

**MEETING MINUTES**  
**TUESDAY, JUNE 19, 2018**  
**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:** Venu Akuthota, MD; Robert D'Ambrosia, MD; Stephen Daniels, MD, PhD; Frank deGruy, MD; Gerald Dodd, MD; Jena Hausmann; Alison Heru, MD; Mark Johnston, PhD; Brian Kavanagh, MD, MPH; Kevin Lillehei, MD; Naresh Mandava, MD; David Norris, MD; Angie Ribera, PhD; Nanette Santoro, MD; David Schwartz, MD; Ron Sokol, MD; Andrew Thorburn, DPhil; Kathleen Torkko, PhD; Ken Tyler, MD; Richard Zane, MD

**GUESTS:** Mark Couch; Jeffrey Druck, MD; Anne Fuhlbrigge, MD; Tom Flaig, MD; Carolyn Goble; Ben Honigman, MD; Allison Kempe, MD, MPH; Sarah Miller; John Moore, MD; Michael Pasquarella; Marian Rewers, MD, PhD; Suzann Ruedeman; Carol Rumack, MD; Jane Schumaker; Emily Southard, MD; Fred Suchy, MD; Linda van Dyk, PhD; Shanta Zimmer, MD

**MEMBERS NOT PRESENT:** Adria Boucharel, MD; Rebecca Braverman, MD; John Cambier, PhD; Will Cook; Chancellor Don Elliman; Sallie Houser-Hanfelder; Herman Jenkins, MD; Wendy Macklin, PhD; Connie Savor Price, MD; David Raben, MD; Richard Schulick, MD, MBA; Dan Theodorescu, MD, PhD; Ann Thor, MD; Vesna Todorovic, MD, PhD, MBA; Erik Wallace, MD

**I. GREETINGS – Dean Reilly**

**II. APPROVAL OF MINUTES**

The May 15, 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.

Richard D. Schulick, MD, MBA, has been named the new director of the University of Colorado Cancer Center. Dan Theodorescu, MD, PhD, current director, accepted a position with the Samuel Oschin Cancer Center at the Cedars-Sinai Medical Center in California.

UCHealth recently made a substantial investment in the University of Colorado Cancer Center that will allow the center's leadership to expand research and integrate clinical and translational programs.

Search updates:

- Three finalists have advanced in the search for chair of the Department of Immunology and Microbiology.
- Five semi-finalists have interviewed for chair of the Department of Orthopedic Surgery. The search committee will invite two-three of those finalists back for final round interviews.
- A search committee will be put together for the new chair of the Department of Biochemistry and Molecular Genetics. Mark Johnston, PhD, current chair, will be retiring at the end of the calendar year 2018.
- The search for the new director of the Anschutz Health and Wellness Center will be starting again after the finalist accepted another position.

The National Academy of Sciences, Engineering, and Medicine released a report this month on the treatment of women in academic medicine and scientific research. The June 25 weekly Dean's Message will include a link with information for how people can report similar harassment issues on the Anschutz Medical campus.

The Office of Professional Excellence distributed faculty climate surveys on June 15. Please remind faculty in your departments to complete the surveys. Survey results will be distributed to campus leadership to share with faculty once the data is finalized around Labor Day.

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

- A. Faculty Senate Updates:** *Kathleen Torkko, PhD, Faculty Senate President:* The last meeting for the academic year was held on Tuesday, June 12, 2018. Jeffrey Druck, MD, and Abigail Lara, MD, from the Office of Professional Excellence, outlined the missions of the office and provided examples of how to address unprofessional behavior in the workplace. Pamela Peterson, MD, MPH/MPSH, who is a representative for the School of Medicine to the AAMC Council of Faculty and Academic Societies (CFAS), provided a summary on the recent CFAS meeting. Dr. Peterson noted that CFAS focuses on issues of medical and education reform, faculty resilience, NIH funding, and research support. The society also has several working groups, including communications, diversity, faculty resilience, and basic science.

