

**SCHOOL OF MEDICINE EXECUTIVE COMMITTEE MEETING**  
**TUESDAY, JULY 15, 2014**  
**8:00 AM – 9:45 AM MST**  
**ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM**

**MINUTES**  
**FOR COMMITTEE REVIEW**

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**COMMITTEE MEMBERS**

**Present:** Robert d’Ambrosia, Chip Dodd, , Laurie Gaspar, Tom Henthorn, James Hill, Mark Johnston, Richard Krugman, Wendy Macklin, Dennis Matthews, , Angie Ribera, Nanette Santoro, Richard Schulick, David Schwartz, , Ann Thor, Andrew Thorburn, Ken Tyler, David West, Richard Zane, Linda Van Dyk for John Cambier  
**Absent:** John Cambier, Tim Crombleholme, Steve Daniels, Frank deGruy, Robert Freedman, Randall Holmes, Herman Jenkins, Kevin Lillehei, Naresh Mandava, David Norris, Marian Rewers, Ron Sokol, Ken Tyler

**PARTICIPANTS**

**Present:** Robert Anderson, Tom Blumenthal, Terri Carrothers, Mark Couch, Doug Jones, Steve Lowenstein, Tom MacKenzie, Chris Nyquist, Carol Rumack, Jane Schumaker, Cheryl Welch  
**Absent:** Brittney Bastow, Jeffrey Druck, Ben Honigman, Richard Johnston, Thomas Meyer, Ryan Murphy, John Repine, Chip Ridgway, Fred Suchy, Richard Traystman

**GUESTS**

**Present:** Don Elliman, Kim Huber, Jeff Parker, Steve VanNurden

**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 June 15, 2014 SOM Executive Committee Meeting minutes were unanimously approved as written.

**III. DISCUSSION ITEMS**

**A. Dean’s Comments (Dean Richard Krugman, MD)**

i. Search Updates

1. The search for the Chair of Radiation Oncology is still underway. John Harney (University of Colorado Hospital President) and Dean Krugman met with the search committee on July 14<sup>th</sup>, and they will also be meeting with the Department of Radiation Oncology on July 18<sup>th</sup> to update them on the progress of the search. References are being checked by Dr. Krugman.
2. On July 24<sup>th</sup>, Dean Krugman will meet with the Department of Anesthesiology to discuss the process of starting the search for Chair Tom Henthorn’s successor.
3. The School of Medicine Dean/Vice Chancellor of Health Affairs’ search committee is having airport interviews with candidates this upcoming weekend. Dean Krugman expressed his appreciation to the search committee for setting aside their time to participate in the interviews.

- ii. As of July 1, 2014, the departments of Immunology and Microbiology have been [consolidated](#). The newly joined department will have an Open House on July 31 between 1 and 5 PM in Research Center 1 North, 8<sup>th</sup> floor. All are welcome to attend.

