



## EXECUTIVE COMMITTEE MINUTES

Tuesday, January 17, 2023

10:00 AM

Hybrid Meeting

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### ATTENDANCE

#### MEMBERS:

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

Venu Akuthota, MD; Leslie Berg, PhD; Gregory Bocsi, DO, MS; Evalina Burger-Van der Walt, MD; Vineet Chopra, MD; Julia (Julie) Cooper, PhD; Stephen Daniels, MD, PhD; Gerald Dodd, MD; C. Neill Epperson, MD; Heide Ford, PhD; Casey Greene, PhD; Vesna Jevtovic-Todorovic, MD, PhD, MBA; Brian Kavanagh, MD, MPH; Todd Kingdom, MD; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; Myra Muramoto, MD, MPH; David Norris, MD; Richard Schulick, MD, MBA; Ken Tyler, MD; Richard Zane, MD

#### GUESTS:

Majik Abidzhanova; Lucinda (Cindy) Allen; Peter Buttrick, MD; Michael Cahill; Mark Couch; Karen Chacko, MD; Lauren Collins; Jessica Cordova; Katie Dean; Amira del Pino-Jones, MD; Lotte Dyrbye, MD, MHPE; Ellen Elias, MD; Stephanie Farmer; Melissa Feig; Lauren Ford; Shelly Fortner; Carolyn Goble; Michael Harris-Love, PT, MPT, DSc; Patrick Henn, MD; Michael Jonen; Allison Kempe, MD, MPH; Jimmy Loftin; Steven Lowenstein, MD, MPH; Venus Mann; John Moore; Colleen Moya; Michael Narkewicz, MD; Olawunmi (Wunmi) Ogunwo; Kyle Osborn; J. David Port; Judith (Judy) Regensteiner, PhD; Marian Rewers, MD, PhD; Carol Rumack, MD; Shilpa Rungta, MD, MBA; Liz Seelenfreund; Nathan Schoppa; Faisal Siddiqui, MD; Brian T. Smith, MHA; Ronald Sokol, MD; Jeffrey SooHoo, MD, MBA; Suzann Staal; Alexander Stein; Chesney Thompson, MD; Cheryl Welch; Shanta Zimmer, MD

### APPROVAL OF MINUTES

The December 20, 2022, meeting minutes were unanimously adopted as presented.

### DEAN'S UPDATES

Dean Reilly announced that David DiGregorio, PhD, started as chair of the Department of Physiology and Biophysics on January 1.

Dean Reilly announced a \$20 million philanthropic gift from the Rady family to establish a Center of Excellence in Esophageal and Gastric Cancer.

### DISCUSSION ITEMS

Dr. Lowenstein, MD presented on the Faculty Salary Grievance Policy – see attached slides.

Olawunmi “Wunmi” Ogunwo, JD, PHR; SOM HR Director, presented on the Compression Initiative Close-Out – see attached slides.

## **A. Faculty Senate Updates:**

Summary of the December meeting by Patrick Henn, MD, Faculty Senate President-Elect, and Assistant Professor of Pathology:

- After reviewing previous surveys, the Faculty Senate sent out a new survey to identify topics of interest, which resulted in identifying many topics for future meetings.
- Tyler Anstett, DO, provided updates from the Curriculum Steering Committee regarding to a program to guide medical students with their professional development.
- Shared workspaces and the need for expansion were discussed. Currently there are more than 500 faculty members that are part of the shared work environment with approximately 127 who are on the waitlist.
- To learn about other departments and foster future collaborations, a new initiative has been implemented this year to invite senators to present about their departments.
- Michael Clay, MD, from the department of Pathology gave a brief overview of the department.

## **B. 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, presented updates:

- The Deputy Chief of Staff of Inpatient, Sara Ashraf, MD, has started.
- Our inpatient goal this year is acute care expansion. Our outpatient focus will be our southern market, where the demand is much more than our supply. Overall, we are looking at a rural strategy.

### **Denver Health and Hospital Authority**

- No updates

## **EXECUTIVE SESSION**

### **APPROVAL ITEMS**

- A. Consideration of faculty promotions and emeritus status requests.
- B. 2022-2023 faculty promotions committee was approved.