



EXECUTIVE COMMITTEE MINUTES

Tuesday, May 17, 2022

10:00 AM

Hybrid Meeting

ATTENDANCE

Members and guests in attendance noted below.

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; Julie Cooper, PhD; Stephen Daniels, MD, PhD; Mark Dell'Acqua, PhD; Todd Kingdom, MD; Kevin Lillehei, MD; Wendy Macklin, PhD; Myra Muramoto, MD, MPH; David Norris, MD; Angie Ribera, PhD; Nanette Santoro, MD; Richard D. Schulick, MD, MBA; Ron Sokol, MD; Vesna Todorovic, MD, PhD, MBA; Ken Tyler, MD

GUESTS:

Cindy Allen; Merlin Ariefdjohan, PhD, MPH; Scott Arthur; Patricia Balodis; Kate Beatty; Peter Buttrick, MD; Thomas Campbell, MD; Karen Chacko, MD; Jessica Cordova; Mark Couch; Katie Dean; Lisolette "Lotte" Dyrbye, MD, MHPE; Ellen Elias, MD; Stephanie Farmer; Melissa Feig; Lauren Ford; Casey Greene, PhD; Michael Harris-Love, PT, MPT, DSc, FGSA; Mike Jonen; Alma Juels, MD; Mehul Lakhani; Jay Lemery, MD; Jimmy Loftin; Steven Lowenstein, MD, MPH; Jonathan Manheim, MD; Venus Mann; Becky McGowan; Susannah McGuire; Sarah Miller; Chanthy Na; Connie Savor Price, MD; Judith Regensteiner, PhD; Marian Rewers, MD, PhD; Rosemary Rochford, PhD; Carol Rumack, MD; Suzann Ruedeman; Brian T. Smith, MHA; Alexander "AJ" Stein; Sudheer Vemuru, MD; Cheryl Welch, MPA; Shanta Zimmer, MD

APPROVAL OF MINUTES

The April 19, 2022, meeting minutes were unanimously adopted as presented.

DEAN'S UPDATES

see attached document

The Dean welcomed Lisolette (Lotte) Dyrbye, MD, MHPE, the new Senior Associate Dean for Faculty and Chief Well Being Officer for the School of Medicine.

Heide Ford, PhD, Professor, accepted the offer to become the next chair of the Department of Pharmacology. Thanks to Mark Dell'Acqua, PhD, for serving as the department's interim chair. Dr. Ford will officially start on June 15.

The Dean acknowledged Ron Sokol, MD, director of the Colorado Clinical and Translational Sciences Institute, who is the new Chief Scientific Officer for Child Health Research for the Anschutz Medical Campus, in partnership with Children's Hospital of Colorado. Congratulations to Dr. Sokol for submitting six independent applications for the competitive renewal of the CTSA award.

The chair searches are ongoing for the departments of Physiology and Biophysics, Radiology, and Dermatology. Interviewees for the radiology and dermatology chair positions will be coming to campus over the next few weeks. Alison Kempe, MD, MPH, announced that she will be stepping down as director of the Adult and Child Center for Outcomes Research and Delivery Science (ACCORDS). Myra Muramoto, MD, MPH, chair, department of Family Medicine, has agreed to chair the search for the new ACCORDS director.

The school is in negotiations with a finalist for the next director of the Colorado Center for Personalized Medicine.

DISCUSSION ITEMS

A. Approval of 2022 Medical Student Graduate Candidates: The 2022 medical student graduate candidates were unanimously approved.

B. Curriculum Reform Update:

Shanta Zimmer, MD, Senior Associate Dean for Education, and Associate Dean for Diversity and Inclusion (See attached slides)

C. Update on the Lab Cleanup Project:

Peter Buttrick, MD, Senior Associate Dean for Research (See attached slides)

Dr. Buttrick acknowledged the research community members, departments, and faculty, specifically the adult endocrinology group, whose lab space served as a test floor for the lab cleanup project and their group provided valuable feedback on the cleanup process.

