

MEETING MINUTES
TUESDAY, JULY 16, 2019
10:00 – 11:30 AM
ACADEMIC OFFICE ONE, 7TH FLOOR BOARDROOM

EXECUTIVE COMMITTEE MEETING

PRESENT:

MEMBERS:

Venu Akuthota, MD; Leslie Berg, PhD; Stephen Daniels, MD, PhD; Frank deGruy, MD; Gerald Dodd, MD; Nicole Draper, MD; C. Neill Epperson, MD; Herman Jenkins, MD; Brian Kavanagh, MD, MPH; Wendy Macklin, PhD; Naresh Mandava, MD; David Norris, MD; John J. Reilly, Jr., MD; Angie Ribera, PhD; Nanette Santoro, MD; David Schwartz, MD; Ron Sokol, MD, MBA; Ann Thor, MD; Andrew Thorburn, DPhil

GUESTS:

Scott Arthur; Patti Balodis; Robert Breeze, MD; Peter Buttrick, MD; John Caldwell, PhD; Karen Chacko, MD; Mark Couch;; Anne Fuhlbrigge, MD; Allison Kempe, MD, MPH; Allison Krebs; Steven Lowenstein, MD, MPH; Vikas Patel, MD; Clifford Parmley, MD; Suzann Ruedeman; Carol Rumack, MD; Jane Schumaker; Christopher Smith; Linda van Dyk, PhD; Cheryl Welch; Shanta Zimmer, MD

MEMBERS NOT PRESENT:

Evalina Burger, MD; Mark Dell'Acqua, PhD; Chancellor Don Elliman; Chris Gessner; Duane Gill; Jena Hausmann Christopher Kleck, MD; Kevin Lillehei, MD; Connie Savor Price, MD; David Raben, MD; Kathleen Torkko, PhD; Vesna Todorovic, MD, PhD, MBA; Ken Tyler, MD; Erik Wallace, MD, Rich Zane, MD

GREETINGS-

Dr. Reilly announced that this would be the last Executive Session for Jane Schumaker, Senior Associate Dean for Finance & Administration. Brian Smith, Jane's successor, will be starting August 1, 2019.

I. APPROVAL OF MINUTES

The June 18, 2019, meeting minutes were adopted unanimously as presented.

II. DEAN'S UPDATES:

Dr. Reilly referenced the Dean's updated document (see attached).

The school is finalizing the recruitment for chair of the Department of Biochemistry & Molecular Genetics. The inaugural meeting of the search committee for the chair of the Department of Medicine will be in the next few weeks. The search for the chair of the Department of Family Medicine will also be starting soon.

The new 'Hub' space on the first floor of Academic Office Building 1 officially opened on Monday, July 15, 2019.

The construction for the new Anschutz Health Sciences Building is on time and on budget and is currently scheduled to open July 2021. The school will be working on space planning involving current programs vacating space in the Fitzsimons Building when the new building opens.

The new Children's Hospital in Colorado Springs has been in operation for seven weeks. A ribbon-cutting ceremony is scheduled for Wednesday, July 17, 2019. The hospital has passed the Joint Commission inspection.

The new UHealth Highlands Ranch Hospital is open. The Joint Commission has visited the new location.

The UHealth Steadman Hawkins Clinic Denver in Inverness opened in June.

UHealth and Boulder Community Health opened a new 18-bed inpatient rehabilitation unit at UHealth Broomfield Hospital July 1.

President Mark Kennedy visited the Anschutz campus two times prior to his official start date on July 1, 2019. He received briefings on diversity and inclusion efforts on campus and the research landscape. He also visited the Gates Biomanufacturing facility and the Marcus Institute for Behavioral Health.

The school is finalizing a deal to create a research imaging facility in the Biosciences 3 building.

III. DISCUSSION ITEMS

A. Faculty Senate updates: *Nicole Draper, MD, Faculty Senate president-elect:*

The July faculty senate meeting was held on Tuesday, July 9, 2019. Dr. Draper said the senate received updates on the medical school's curriculum reform and on the Association of American Medical Colleges' Council of Faculty and Academic Societies (CFAS). (*see attached slides for additional information*)

B. Affiliate Updates:

Veteran Affairs: *Clifford "Lee" Parmley, MD, acting chief of staff:*

Dr. Parmley introduced Curt Hagedorn, MD, acting deputy chief of staff, and Erin Higgins, program manager, Substance Abuse/Disorder Clinic.

The VA Spinal Cord Injury unit is open.

There will be a strategy meeting held in September with Duane Gill, interim director of VA Eastern Colorado Health Care System.

Denver Health Hospital Authority: *Abraham Nussbaum, MD, chief education officer and DIO:*

David Naeger, MD, is the new director of service for Radiology, and Denver Health is still interviewing for a director of service for Orthopedics.

EXECUTIVE SESSION

I. APPROVAL ITEMS

- A. Sr. Clinical Appointments and Promotions Committee actions were unanimously approved.
- B. Faculty promotions committee actions were unanimously approved.
- C. The professor emeritus appointment was approved unanimously.

II. FYI ITEMS

The meeting was adjourned at 10:30 a.m.