

**SCHOOL OF MEDICINE EXECUTIVE COMMITTEE MEETING  
TUESDAY, MARCH 18, 2014  
8:00 AM – 9:45 AM MST  
ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM**

**MINUTES**

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**COMMITTEE MEMBERS**

**Present:** John Cambier, Timothy Crombleholme, Bob D'Ambrosia, Frank deGruy, Chip Dodd, Laurie Gaspar, Tom Henthorn, David Barton (for Randall Holmes), Herman Jenkins, Mark Johnston, Richard Krugman, Kevin Lillehei, Wendy Macklin, Naresh Mandava, Angie Ribera, Ken Tyler for David Schwartz, Ron Sokol, Ann Thor, Ken Tyler, Richard Zane

**Absent:** Steve Daniels, Robert Freedman, James Hill, Dennis Matthews, David Norris, Marian Rewers, Nanette Santoro, Richard Schulick, Andrew Thorburn, David West

**PARTICIPANTS**

**Present:** Robert Anderson, Tom Blumenthal, Brenda Bucklin, Terri Carrothers, Mark Couch, Ben Honigman, Richard Johnston, Doug Jones, Steven Lowenstein, Thomas Meyer, Chris Nyquist, Nichole Reisdorph, Chip Ridgway, Fred Suchy, Richard Traystman, Cheryl Welch

**Absent:** Brittney Bastow, Tom Blumenthal, Jeffrey Druck, Philip Mehler, Ryan Murphy, William Neff, Chris Nyquist, John Repine, Carol Rumack

**GUESTS**

**Present:** Sarah Andrews, Kim Benson, Megan Dishop, Ronald Gibbs, Tim Goss, Tim Lockie

**I. CALL TO ORDER**

A quorum of members was present, and the meeting was ready to proceed with business at 8:00 AM MST.

**II. APPROVAL OF MINUTES**

The February 18, 2014 SOM Executive Committee Meeting minutes were unanimously approved as written.

**III. DISCUSSION ITEMS**

**A. Dean's Comments**

- i. Dr. Krugman congratulated Dr. Robert D'Ambrosia on receiving the 2014 Diversity Award from the [American Academy of Orthopaedic Surgeons \(AAOS\)](#). The Diversity Award recognizes members of the Academy who have distinguished themselves through their outstanding commitment to making orthopaedics more representative of, and accessible to, diverse patient populations.
- ii. The 2014 Match Week is this week, and Match Day is Friday, March 21, 2014. Dr. Krugman thinks this year's Match Day will have the largest number of medical graduates who do not match to residency programs. The Association of American Medical Colleges (AAMC) is concerned by reports about significant numbers of highly qualified U.S. medical school graduates who do not match to residency training positions. Dr. Krugman believes that one of the problems for this is that many of the students are not applying to more than one or two residency programs. Dr. Krugman also noted that the scramble process should run better this

year than it had last year. Dr. Krugman will report on the 2014 match and scramble at next month's Executive Committee Meeting.

iii. Search Updates:

1. The search committee for the Chair of Radiation Oncology interviewed four candidates in airport style interviews on March 17, 2014 at the Anschutz Medical Campus. The search committee plans to interview at least four additional candidates on March 27, 2014. The search committee chair, Dr. Richard Zane, stated that he and the search committee plan to recommend at least three candidates for a 2<sup>nd</sup> round interview.
  2. The search committee for the SOM Dean search has been formed. On March 17, 2014, Lilly Marks and Chancellor Don Elliman met with at least three executive search firms with plans to vet and select the right firm to lead the search process. Ms. Marks and Chancellor Elliman intend to have a search firm identified by the end of the week. Once a firm is identified, the firm will have the task of creating the position description and then start the search process. Dr. Krugman made the Executive Committee aware that the search process might take longer than expected.
  3. Dr. Krugman stated that this week the search committee for the CU Health System CEO met with their search firm and worked together to create a list of candidates that they plan to interview at the end of this month.
- iv. Dr. Barry Rumack has joined the newly established SOM [Office of Professionalism](#) and is no longer with the Ombuds office. Dr. Steve Lowenstein described the organizational pieces of the office and Dr. Rumack's role in the office. The Office of Professionalism is available to all faculty, housestaff, and students of the School of Medicine. Dr. Rumack will be available to those who have concerns or issues about such things as faculty rights, professional conflicts, or mistreatment problems. Dr. Rumack is extensively trained in coaching, remediation, mediation, and dispute resolution.
- v. Dr. Krugman mentioned that plans for a carbon ion radiation facility on the Fitzsimmons Redevelopment Authority campus is still moving forward. Dr. Krugman and many other leaders will be meeting in Japan in the first week of April to discuss the progression.
- vi. Dr. Krugman introduced Nicole Ganley to the committee. Ms. Ganley has replaced Nan LaFrance in the Dean's Office.

