

**EXECUTIVE COMMITTEE MEETING
TUESDAY, NOVEMBER 19, 2019
10:00 AM
ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM**

EXECUTIVE COMMITTEE MEETING

PRESENT:

MEMBERS: Venu Akuthota, MD; Leslie Berg, PhD; Evalina Burger, MD; Mark Dell'Acqua, PhD; Gerald Dodd, MD; Nicole Draper, MD; C. Neill Epperson, MD; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; David Norris, MD; Connie Savor Price, MD; Angie Ribera, PhD; Nanette Santoro, MD; Richard Schulick, MD, MBA; David Schwartz, MD; Ron Sokol, MD, MBA; Ann Thor, MD; Andrew Thorburn, DPhil; Vesna Todorovic, MD, PhD, MBA; Richard Zane, MD

GUESTS: Scott Arthur; Philip Asamoah, MD, MBA; Brenda Bucklin, MD; Peter Buttrick, MD; Karen Chacko, MD; Colleen Conry, MD; Mark Couch; Genet D'Arcy, MD; Anne Fuhlbrigge, MD, MS; Carolyn Goble; Michael Harris-Love, PT, MPT, DSc; Allison Kempe, MD, MPH; Allison Krebs; Steven Lowenstein, MD, MPH; Wendy Madigosky, MD; Sarah Miller; Huntington Potter, PhD; Judy Regensteiner, PhD; Suzann Ruedeman; Carol Rumack, MD; Brian T. Smith; Christopher Smith; Darlene Tad-y, MD; Chesney Thompson, MD; Duncan Wilcox, MD; Shanta Zimmer, MD

MEMBERS NOT PRESENT: Jaime Arruda, MD; Stephen Daniels, MD, PhD; Frank deGruy, MD; Chancellor Don Elliman; Christopher Gessner; Jena Hausmann; Herman Jenkins, MD; Alma Juels, MD; Brian Kavanagh, MD, MPH; Michael Kilmer; David Raben, MD; John J. Reilly, Jr., MD; Ken Tyler, MD; Erik Wallace, MD

I. GREETINGS: *Peter Buttrick, MD, Senior Associate Dean for Academic Affairs, chaired the meeting on behalf of Dean Reilly*

II. APPROVAL OF MINUTES

The October 15, 2019, meeting minutes as presented were adopted unanimously.

III. DEAN'S UPDATES:

Dr. Buttrick referenced the Dean's updates document (*see attached*) and then noted additional items.

Congresswoman Diana DeGette visited the Anschutz Medical Campus, touring the Gates Biomufacturing Facility, the CellSight laboratory, and the laboratory of Emily Bates, PhD,

associate professor of pediatrics, who is studying the possible relationship of vaping to birth defects.

Gov. Jared Polis released his proposed state budget for the 2020-2021 fiscal year, which cuts state funding for the new Anschutz Health Sciences Building from \$22 million to \$7 million. Chancellor Elliman and the school are looking for ways to fill the budget gap.

The school did not receive an NIH grant submitted by Jori Leszczynski, DVM, Director of the Office of Laboratory Animal Resources and the University Veterinarian. The grant would have provided around \$8 million to offset the facilities costs to build out the vivarium in Research Building Two.

The annual revenue of faculty practice increased by 8% and CU Medicine providers cared for around 600,000 patients in 2018-2019. CU Medicine board voted unanimously to provide \$1 million in scholarship funding to be shared by students in the School's MD, physician assistant, physical therapy, and anesthesiology assistant programs.

The Helen and Arthur E. Johnson Depression Center held its ninth annual fundraising luncheon at the Seawall Ballroom in downtown Denver. The event featured Olympic skier and CU Boulder graduate Jeremy Bloom as keynote speaker. He is a three-time world champion, two-time Olympian, and 11-time World Cup Gold Medalist in skiing.

