



EXECUTIVE COMMITTEE MINUTES

Tuesday, July 18, 2023

10:00 AM

Hybrid Meeting

ATTENDANCE

MEMBERS:

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

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; 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; Nanette Santoro, MD; Richard Schulick, MD, MBA; Ronald Sokol, MD; Ken Tyler, MD

GUESTS:

Majik Abidzhanova; Lucinda (Cindy) Allen; Thomas Beresford, MD; Suzanne Brandenburg, MD; Peter Buttrick, MD; Michael Cahill; Thomas Campbell, MD; Lauren Collins; Jessica Cordova; Mark Couch; Katie Dean; Lotte Dyrbye, MD, MHPE; Kristina Eddy; Stephanie Farmer; Melissa Feig; Lauren Ford; Shelly Fortner; Michael Harris-Love, PT, MPT, DSc; Patrick Henn, MD; Jimmy Loftin; Steven Lowenstein, MD, MPH; Venus Mann; Becky McGowan, MBA; Colleen Moya; Chanthy Na; Joseph Nguyen-Daniels; Olawunmi (Wunmi) Ogunwo, JD; Megan Ormsby; Kyle Osborn; Beth Otis; Jason Owens; Steve Osswald, MBS; J. David Port; Judith (Judy) Regensteiner, PhD; Marian Rewers, MD, PhD; Robby Rigby; Carol Rumack, MD; Nathan Schoppa; Deanna Schroder; Liz Seelenfreund; Brian T. Smith, MHA; Suzann Staal; Cheryl Welch; Shanta Zimmer, MD

APPROVAL OF MINUTES

The June 20, 2023, meeting minutes were unanimously approved.

DEAN'S UPDATES

The U.S. Supreme Court handed down a decision in June that limits consideration of race as a factor in admissions to institutions of higher education. Our commitment to recruiting a diverse class staff and faculty has not changed. We will do what we need to do to ensure our processes comply with the decision.

The 2027 class of medical students will be arriving in about a week. We have 184 students coming out of an applicant pool of over 9800 applications--43% men and 57% women. 42% are in-state residents and 58% come from outside of Colorado. 22 of those students, which is 12% of the class, are from the lowest socio-economic status, meaning that they are likely the first person in their family to attend college.

Friday was the deadline for letters of intent for the Anschutz Acceleration Initiative research competition--we had more than 160 letters submitted.

Our new graduate students arrive in about two weeks. Angie Ribera, PhD, associate dean of research education, is piloting a new onboarding program to maximize student success. The class is much more diverse class than historically has been.

UCHealth University of Colorado Hospital hosted a grand-opening event for the Anschutz Inpatient Pavilion 3 in June. The new tower will include 10 operating rooms and 215 inpatient beds, including a 40-bed behavioral health unit. The tower is expected to be at full capacity in 2024.

DISCUSSION ITEMS

Research Space Guidelines -- Peter Buttrick, MD, Senior Associate Dean for Research Affairs
See attached slides.

SOM Recognition Program – Olawunmi “Wunmi” Ogunwo, JD, PHR; SOM HR Director
See attached slides.

FY24 CU Anschutz Compression Initiative – Olawunmi “Wunmi” Ogunwo, JD, PHR; SOM HR Director
See attached slides.

Faculty Senate Updates:

Merlin Ariefdjohan, PhD, MPH Faculty Senate President, and Assistant Professor of Psychiatry:

- The July meeting of the Faculty Senate marks the last meeting of the academic year. Meetings will resume in September.
- Dean Reilly presented an amendment to the salary plan policy and Sunita Sharma, MD shared updates from the School of Medicine task force.
- New leaders of the Faculty Senate are as follows:

President:	Patrick Henn, MD
President-elect:	Tyler Anstett, DO
Secretary:	Lavanya Kondapalli, MD
Past president:	Merlin Ariefdjohan, PhD, MPH

Affiliate Updates from VA and Denver Health:

No updates.

EXECUTIVE SESSION

APPROVAL ITEMS

- A. The faculty promotions committee actions were unanimously approved.
- B. The emeritus/emerita appointment was unanimously approved.