

MEETING MINUTES
TUESDAY, OCTOBER 17TH, 2017
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: John Cambier, PhD; Robert D’Ambrosia, MD; Stephen Daniels, MD, PhD; Alison Heru, MD; Mark Johnston, PhD; Brian Kavanagh, MD, MPH; Wendy Macklin, PhD; Naresh Mandava, MD; Dennis Matthews, MD; David Norris, MD; Connie Savor Price, MD; David Raben, MD; Angie Ribera, PhD; Nanette Santoro, MD; Richard Schulick, MD, MBA; David Schwartz, MD; Ron Sokol, MD; Jody Tanabe, MD; Andrew Thorburn, DPhil; Vesna Todorovic, MD, PhD, MBA; Kathleen Torkko, PhD; Richard Zane, MD

GUESTS: Tom Blumenthal, PhD; Mark Couch; Carolyn Goble; Ben Honigman, MD; Steven Lowenstein, MD, MPH; Edward MacPhee, MD; Ellen Mangione, MD; Sarah Miller; Michael Pascarella; Karen Potter; Michael Regner, MD; Carol Rumack, MD; Christopher Smith; Shanta Zimmer, MD

MEMBERS NOT PRESENT: Adria Boucheral, MD; Rebecca Braverman, MD; Will Cook; Frank deGruy, MD; Gerald Dodd, MD; Donald Elliman, Chancellor; Jena Hausmann; Sallie Houser-Hanfelder; Herman Jenkins, MD; Kevin Lillehei, MD; Dan Theodorescu, MD; Ann Thor, MD; Ken Tyler, MD; Erik Wallace, MD

I. GREETINGS – Dean Reilly

II. APPROVAL OF MINUTES

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

III. DEAN’S UPDATES

The Dean referenced the updates document (*see attached*) and then noted the following items:

The School is close to an agreement for a new Department Chair of Physical Medicine and Rehabilitation and will announce the new chair in the near future. There are a couple of finalists for chair of the Department of Psychiatry. The finalist for Director of the Anschutz Health and Wellness Center will be returning to campus in early November. Those interested in meeting with the Wellness Center finalist during their visit should

contact Senior Associate Dean for Academic Affairs Peter Buttrick, MD, chair of the search committee. The search has been reopened for a new Department Chair of Immunology and Microbiology.

The Children's Hospital Colorado annual board retreat was held on Thursday, October 12, and Friday, October 13, 2017. The retreat focused on the hospital's research mission. The plans to reorganize the research infrastructure at Children's Hospital will be presented to the board in December.

IV. DISCUSSION ITEMS

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

B. Faculty Senate Updates: *Kathleen Torkko, PhD, Faculty Senate President*
Dr. Torkko discussed updates from the faculty senate meeting held on Tuesday, October 10, 2017.

Robert J. McGranaghan, MPH, Director of the Community-Campus Partnership, discussed opportunities for the Anschutz Medical Campus to partner with the local community. Leaders and members of the community were interviewed about their concerns with the campus, which include job opportunities, healthcare, education, and access to more information about the campus. The partnership started a website, newsletter, and weekly emails to get more information about the campus out to the community. A significant effort involves trying to increase employment of residents from the local community. The campus also is working with local education institutions to provide more training for people who are interested in working in the healthcare industry. Faculty and staff are encouraged to participate in the local community outreach efforts. For more information please visit the website: www.com-cam.org.

Shanta Zimmer, MD, Associate Dean for Diversity and Inclusion, and interim Senior Associate Dean for Education, discussed the medical school curriculum reconfiguration, including a new thread for culture, health equity and society for the new class of 2021. Dr. Zimmer mentioned that students have also expressed an interest in a disability curriculum. They are also looking into possible assessment changes to reduce student anxiety, including cumulative exams for Phases I and II, and possibly moving to pass/fail for phases I and II, and moving Step 1 in the second year into the third year because of increased clinical content. Faculty interested in participating in education committees should contact Dr. Zimmer.

A kick-off event for the education retreat will be held on October 30, 2017, and will involve an overview of current changes happening to the education curriculum. Chad Stickrath, MD, Associate Dean for the Colorado Springs branch, has been working on curriculum changes as well. Sub-committees will meet on a monthly basis over the next eight months and a second retreat will be held next June 2018.

C. Affiliate Updates—*Ellen Mangione, MD, Chief of Staff, VA Eastern Colorado Health Care System; Connie Savor Price, MD, Chief Medical Officer, Denver Health and Hospital*

VA Eastern Colorado Health Care System: *Ellen Mangione, MD, Chief of Staff, VA Eastern Colorado Health Care System (see attached flyer for additional information)*

A number of strong candidates applied for positions in the anesthesiology department and the VA expects the new hires to start in February-March 2018. The sister branch in Colorado Springs will be sending anesthesiology staff to assist in the meantime. The new hospital facility in Aurora is now 96% complete. The Denver VA is the third fastest growing VA in the country and will be looking into opening another clinic in the next 18-24 months in southeast Aurora. Dr. Mangione introduced Ed MacPhee, MD, who is the new lead of Psychiatry and the mental health service at the VA Eastern Colorado Health Care System. The VA anticipates to move inpatient services to its new facility as soon as next July 2018.

Denver Health: *Connie Savor Price, MD, Chief Medical Officer*

There are two ongoing searches at Denver Health, including the search for the new director of emergency medicine, which is down to the final two-three candidates. Dr. Price met with Steve Lowenstein, MD, Associate Dean for Faculty Affairs, and Cheryl Welch, Director of Faculty Affairs, regarding getting Denver Health faculty into the Prism evaluation system. Denver Health is working on getting more call rooms for residents.

EXECUTIVE SESSION

I. APPROVAL ITEMS

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

- B. Professor Emeritus/Emerita Appointments were approved unanimously.
- C. Faculty Promotions committee actions were approved unanimously.

II. ADJOURNMENT

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

Minutes submitted by School of Medicine Dean's Office