- iii. Dr. Krugman congratulated Dr. Angie Ribera on her recent appointment to Chair of Physiology and Biophysics.
  - iv. The School of Medicine is currently gathering information on all the historical items that can be found around the campus. If you have items in your departments, please inform Ashleigh Carrothers who is leading the collection project. [Ashleigh.carrothers@ucdenver.edu](mailto:Ashleigh.carrothers@ucdenver.edu)
  - v. Inter-professional Education (IPE) has been having a difficult time locating large enough rooms for their Wednesday afternoon seminars. There is a need for conference rooms that hold up to 30 people from 3-5 PM. If the committee knows of any available rooms on the campus that could hold this capacity during that time, please send an email to Dean Krugman at [Richard.krugman@ucdenver.edu](mailto:Richard.krugman@ucdenver.edu).
  - vi. Basic science chairs had previously discussed ways the money received from the CU health system can be used for research and academic support. Clinical chairs have had initial discussions on using the money for junior faculty, training grants and career development awards, perhaps for those who have received first time R01 grants. The School would provide an additional funds to these faculty. Various concepts for utilizing some of these funds were discussed. Dr. Krugman will update the committee on the headway made from their discussions at the next meeting.
- B. Indirect Cost Recovery (ICR) and Bond Payment Update (Jeff Parker, MBA Vice Chancellor for Administration and Finance and Kim Huber Assistant Vice Chancellor for Finance and Controller)**
- i. Mr. Parker provided an overview of the outstanding debt service and the pay-off calculations.
  - ii. Please refer to slides for specific numbers on debt services for research buildings.
- C. Research Marketplace Update (Chancellor Don Elliman and Steve VanNurden, Executive Director of Biotechnology Relationships and President and CEO of the Fitzsimmons Redevelopment Authority)**
- i. Mr. VanNurden and Chancellor Elliman discussed the plans to attract additional research funding to the Anschutz Medical Campus. The proposal is based on a report by consultant McKinsey & Co. Inc. that will enhance the operational excellence and diversification of funding for CU research enterprise on the Anschutz Medical Campus. The report recommended adopting pilot projects that would boost the capabilities with improved processes and better services for funders and researchers alike. While the research marketplace proposal has an eye on attracting private funding for research to campus, any lessons learned from pilot projects should help in the efforts to attract federal money in an increasingly restricted funding environment.
  - ii. Mr. VanNurden has 22 years of experience at Mayo Clinic where he was the former chair of Mayo Clinic Ventures. He developed Mayo's company start up program, direct investment program, and translational research program. He also developed collaborations with IBM, J&J, and Siemens Medical.
  - iii. For those interested in receiving a copy of the McKinsey report, please email Chancellor Elliman, [donald.elliman@ucdenver.edu](mailto:donald.elliman@ucdenver.edu). Mr. VanNurden invited those interested in learning more to contact him directly via email, [steve.vannurden@ucdenver.edu](mailto:steve.vannurden@ucdenver.edu).
- D. Timely Reporting of Grades Issue (Robert Anderson, MD Sr. Associate Dean for Education)**
- i. Dr. Anderson reiterated the importance to submit grades for the medical student clerkships in a timely manner. Effective immediately, clerkship grades are now due within 4 weeks.
- E. CU Cancer Center Update (Dan Theodorescu, MD, PhD, Cancer Center Director)**

- i. Dr. Theodorescu provided a brief overview of the background of the Cancer Center as well as an update on the current year research portfolio highlights and the future plans and priorities for the upcoming year.
- ii. The Cancer Center was elected to the National Comprehensive Cancer Network ([NCCN](#)) in 2013. The faculty sit on 50+ NCCN guideline panels.
- iii. Major Programmatic Grants
  - 1. NCI-SPORE (Lung cancer) since 1995 (PI)
  - 2. NCI-SPORE (Bladder cancer) since 2012 (with MD Anderson)
  - 3. DOD Breast cancer consortium grant since 2013
  - 4. NCI-UM1 Phase I Consortium (with MD Anderson)
  - 5. NCI-LAPS grant since 2014 – will be used to initiate “system wide” infrastructure for UCHealth trials
- iv. In 2013, OnCore was selected as the enterprise grade Clinical Trial Management System (CTMS).
- v. In January 2014, an annual 1 ½ day site visit took place. Ten national experts including four cancer center directors, one NAS member, two cancer center associate directors, and two cancer center program leaders were part of the external advisory committee.
- vi. Future plans for the Cancer Center
  - 1. In 2014, the Cancer Center plans to facilitate translational and clinical research by implementing OnCore (UCH then UCHealth) and the iLab software as well as deploying LAPS.
  - 2. Priority recruitments include a Prevention and Control Director, Pediatric Hematology/BMT leader and Proteomics leader in the School of Pharmacy.
  - 3. The Cancer Center will develop a Survivorship Program in collaboration with the Wellness Center and will also develop the Hematologic Malignancies program between Children’s Hospital and UC Health.
  - 4. In order to improve clinical care, quality and trial accruals system wide, the Cancer Center will integrate NCCN guidelines with EPIC and integrate OnCore with EPIC.

**IV. EXECUTIVE SESSION**

**A. Approval Items**

- i. All faculty promotions committee actions were approved.
- ii. All senior clinical appointments and promotions committee actions were approved.

**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*