The Global Down Syndrome Foundation held its Be Beautiful Be Yourself Fashion Show, raising \$2.5 million to support research and care provided on the Anschutz Medical Campus.

IV. DISCUSSION ITEMS

A. 2018-2019 annual institutional GME report: *Carol Rumack, MD, Professor and Associate Dean, Graduate Medical Education (see attached slides for additional information)*

The expansion of a new tower at UCHHealth University of Colorado Hospital will require strategies for getting residents approved to work at the new tower. If departments/programs want senior residents to work in the new ICU, those programs will need to hire new interns now to be approved by next year (May 2020).

Dr. Schulick noted that GME will need to coordinate with advanced practice providers (APPs) and other hospitals to synergize the strategies for getting more residents. There will be an increased need for service – some educational, some clinical, which will result in an increased need for residents and APPs.

If attendings move to a new hospital and want to bring residents with them, those attendings will need to factor the per-resident amount (PRA) for that hospital (there is a maximum number of residents approved by each hospital/program).

B. Medical Student Documentation: *Wendy Madigosky, MD, MSPH, Associate Professor, and Director, Interprofessional Education and Development Course, and Assistant Director, Center for Professional Practice and Education (see attached slides for additional information)*

In 2018, the Centers for Medicare and Medicaid Services (CMS) changed rules that will allow medical student documentation for billing purposes. Dr. Madigosky discussed how the medical student documentation for billing is currently being piloted at UHealth and Children's Hospital Colorado. The program currently only involves 4th-year medical students involved with inpatient and outpatient care, but no emergency services. This coming year, the program might expand to include PA/NP students, and possibly 1st-3rd year medical students as well.

Brian T. Smith, Senior Associate Dean for Administration and Finance and Executive Director of CU Medicine, noted that CU Medicine is supportive of the program, which is in line with CU Medicine's mission of supporting medical students. The University of Colorado is one of the few medical schools moving forward with the program, which will allow for the school's educational leaders to present their data nationally.

For further questions, please contact Dr. Madigosky at wendy.madigosky@cuanschutz.edu.

C. Faculty Senate Updates: *Nicole Draper, MD, Faculty Senate President*

At the November 2019 faculty senate meeting, the faculty senate voted unanimously to approve the name change for the Department of Otolaryngology to the *Department of Otolaryngology - Head and Neck Surgery*. Kathy Green, Chief Communications Officer, Anschutz Medical Campus, discussed the campus's new marketing campaign, 'This is Breakthrough.' Further information can be found at thisisbreakthrough.com. Shanta Zimmer, MD, Senior Associate Dean for Education, discussed updates on the School of Medicine's new branch at Colorado State University in Fort Collins. . The CSU students will still need to come down to the Anschutz Medical Campus for some rotations. The school is interviewing for the assistant dean position at the CSU branch. President Mark Kennedy will be presenting at the December 2019 faculty senate meeting. Faculty and staff who have issues or questions for President Kennedy can send them directly to Dr. Draper, Nicole.draper@cuanschutz.edu.

D. Affiliate Updates:

VA: *Barbara "Genet" D'arcy, MD, Associate Chief of Staff for Education:*
Michael T. Kilmer started as the new director of the Eastern Colorado Healthcare

System and is in favor of education and interested in strengthening the VA's relationship with the University.

Denver Health: *Connie Savor Price, MD, Chief Medical Officer:* Denver Health's new urgent care clinic is now open downtown, at 1545 California Street, Denver. Finalists interviewed for the chief operating officer position and Denver Health should make an offer by next week.

Dr. Buttrick noted that National Jewish Health is in the final stages of a search for its chair of medicine. The search committee has presented candidate names to Michael Salem, MD, President and CEO.

EXECUTIVE SESSION

I. APPROVAL ITEMS

- A.** Senior clinical appointments and promotions committee actions were unanimously approved.
- B.** The professor emeritus appointment was approved unanimously.

II. FYI ITEMS

The meeting was adjourned at 11:10 a.m.