The team is working with Iron Mountain for off-site storage and the Dean's office will be paying for this storage for the next couple of years.

The team is also inventorying and assigning items that can be reused. Approximately 4,000 items were tagged for reuse, and a library site of these items will be available in a few weeks. It will be a useful site for new faculty and personnel who are looking for new research machines and supplies for their labs.

Dr. Buttrick thanked his team, including facilities management, Environmental Health and Safety, and particularly the team in the Dean's office, including Suzann Ruedeman, Director of Facilities and Planning; Vanessa Valesquez, projects and planning lead; and Cody Rester, research lab and facilities liaison, who has experience with equipment and facilities management in the lab space.

Dr. Reilly thanked Dr. Buttrick, Suzann, and their team for their work on this project, which will hopefully result in more improved efficiency and more useable lab space.

Dr. Reilly acknowledged a major gift from the Gates Family Foundation to create the Gates Institute, a medical research institute, led by Terry Fry, MD. The gift includes a \$200 million dollar investment, and the Chancellor has agreed to match this donation, which will be funded over five years by investments from the university and the Gates Foundation. This investment should accelerate the school's presence in immunomodulation cell-based therapy, gene therapy, and regenerative medicine space.

D. Update on Climate Health Program: *Rosemary Rochford, PhD, Professor, Department of Immunology and Microbiology; and Jay Lemery, MD, Professor, Emergency Medicine; Co-Directors of Climate Health Program (See attached slides)*

E. Faculty Senate Updates

Gregary Bocsi, DO, MS, Faculty Senate President, and Assistant Professor of Pathology, reported on the faculty senate meeting held on Tuesday, April 19. The Dean provided an update on recruitments, residency match results, research personnel reorganization, and state funding allocation. Steve Lowenstein, MD, MPH, Associate Dean for Faculty Affairs, introduced the proposed new Department of Biomedical Informatics. The Faculty Senate took a vote and approved the new department. Richele Koehler, PA-C, chair of the Junior Faculty Advanced Practice Provider (APP) Promotions Committee, presented a request from the advanced practice providers for a Faculty Senate rule change. This relates to the update to rules of the School of Medicine in October 2021, requiring faculty senators to hold the rank of assistant professor or higher. There was a discussion about the implications for APPs, who are mostly appointed to the rank of instructors and senior instructors. This is not something the Faculty Senate could immediately act on. The Faculty Senate anticipates that the preliminary rules change will be drafted to present to the Rules and Governance Committee. Shanta Zimmer, MD, Senior Associate Dean for Education, explained the University of Colorado uniform grading policy and proposed updates from the CU System Faculty Council. Those updates related to the addition of a B+ grade and satisfactory or unsatisfactory grading, but they apply to other campuses, and not the Anschutz Medical Campus, which has an exception to the uniform grading policy. The Faculty Senate approved an update to the uniform grading policy. The next Faculty Senate meeting is scheduled for Tuesday, May 17.

F. Affiliate updates from VA and Denver Health

Denver Health and Hospital Authority

Connie Savor Price, MD, Chief Medical Officer, reported that Denver Health is keeping the chief of medicine search open to get a broader pool of candidates before advancing to the second round, similarly for the family medicine search. Candidates for chief of surgery will advance to the second round soon.

Veterans Affairs Eastern Colorado Healthcare System

Jonathan Manheim, MD, interim Chief of Staff of Education, sent updates on the VA via zoom chat: Clifford "Lee" Parmley, MD, Chief of Staff, is retiring in August 2022. One candidate is ready to accept an offer as the new chief of staff. The search for chief of medicine is ongoing.

EXECUTIVE SESSION

APPROVAL ITEMS

- A.** The faculty promotions committee actions were unanimously approved.
- B.** The clinical faculty promotions committee actions were unanimously approved.
- C.** The professor emeritus requests were unanimously approved.