

MEETING MINUTES
TUESDAY, OCTOBER 16TH, 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; C. Neill Epperson, MD; Frank deGruy, MD; Gerald Dodd, MD; Nicole Draper, MD; Herman Jenkins, MD; Brian Kavanagh, MD, MPH; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; David Norris, MD; Nanette Santoro, MD; Connie Savor Price, MD; David Raben, MD; Angie Ribera, PhD; David Schwartz, MD; Ron Sokol, MD; Andrew Thorburn, DPhil; Vesna Todorovic, MD, PhD, MBA; Ken Tyler, MD; Richard Zane, MD

GUESTS: Ed Ashwood, MD; Peter Buttrick, MD; Mark Couch; Harold Dillon, MD; Joaquin Espinosa, PhD; Thomas Flaig, MD; Anne Fuhlbrigge, MD; Allison Kempe, MD, MPH; Jeffrey Kieft, PhD; Steven Lowenstein, MD, MPH; Ellen Mangione, MD; Sarah Miller; C. Lee Parmley, MD, JD; Michael Pasquarella; Emily Rao, MD; Judy Regensteiner, PhD; Marian Rewers, MD, PhD; Suzann Ruedeman; Carol Rumack, MD; Jane Schumaker; Christopher Smith; Linda van Dyk, PhD

MEMBERS NOT PRESENT: John Cambier, PhD; Will Cook; Chancellor Don Elliman; Jena Hausmann; Sallie Houser-Hanfelder; Mark Johnston, PhD; Christopher Kleck, MD; Richard Schulick, MD, MBA; Ann Thor, MD; Kathleen Torkko, PhD; Erik Wallace, MD

I. GREETINGS – Dean Reilly

II. APPROVAL OF MINUTES

The September 18th, 2018, meeting minutes were adopted unanimously as presented.

III. DEAN'S UPDATES

The Dean acknowledged Nanette Santoro, MD, Professor and E. Stewart Taylor Chair, Department of Obstetrics and Gynecology, who was elected into the National Academy of Medicine, which represents one of the highest honors in the fields of health and medicine.

The school has moved ahead with renewing the upper payment limit (UPL) program, the hospital provider fee program through Medicaid.

Search updates: The school is in the final stages for the chair recruitments for the Department of Orthopedics and Department of Immunology and Microbiology.

Naresh Mandava, MD, is chairing the search for the Senior Associate Dean for Administration and Finance. A search firm has met with key stakeholders on the campus and the search committee held their first meeting on October 11, 2018. Those who have suggestions for suitable candidates for the position should contact Dr. Mandava.

The search is also underway for successor to Mark Johnston, PhD, as chair of the Department of Biochemistry and Molecular Genetics. Angie Ribera, PhD, is chairing this search.

IV. DISCUSSION ITEMS

A. GME Annual Report: *Carol Rumack, MD, Associate Dean for Graduate Medical Education (see attached slides for additional information)*

B. Faculty Senate Updates: *David Raben, MD, Faculty Senate President (see attached slides for additional information).* The October faculty senate meeting was held on October 9th, 2018. The following are faculty officers for 2018-2019: David Raben, MD, FASTRO, faculty senate president; Kathleen Torkko, PhD, MSPH, past-president; Nicole Draper, MD, president-elect; and Christopher Kleck, MD, secretary. Dr. Raben noted that the faculty senate is hoping to better integrate with the CU Faculty Assembly, which represents faculty of both the CU Denver and CU Anschutz Medical Campus. The last assembly meeting discussed the current presidential search for the CU system to replace University of Colorado President Bruce D. Benson, as well as a crisis line flyer that provides information on how to reach crisis counselors on the campuses. At the last faculty senate meeting, Sandy Martin, PhD, Professor of Cell and Developmental Biology, discussed the Faculty Privilege and Tenure Committee. Shanta Zimmer, MD, Sr. Associate Dean for Education and Associate Dean for Diversity and Inclusion, also discussed the curriculum reform updates.

C. Affiliate Updates:

Rocky Mountain Regional VA Medical Center: *Clifford "Lee" Parmley, MD, JD, Deputy Chief of Staff, and Harold "Corky" Dillon, MD, Chief of Staff:* The VA is still finalizing the spinal cord injury center, including staffing for the facility. The VA is also addressing security issues for faculty, staff and residents who are not able to access the new VA system from their personal computers.

Denver Health: *Connie Savor Price, MD, Chief Medical Officer:* Denver Health is in final negotiations for the chief of service for orthopedics and is conducting second round interviews for the chief of service for radiology and has started

screening candidates for chief of service mental health. Denver Health will hold ACGME visits next week. Construction has begun on the new call rooms.

EXECUTIVE SESSION

I. APPROVAL ITEMS

- A. Professor emeritus appointments were approved unanimously.

II. FYI ITEMS

III. ADJOURNMENT

The meeting was adjourned at 11 a.m.