



EXECUTIVE COMMITTEE MINUTES

Tuesday, October 17, 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; Evalina Burger-Van der Walt, MD; Vineet Chopra, MD, MSc; Julia (Julie) Cooper, PhD; Stephen Daniels, MD, PhD; David DiGregorio, PhD; C. Neill Epperson, MD; Casey Greene, PhD; Ihab Kamel, MD, PhD; Brian Kavanagh, MD, MPH; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; Myra Muramoto, MD, MPH; Connie Savor Price, MD, MBA; Richard Schulick, MD, MBA; Ron Sokol, MD; Ann Thor, MD; Ken Tyler, MD;

GUESTS:

Majik Abidzhanova, MBA; Lucinda Allen; Michael Cahill, MS; Lauren Collins, MHA; Jessica Cordova; Mark Couch; Katie Dean, MBA; Stephanie Farmer, MHA; Melissa Feig; Lauren Ford, MHA; Shelly Fortner; Anne Fuhlbrigge, MD, MS; Michael Harris-Love, PT, MPT, DSc; Patrick Henn, MD; Michael Jonen; Jimmy Loftin, MBA; Steven Lowenstein, MD, MPH; Venus Mann; Dan Matlock, MD; John Moore; Colleen Moya; Chanthy Na; Michael Narkewicz, MD; Olawunmi (Wunmi) Ogunwo, JD; Beth Otis; Jason Owens, MPA; Judy Regensteiner, PhD; Marian Rewers, MD, PhD; Shilpa Rungta, MD, MBA; Suzann Staal; Alexander (AJ) Stein, MBA; Chesney Thompson, MD; Cheryl Welch, MPA; Joan Winter, MD

APPROVAL OF MINUTES

The September 19, 2023, meeting minutes were unanimously approved.

DEAN'S UPDATES

Children's Hospital Colorado has opened a new outpatient facility in Grand Junction and are consolidating some of their specialty practices.

Children's Hospital Colorado has filed a lawsuit against the U.S. Department of Defense regarding reimbursement for outpatient services for children covered by TRICARE insurance.

We continue to host legislators on campus to educate them about our activities and those of our clinical partners in advance for the legislative session that starts in January.

DISCUSSION ITEMS

FY 24 Compression Update – Olawunmi “Wunmi” Ogunwo, JD, SOM HR Director
See attached slides.

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

The September meeting was our first meeting with Tyler Anstett, DO, associate professor of medicine, as the newly elected faculty senate president-elect. Dr. Anstett will no longer serve as the faculty senate representative on the curriculum steering committee. Lavanya Kondapalli, MD, newly elected faculty senate secretary and associate professor of medicine, has volunteered to be the new faculty senate representative on the curriculum steering committee.

Faculty senators received orientation on their role.

Leo Seibold, MD, professor of ophthalmology, made a presentation about the department.

Affiliate Updates from VA and Denver Health:

Veterans Affairs Eastern Colorado Healthcare System – Shilpa Rungta, MD, MBA, Chief of Staff

VA is recruiting a chief of anesthesia and a chief of radiology.

The VA office of academic affiliation is conducting a virtual, longitudinal review of processes to check compliance with policies and directives.

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

Denver Health is in budget planning season.

Denver Health has updated bylaws. Major updates include streamlined processes as well as including a different representation of APPs on medical staff.

Denver Health has launched an APP Council.

EXECUTIVE SESSION

APPROVAL ITEMS

- A. The emeriti appointment was unanimously approved.