



## EXECUTIVE COMMITTEE MINUTES

Tuesday, December 19, 2023

10:00 AM

Hybrid Meeting

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### ATTENDANCE

#### MEMBERS:

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

Yuri Agrawal, MD, MPH; Venu Akuthota, MD; Merlin Ariefdjohan, PhD, MPH; Maryam Asgari, MD, MPH; Leslie Berg, PhD; Evalina Burger-Van der Walt, MD; Vineet Chopra, MD, MSc; Julia (Julie) Cooper, PhD; Stephen Daniels, MD, PhD; C. Neill Epperson, MD; Heide Ford, PhD; Ihab Kamel, MD, PhD; Kevin Lillehei, MD; Wendy Macklin, PhD; 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:

Majik Abidzhanova, MBA; Lucinda Allen; Penny Archuleta, MA; Scott Arthur; Laura Borgelt, PharmD, MBA; Suzanne Brandenburg, MD; J. Gary Brown; Marisha Burden, MD, MBA; Michael Cahill, MS; Thomas Campbell, MD; Karen Chacko, MD; Lauren Collins, MHA; Jessica Cordova; Mark Couch; Katie Dean, MBA; Stephanie Farmer, MHA; Melissa Feig; Lauren Ford, MHA; Shelly Fortner; Terry Fry, MD; Anne Fuhlbrigge, MD, MS; Aimee Gardner, PhD; Michael Harris-Love, PT, MPT, DSc; Patrick Henn, MD; Michael Jonen; Allison Krebs; Jimmy Loftin, MBA; Steven Lowenstein, MD, MPH; Venus Mann; Dan Matlock, MD; Becky McGowan, MBA; John Moore; Colleen Moya; Leela Mundra, MD; Elizabeth Muscatello; Chanthy Na; Olawunmi (Wunmi) Ogunwo, JD; Beth Otis; Jason Owens, MPA; Carol Rumack, MD; Nathan Schoppa, PhD; Liz Seelenfreund, MBA; Faisal Siddiqui, MD; Brian T. Smith, MHA; Alexander (AJ) Stein, MBA; Michael Verneris, MD; Cheryl Welch, MPA; Carly Werbos; Joan Winter, MD

### APPROVAL OF MINUTES

The October 17, 2023, meeting minutes were unanimously approved.

### DEAN'S UPDATES

Dean Reilly welcomed and introduced Mark Kadowaki, MD, MBA, who will serve as the Interim Chief of Staff for the VA Eastern Colorado Health System. Director Michael Kilmer was assigned to a project with the Boise VA Medical Center and Chief of Staff Shilpa A. Rungta, MD, MBA, was named physician adviser to the assistant undersecretary for health for clinical services and chief medical officer. The VA announced that Michael Moore, PhD, will serve as the acting executive director for VA Eastern Colorado Health Care System.

Jerica Berge, PhD, MPH, has been named director of the Adult and Child Center for Outcomes Research and Delivery Science and professor of family medicine, effective Jan. 1, 2024. She is professor and vice chair for research of family medicine and community health at University of Minnesota Medical School. Thanks to Allison Kempe, MD, MPH, for her service leading the ACCORDS program and its predecessors.

Sean Colgan, PhD, professor of medicine, and Frank Verloin deGruy III, MD, professor and former chair of family medicine, have been named Distinguished Professors of the University. Only 144 CU professors have received the honor since it was established in 1977.

Emmy Betz, MD, MPH, professor of emergency medicine and founding director of the Firearm Injury Prevention Initiative, has been elected to the National Academy of Medicine (NAM). Her election was announced by the NAM in October.

## DISCUSSION ITEMS

**Gates Institute Update**—Terry Fry, MD; Laura Borgelt, PharmD, MBA; and Michael Verneris, MD. See attached slides.

**ThriveForward: A Mid-Career Faculty Women’s Leadership Development Program**  
Lotte Dyrbye, MD, MHPE; Marisha Burden, MD, MBA; and Penny Archuleta.  
See attached slides.

**GME Annual Institutional Report:** Carol Rumack, MD. See attached slides.

**Faculty Senate Updates**—Patrick Henn, MD, Faculty Senate President and Assistant Professor of Pathology

At the October faculty senate meeting, Peter Buttrick, MD, provided an update on research space.

The Faculty Senate did not meet in November.

### **Affiliate Updates from VA and Denver Health:**

**Veterans Affairs Eastern Colorado Healthcare System--Faisal Siddiqui, MD, Associate Chief of Staff—**  
Academic Affiliations

The Office of Academic affiliations, which is the main governing body of the United States Veterans Affairs, have concluded their longitudinal assessment of our processes.

Officials from Washington, DC, will be traveling to the Denver for meetings with the university and the VA leadership.

Discussed staffing needs for the Health Professions Education Department within the VA to help streamline some onboarding issues.

**Denver Health and Hospital Authority**—Connie Savor Price, MD, MBA, Chief Medical Officer

No updates

## EXECUTIVE SESSION

### APPROVAL ITEMS

- A. The faculty promotions committee items were unanimously approved.
- B. The clinical promotion committee items were unanimously approved.
- C. The faculty promotions committee roster for 2023-2024 was unanimously approved.
- D. The emeriti appointment was unanimously approved.