



EXECUTIVE COMMITTEE MINUTES

Tuesday, September 19, 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; Merlin Ariefdjohan, PhD, MPH; Maryam Asgari, MD; Leslie Berg, PhD; Vineet Chopra, MD, MSc; Julia (Julie) Cooper, PhD; Stephen Daniels, MD, PhD; Ihab Kamel, MD, PhD; Brian Kavanagh, MD, MPH; Wendy Macklin, PhD; Naresh Mandava, MD; Myra Muramoto, MD, MPH; Nanette Santoro, MD; Connie Savor Price, MD; Ron Sokol, MD; Ken Tyler, MD; Richard Zane, MD

GUESTS:

Majik Abidzhanova, MBA; Lucinda Allen; Scott Arthur; Katie Boye; J. Gary Brown; Karen Chacko, MD; Lauren Collins, MHA; Jessica Cordova; Mark Couch; Katie Dean, MBA; Kristina Eddy, MHA; Joaquin Espinosa, PhD; Stephanie Farmer, MHA; Lauren Ford; Shelly Fortner; Anne Fuhlbrigge, MD, MS; Kryszelda Gorrell; Michael Harris-Love, PT, MPT, DSc; Patrick Henn, MD; Michael Jonen; Jimmy Loftin, MBA; Steven Lowenstein, MD, MPH; Zoe Lynn; Venus Mann; Becky McGowan, MBA; John Moore, MBA; Colleen Moya; Elizabeth Muscatello; Chanthy Na; Joseph Nguyen-Daniels; Olawunmi (Wunmi) Ogunwo, JD; Beth Otis; Jason Owens, MPA; Vikas Patel, MD; Judy Regensteiner, PhD; Liz Seelenfreund, MBA; Brian T. Smith, MHA; Suzann Staal; Alexander (AJ) Stein, MBA; Matthew Talarczyk; Cheryl Welch, MPA; Duncan Wilcox, MD;

APPROVAL OF MINUTES

The August 15, 2023, meeting minutes were unanimously approved.

DEAN'S UPDATES

The Dean welcomed new Chair of Radiology Ihab Kamel, MD, PhD.

The UCHealth pharmacy plan is transitioning to CVS Caremark. Concerns have been raised to HR and the CU Health and Welfare Trust. Communications are ongoing with the CU System office and central HR to help people transition their pharmacy benefits.

The clinical chairs retreat with the UCHealth leadership on will be held on Monday, September 25.

DISCUSSION ITEMS

Mentorship Academy -- Vineet Chopra MD, MSc, chair of medicine / See attached slides.

Aurora Science & Tech High School -- Kryszelda Gorrell, school director, and Katie Boye, director of STEM and partnerships / See attached slides.

Faculty Senate Updates: None—Faculty Senate in recess, next update October 17, 2023

Affiliate Updates from VA and Denver Health:

Denver Health and Hospital Authority

Connie Savor Price, MD, MBA, Chief Medical Officer presented updates:

- Our search for a Chief Diversity Equity Inclusion and Belonging officer is underway.
- Sonja O’Leary, MD, has been named the director of service for general outpatient pediatrics department.
- We are conducting a search for a Director of Government Relations to replace Jackie Zheleznyak.
- Bob Belknap, MD, has been named the executive director of the Public Health Institute.
- We have formally established an advanced practice provider council at Denver Health.

Veterans Affairs Eastern Colorado Healthcare System

Matthew Talarczyk, MD, FACS, deputy chief of staff, presented updates:

- The final selection for the chief of medicine has been made.
- Matthew Talarczyk, MD, FACS (currently presenting) is the new Deputy Chief of Staff ambulatory services.
- A national search for the chief of radiology and surgery has begun.
- Dr. Siddiqui wanted to recognize Muhammad Aftab, MD, of cardiothoracic surgery for his collaboration.

EXECUTIVE SESSION

APPROVAL ITEMS

- A. There were no faculty promotion actions to be considered this month.
- B. The emeritus/emera appointments (2) were unanimously approved.