



EXECUTIVE COMMITTEE MINUTES

Tuesday, August 15, 2023

10:00 AM

Hybrid Meeting

ATTENDANCE

MEMBERS:

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

Yuri Agrawal, MD, MPH; Venu Akuthota, MD; Maryam Asgari, MD; Leslie Berg, PhD; Vineet Chopra, MD, MSc; Julia (Julie) Cooper, PhD; Stephen Daniels, MD, PhD; Gerald (Chip) Dodd, MD; Heide Ford, PhD; Casey Greene, PhD; Vesna Jevtovic-Todorovic, MD, PhD, MBA; Brian Kavanagh, MD, MPH; Naresh Mandava, MD; Myra Muramoto, MD, MPH; Nanette Santoro, MD; Richard Schulick, MD, MBA; Ron Sokol, MD; Ann Thor, MD; Ken Tyler, MD; Richard Zane, MD

GUESTS:

Lucinda Allen; Suzanne Brandenburg, MD; Michael Cahill, MS; Thomas Campbell, MD; Karen Chacko, MD; Lauren Collins, MHA; Jessica Cordova; Mark Couch; Katie Dean, MBA; Lotte Dyrbye, MD, MHPE; Kristina Eddy, MHA; Melissa Feig; Lauren Ford; Shelly Fortner; Anne Fuhlbrigge, MD, MS; Michael Harris-Love, PT, MPT, DSc; Michael Jonen; Jimmy Loftin, MBA; Steven Lowenstein, MD, MPH; Becky McGowan, MBA; John Moore, MBA; Colleen Moya; Chanthy Na; Michael Narkewicz, MD; Joseph Nguyen-Daniels; Olawunmi (Wunmi) Ogunwo, JD; Megan Ormsby; Steve Osswald, MBA; Beth Otis; Jason Owens, MPA; Vikas Patel, MD; Marian Rewers, MD, PhD; Carol Rumack, MD; Liz Seelenfreund, MBA; Faisal Siddiqui, MD; Brian T. Smith, MHA; Jeffrey Soohoo, MD; Suzann Staal; Alexander (AJ) Stein, MBA; Shanta Zimmer, MD

APPROVAL OF MINUTES

The July 18, 2023, meeting minutes were unanimously approved.

DEAN'S UPDATES

The first of three onboarding seminars for new chairs was held on August 17.

The annual white coat ceremony was held on July 21, welcoming the class of 2027 to the MD program.

The LCME 2025 Official Kick-off was held on August 14.

Thanks to those who responded to the poll regarding an incentive plan for department chairs. The Dean's Office is working on a model based on discussions with senior associate deans about the proposal submitted by some chairs. We expect to present to the chairs before any decisions are made.

The Anschutz Medical Campus is hosting campus visits this summer and fall with invited legislators. The first visit was by Rep. Judy Amabile from Boulder, who was the sponsor of the community benefits bill in the House during this year's legislative session. There are about a half-dozen more visits scheduled in August and September. We would like to ensure that legislators in the upcoming sessions have a better understanding of what happens on this campus.

An update on House Bill 23-1215. This legislation, which was signed into law, called for establishing a committee in the Department of Health Care Policy and Financing that would develop a report on the impact of outpatient facility fees on the Colorado health care system. The committee has not yet been appointed. The due date for the committee's report is October 2024.

DISCUSSION ITEMS

Proposed Amendment to the SOM BSI Salary Plan Policy -- Dean John J. Reilly, Jr., MD

Faculty Senate Updates – None (*Faculty Senate is in recess until September*)

Affiliate Updates from VA and Denver Health

Veterans Affairs Eastern Colorado Healthcare System

Faisal Siddiqui, MD, Associate Chief of Staff, presented updates:

The VA's Office of Academic Affiliations will be conducting a virtual visit to discuss processes and procedures.

The national surgery office visit to review processes for the cardiothoracic surgery program. We are hoping to have this program up and running in October 2023.

Our first hospital-wide grand rounds will be August 31, at the Rocky Mountain Regional VA auditorium. It is to be led by a pulmonary critical care fellow from the University of Colorado.

Denver Health and Hospital Authority -- None

EXECUTIVE SESSION

APPROVAL ITEMS -- None