**B. Faculty Senate Report**

- i. The Faculty Senate discussed the at-will appointments and based on email feedback from numerous senators has postponed sending out the survey to the SOM faculty until April 2014. This will give senators more time to discuss their issues with their faculty members.
- ii. The Student Life Committee is in the midst of recruitment. The committee is designed to provide oversight of non-curricular elements of the medical school.

**C. Quarterly Education Reports**

- i. Maintenance of Certification Portfolio Approval Program (MOCAP) Report
  1. Dr. Ronald Gibbs presented an update on the MOCAP. The MOCAP was approved in October 2012. For the first three years the Program is being subsidized by funding from UPI. Next month marks the first year since the Program was opened. The Program currently has 16 participating Member Boards of the American Board of Medical

Specialities (ABMS) and there are another 4 that are considering participation. The Program nationally has 18 portfolio sponsors.

2. There are a number of clear advantages to participating in this Program. The Program will help reduce the administrative burden for physicians seeking MOC Part IV credit while ensuring they complete meaningful quality improvement activities and meet the high standards for self-evaluation necessary for MOC Part IV credit.
  3. During the Program's first year there were 20 projects submitted for approval. Five of these are ongoing pre-reviewed projects and 14 have been approved. One project was not approved.
  4. The Program would like to expand participation to the CU SOM volunteer/clinical faculty in private practice by May 2014. There will be no participation charge to these physicians. The Program would also like to expand participation to full time faculty at Denver Health Hospital, Veteran Affairs Hospital and National Jewish Health by December 2014, there will be institutional charges for these locations.
  5. The Program's promotional efforts include providing presentations to departments as well as offering an informational email newsletter about the program.
- ii. Office of Continuing Education and Professional Development (OCME & PD) Report
1. The OCME & PD Assistant Dean part time position search will conclude soon.
  2. The purpose of the OCME & PD Learning from Teaching is to formally recognize and document the learning activity by the faculty member as a result of teaching and assessing the competence of students and residents. Physicians with a faculty appointment at the CU SOM may be awarded Learning from Teaching credit for development of cases, supervising clinical activities, instruction on clinical skills, etc. Teaching must include CU SOM students and/or affiliated residents or fellows. Faculty requesting Learning from Teaching credit must request a new application for each learning event.
  3. The idea of the Quality Measures Based Grand Rounds and M&M is to shift the emphasis from mainly an education only focus to a performance focus. They should be used to assess a clinical unit's performance compared to a quality measure.

#### **D. Affiliate's Updates**

- i. Veterans Affairs (VA) Report
  1. Dr. Thomas Meyer stated that searches for the Chief of Surgery and Chief of Urology are ongoing.
  2. The ICD-10 training and preparation will be onerous with the transfer of all the ICD-9 codes to the new ICD-10 codes. There is a shortage of coders nationwide because of the transfer. Unfortunately the residents and faculty will need to make the transfers and therefore this will take a great deal of time.

#### **E. Reports from Chairs and Center Directors**

- i. Colorado Clinical and Translational Sciences Institute (CCTSI) Report
  1. Dr. Ronald Sokol presented an overview of the CCTSI External Advisory Committee Report. There were four concerns that the External Advisory Committee identified. The concerns included the reduction of NIH funding, the need to develop informatics more

quickly, the shortage of biostatistical collaborators, and the leadership role that the CCTSI has at CU Denver. Another concern was the effect that the charge backs will have on services. With the charge backs, there is a concern that the demand for and utilization of CTRCs will decrease.

2. Dr. Sokol assured everyone at the meeting that the CCTSI is not cutting any of the pilot program funding opportunities. The current pilot program compendium exists on the [CCTSI website](#).
  3. The CCTSI T0.5 research excludes mouse models. The T0.5 research translates into natural animal models of disease. There is a national CTSA consortium effort to build a national database of all types of scientific resources including mouse models. The national database is called [eagle-i](#) and Harvard University is leading the effort.
- ii. Dr. Krugman would like Dr. Dan Theodorescu and Dr. Tim Crombleholme to give reports on their centers at the one of the next SOM Executive Committee Meetings in April or May 2014.

#### **IV. EXECUTIVE SESSION**

##### **A. Approval Items**

- i. All senior clinical appointments were unanimously approved.
- ii. All unanimous recommendations for faculty promotions were approved.
- iii. The non-unanimous faculty promotion was voted to be postponed until the next SOM Executive Committee Meeting.

#### **V. ADJOURNMENT**

There being no further business to come before the meeting, the meeting was adjourned at 9:30 AM MST.

*Minutes submitted by Nicole Ganley, Executive Assistant*