, University of Colorado Denver | Anschutz Medical Campus, discussed the role of the equity office, which focuses on issues of discrimination, harassment, and sexual misconduct, that applies to all faculty, students, and staff. For additional information please visit the equity office website: equity.ucdenver.edu, or email equity@ucdenver.edu.

- C. Affiliate Updates**

Rocky Mountain Regional VA Medical Center: *No formal updates.*

Denver Health: *No formal updates. Dr. Reilly noted that Denver Health initiated the search for their new chief of service for orthopedics.*

EXECUTIVE SESSION

I. APPROVAL ITEMS

- A.** Faculty promotions committee actions were approved unanimously.
- B.** Senior clinical appointments and promotions committee actions 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