**B. Affiliate Updates:**

**Rocky Mountain Regional VA Medical Center:** *John Moore, MD, Associate Chief of Staff for Academic Affairs:* The new VA facility on the Anschutz Medical Campus is scheduled to open on Monday, August 6, 2018, with a plan to move patients on August 4.

**Denver Health:** *No report from Denver Health representatives. Dr. Reilly noted that Denver Health was recently recertified for level 1 trauma services.*

**EXECUTIVE SESSION**

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**I. APPROVAL ITEMS**

- A. Professor emeritus appointments were approved unanimously.
- B. Faculty promotions committee actions were approved unanimously.

**II. FYI ITEMS**

**III. ADJOURNMENT**

The meeting was adjourned at 10:50 a.m.

## Search Updates

C. Neill Epperson, MD, has been named chair of the Department of Psychiatry, effective September 1. She is currently professor of psychiatry and obstetrics and gynecology at the Perelman School of Medicine at the University of Pennsylvania. Previously, she had been on the faculty of Yale School of Medicine.

## Affiliate Updates

Children's Hospital Colorado celebrated the groundbreaking on the expansion of its North Campus in Broomfield. The new 200,000 square-foot facility will be four times the size of the current space. The expansion will allow for the addition of an emergency department. Other new services at the expanded facility will include infusion therapy, outpatient behavioral health services, pharmacy and laboratory services, and an outdoor sports therapy field.

Denver Health Foundation held its annual Nightshine Gala fundraiser last Saturday, May 12, at the Hyatt Regency Denver in downtown, where about 2,000 people gathered to celebrate Denver Health's role in our community and to raise money for its mission. Denver Health's School-based Health Centers program was featured.

## Legislative Updates

Senate Bill 18-022, which would limit prescriptions of opioid pills to a seven-day supply and require providers to query a database before prescribing the medication, has been signed into law by Gov. John Hickenlooper.

Senate Bill 18-234, which limits ownership interest in funeral establishments or crematories while also owning an interest in nontransplant tissue banks, and which also prohibits profiting from the transfer, sale, storage, or leasing of human remains, has been signed into law by Gov. John Hickenlooper.

## Institutional Updates

Richard D. Schulick, MD, MBA, has been named director of the University of Colorado Cancer Center. Schulick, who is Aragón/Gonzalez-Giustí Chair of the Department of Surgery, joined the University of Colorado School of Medicine in 2012. He will continue in that role in addition to serving as director of the CU Cancer Center.

The Steven A. Cohen Military Family Clinic at University of Colorado Anschutz Medical Campus celebrated its grand opening with a ceremony that included remarks by Congressman Mike Coffman. This clinic, which is one of 25 planned nationally, will offer confidential mental health care to post-9/11 veterans and their family members, regardless of the veteran's discharge status, role while in uniform, combat experience, ability to pay or coverage by insurance.

Nichole Zehnder, MD, assistant dean for admissions and associate professor of medicine, will expand her role in the Office of Student Life to include the role of assistant dean for student affairs. In her new

role, Zehnder succeeds Kristina Tocce, MD, associate professor of obstetrics and gynecology, who accepted the position of vice president and medical director of Planned Parenthood of the Rocky Mountains.

Commencement ceremonies were held for 165 medical students and 44 physician assistant students on Friday, May 25. The Physical Therapy Program welcomed 67 students in its Class of 2020 on Friday, June 1, with its professional oath ceremony.

The National Institutes of Health has renewed the Palliative Care Research Cooperative Group's grant. The five-year grant from the National Institute of Nursing Research will support the research and resource activities of the PCRC and will aid in conducting studies on end-of-life and palliative care. Jean Kutner, MD, professor of medicine, is one of the principal investigator on the grant.

The School of Medicine's Office of Professional Excellence this month is conducting a faculty climate survey. This survey is a follow-up to the 2016 poll to evaluate the working environment.