EXECUTIVE COMMITTEE MINUTES
Tuesday, December 20, 2022
10:00 AM
Hybrid Meeting

ATTENDANCE

MEMBERS:

John J. Reilly, Jr., MD, Dean, School of Medicine, and Chair

Venu Akuthota, MD; Leslie Berg, PhD; Evalina Burger-Van der Walt, MD; Vineet Chopra, MD; Gerald Dodd, MD; C. Neill Epperson, MD; Vesna Jevtovic-Todorovic, MD, PhD; Brian Kavanagh, MD, MPH; Todd Kingdom, MD; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; David Norris, MD; Angie Ribera, PhD; Nanette Santoro, MD; Ann Thor, MD; Ken Tyler, MD; Rich Zane, MD

GUESTS:

Lucinda (Cindy) Allen; Stephanie Baker, Patricia Balodis; Thomas Beresford, MD; Suzanne Brandenburg, MD; Steve Zweck-Bronner; Peter Buttrick, MD; Michael Cahill; Karen Chacko, MD; Geoff Connors; Jessica Cordova; Katie Dean; Lotte Dyrbye, MD, MHPE; Ellen Elias, MD; Stephanie Farmer; Melissa Feig; Carolyn Goble; Michael Harris-Love, PT, MPT, DSc; Romana Hasnain-Wynia, MS, PhD; Michael Jonen; Allison Krebs; Jimmy Loftin; Steven Lowenstein, MD, MPH; Venus Mann; Becky McGowan; Bryan McWreath; John Moore; Colleen Moya; Chanthy Na; Michael Narkewicz, MD; Olawunmi (Wunmi) Ogunwo; J. David Port; Judith (Judy) Regensteiner, PhD; John Repine, MD; Marian Rewers, MD, PhD; Shilpa Rungta, MD; Faisal Siddiqui, MD; Brian T. Smith; Ron Sokol, MD; Jeffrey Soohoo, MD; Suzann Staal; Alexander Stein; Cheryl Welch

APPROVAL OF MINUTES

The November 15, 2022, meeting minutes were unanimously adopted as presented.

DEAN'S UPDATES

Dean Reilly announced that Ronald J. Sokol, MD, professor of pediatrics, head of the gastroenterology, hepatology and nutrition section, and director of the Colorado Clinical and Translational Sciences Institute (CCTSI), has been named a Distinguished Professor of the University.

Dean Reilly addressed reports regarding the University of Colorado treasury unrealized gains.

DISCUSSION ITEMS

A. Faculty Senate Updates:

Summary of November meeting submitted by Merlin Ariefdjohan, PhD, president of faculty senate:

- David DiGregorio, PhD, has been named the new chair for the department of Physiology and Biophysics
- Casey Greene, PhD, provided an overview of the Department of Biomedical Informatics that he is chairing. Several faculty senators expressed interest in future collaboration.
- Tyler Anstett, DO, provided updates from the Curriculum Steering Committee, noting increased ratings for every course and reporting faculty burnout concerns

- Lotte Dyrbye, MD, MHPE, senior associate dean of faculty and chief well-being officer, provided an overview about initiatives to address faculty wellness that her office is undertaking in the coming year.

B. Affiliate Updates from VA and Denver Health:

Veterans Affairs Eastern Colorado Healthcare System
Shilpa Rungta, MD, MBA, chief of staff for the VA Eastern Colorado Healthcare System, presented updates:

- Faisal Siddiqui, MD, is the new Associate Chief of Staff of Education, thanks to John T. Moore, MD, for his help during the transition.
- The VA has posted its search for its chief of medicine position, and continuing its search for chiefs of anesthesia, primary care, and emergency department.

Denver Health and Hospital Authority
Romana Hasnain-Wynia, PhD, presented updates:

- Anu Paranjape, MD, MPH, will be joining Denver Health in May as the director of service for the Department of Medicine.
- Michael Hanley, MD, will serve as the interim director of service for the Department of Medicine.
- Steven Federico, MD, who has been the director of service for ambulatory pediatrics, has taken a new role at Denver Health as our chief of government and community affairs. Sonja O'Leary, MD, who directs our school-based clinics, will be the interim director of service.
- The search for a chief quality officer is underway.

EXECUTIVE SESSION

APPROVAL ITEMS

- **A.** Faculty Promotions committee actions were unanimously approved.
- **B.** Clinical Faculty Promotions committee actions were unanimously approved.
- **C.** Professor Emeritus appointments—one was approved.