



EXECUTIVE COMMITTEE MINUTES

Tuesday, February 21, 2023

10:00 AM

Hybrid Meeting

ATTENDANCE

MEMBERS:

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

Leslie Berg, PhD; Evalina Burger-Van der Walt, MD; Vineet Chopra, MD, MSc; Julia (Julie) Cooper, PhD; Stephen Daniels, MD, PhD; David DiGregorio, PhD; Gerald Dodd, MD; C. Neill Epperson, MD; Heide Ford, PhD; Vesna Jevtovic-Todorovic, MD, PhD, MBA; Brian Kavanagh, MD, MPH; Todd Kingdom, MD; Wendy Macklin, PhD; Naresh Mandava, MD; David Norris, MD; Nanette Santoro, MD; Ann Thor, MD; Ken Tyler, MD; Richard Zane, MD

GUESTS:

Majik Abidzhanova; Lucinda (Cindy) Allen; Susan Apkon, MD; Scott Arthur; Stephanie Baker; Patti Balodis; Suzanne Bradenburg; Gary Brown; Tonia Brunetti, PhD; Peter Buttrick, MD; Mark Couch; Karen Chacko, MD; Lauren Collins; Jessica Cordova; Katie Dean; Lotte Dyrbye, MD, MHPE; Ellen Elias, MD; Stephanie Farmer; Melissa Feig; Lauren Ford; Terry Fry, MD; Anne Fulbrigge, MD, MS; Carolyn Goble; Kailyn Gramly; Michael Harris-Love, PT, MPT, DSc; Patrick Henn, MD; Michael Jonen; Allison Krebs; Jimmy Loftin; Steven Lowenstein, MD, MPH; Venus Mann; Becky McGowan; Michael Miller; John Moore; Colleen Moya; Chanthy Na; Michael Narkewicz, MD; Olawunmi (Wunmi) Ogunwo; Beth Otis; Christie Reimer; Nicole Rodriguez; Carol Rumack, MD; Shilpa Rungta, MD, MBA; Brian T. Smith, MHA; Ronald Sokol, MD; Jeffrey SooHoo, MD, MBA; Suzann Staal; Alexander Stein; Cheryl Welch

APPROVAL OF MINUTES

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

DEAN'S UPDATES

Dean Reilly congratulated Jean Kutner, MD on being named a distinguished professor of medicine by the Board of Regents.

Jennifer Richer, MD from the department of pathology has accepted the position of Dean of the Graduate School, succeeding David Engelke, PhD on February 1, 2023.

Legislative Updates:

- A bill to provide provider and patient protections for patients seeking reproductive health services or transgender care is expected. It is expected to pass.
- A bill to limit what nonprofit hospital systems count as a community benefit is expected. It is expected to exclude support for research and education as a community benefit, which would be a substantially negative development for the School of Medicine.
- A bill has been introduced that would provide broad latitude to the Department of Health Care Policy and Financing to determine when and for what services hospital systems could charge facility fees. Leadership of Children's Hospital Colorado and UCHealth predict that if instituted in its current form, the bill would

have a substantial and devastating impact on the finances of those health systems. The bill is expected to generate significant lobbying activity.

DISCUSSION ITEMS

Gates Institute Presentation

Terry Fry, MD, Executive Director

See attached slides.

Dr. Zane asked about the path to fiscal independence, what's the sustainability model?

Terry Fry: Diane Wallach and the Gates family were clear that the goal was to create a foundation. We recognize that philanthropy and grants are not going to be sufficient to sustain. A key element will be based on value and intellectual property based on other activities, that there's going to be some reinvestment in the Gates Institute.

Advancement Update

Scott Arthur, Vice Chancellor

Allison Krebs, Assistant Vice Chancellor

See attached slides.

Dr. Berg asked about fundraising for basic research. Advancement team described outreach and messaging strategies.

Dr. Epperson asked about how to avoid multiple people contacting the same donors. Mr. Arthur answered that School of Medicine leaders should consider the Advancement Office honest brokers with your benefactor. We have 17 development officers having conversations with benefactors. Trust the process and trust your development colleagues in navigating those situations.

Anschutz Medical Campus Alpine High-Performance Computing

Michael Miller, Director for Information Services

Tonya Brunetti, PhD, Co-Director of High-Performance Computing Resources

See attached slides.

Dr. Epperson asked for information that chairs could share with department members.

Dr. Brunetti said a flyer is being developed. Also, the information technology team will present at departmental meetings.

Faculty Senate Updates:

Patrick Henn, MD Faculty Senate President-Elect, and Assistant Professor of Pathology

Summary of January Faculty Senate meeting

A campus safety update regarding auto thefts was provided by Randy Repola, chief of the university police

- Ongoing collaboration between the university police, the Aurora police department, and the hospitals.
- Increased bike patrols and are installing license plate readers.
- Recommended using Safe Zone app for reporting suspicious behavior.
- A theft task force is looking at trackers like air tags to help mitigate losses.
- Steering wheel locks, particularly for Kia and Hyundai models prior to 2021, recommended.

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

- The associate chief of staff for primary care finalist candidate has been selected.
- VA leaders have discussed with Shanta Zimmer, MD, Senior Associate Dean for Education, the VA's approach to protecting the time for faculty.
- VA is in the final hiring phases for the chief of emergency department and anesthesia.

Denver Health and Hospital Authority

- No updates

EXECUTIVE SESSION

- The clinical appointments and promotions committee actions were unanimously approved.
- The emeritus appointment request was unanimously approved.