



EXECUTIVE COMMITTEE MINUTES

Tuesday, July 19, 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, MSc; Stephen Daniels, MD, PhD; Gerald "Chip" Dodd, MD; C. Neill Epperson, MD; Heide Ford, PhD; Brian Kavanagh, MD, MPH; Todd Kingdom, MD; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; Myra Muramoto, MD, MPH; David Norris, MD; Angie Ribera, PhD; Nanette Santoro, MD; Richard Schulick, MD, MBA; Ann Thor, MD; Vesna Todorovic, MD, PhD, MBA; Ken Tyler, MD; Richard Zane, MD

GUESTS:

Majik Abidzhanova, MBA; Cindy Allen; Patricia Balodis; Gregory Bocsi, DO; Suzanne Brandenburg, MD; Thomas Campbell, MD; Lauren Collins; Jessica Cordova; Mark Couch; Jeffrey Druck, MD; Brian Dwinnell, MD; Lisolette "Lotte" Dyrbye, MD, MHPE; Stephanie Farmer; Shelly Fortner; Anne Fuhlbrigge, MD; Michael Harris-Love, PT, MPT, DSc; Mike Jonen; Allison Kempe, MD; Jimmy Loftin; Steven Lowenstein, MD; Venus Mann; John T. Moore, MD; Chanthy Na; Michael Narkewicz, MD; Olawunmi Ogunwo, JD; Kyle Osborn; Jason Owens; Lee Parmley, MD; Amira Del Pino-Jones, MD; Connie Savor Price, MD; Brian Smith, MHA; Ronald Sokol, MD; Judy Regensteiner, MD; Christie Reimer; Marian Rewers, MD, PhD; Suzann Ruedeman; Carol Rumack, MD; Shilpa Rungta, MD, MBA; Duncan Wilcox, MD; Cheryl Welch, MPA; Shanta Zimmer, MD

APPROVAL OF MINUTES

The June 21, 2022, meeting minutes were unanimously adopted as presented.

DEAN'S UPDATES

The Dean's office has a number of department chair searches underway.

Dr. Kevin Lillehei, chair of neurosurgery and chair of the otolaryngology search committee, delivered the recommendations of the search committee to the Dean's Office. Selected candidates will be moving to next the round of the interview process. The first rounds of campus visits with candidates for radiology and dermatology are completed. Second-round visits are in the planning stage for the finalists. The search for a new chair of physiology is nearing to an end.

The U.S. Supreme Court decision of *Dobbs v. Jackson Women's Health Organization* has implications for access to reproductive health services in many of states. We anticipate seeing an increase of patients coming from out of state and more requests from trainees to get the clinical training they need to become board-eligible in obstetrics/gynecology.

DISCUSSION ITEMS

A. Clinical Well-being. 2022 UCH Survey Results

Liselotte "Lotte" Dyrbye, MD, MHPE; Senior Associate Dean for Faculty and Chief Well-being Officer; Elizabeth Harry, MD, SFHMA, Senior Medical Director of Well Being, UCHHealth

See attached slides.

Drs. Dyrbye and Harry provided an overview of a UCHHealth survey of physicians, including School of Medicine faculty, working at its facilities. The survey, conducted in April 2022, found that a significant number of our faculty report feeling burned out and expressing a higher level of concern about their professional fulfillment than their peers at other institutions. Drs. Dyrbye and Harry presented general survey responses, and they outlined next steps for developing approaches in partnership with department leaders and faculty to issues identified by faculty from individual departments.

B. Faculty Senate Updates:

Greg Bocsi, DO, MS, Faculty Senate President, and Associate Professor of Pathology

The Faculty Senate meeting was held June 21 and was the final meeting of the term. Dean Reilly provided updates and responded to questions.

Steven Andrews, PhD, deputy chief research informatics officer, and Jim Costello, PhD, associate professor of pharmacology, described the CRIO Council's research informatics data inventory and planned initiatives.

Tyler Anstett, DO, chair of the faculty promotion subcommittee of the junior faculty committee, provided an update on a proposed change to the rules related to faculty senate membership eligibility. The discussion will continue in the senate's next term.

Cheryl Welch, MPA, director of faculty affairs, said it is a Faculty Senate election year. The next Faculty Senate meeting will be in September and at that time the departments will have elected new senators.

C. Affiliate Updates from VA and Denver Health:

Veterans Affairs Eastern Colorado Healthcare System

C. Lee Parmley, MD, JD, MMHC, Chief of Staff, Rocky Mountain Regional VA Medical Center

Dr. Parmley introduced John T. Moore, MD, acting associate chief of staff for education, and Shilpa Rungta, MD, MBA, who is Dr. Parmley's successor as chief of staff. She joined VA Eastern Colorado Health Care System from the Bedford VA Medical Center in Massachusetts where she was chief of staff.

Denver Health and Hospital Authority

Connie Savor Price, MD, Chief Medical Officer

Dr. Price reported that Denver Health is conducting searches for chiefs of family medicine, surgery and internal medicine. She reported that Denver Health will transition CEOs in August, when Robin Wittenstein, EdD, retires and Donna Lynne, DrPH, joins.