



EXECUTIVE COMMITTEE MINUTES

Tuesday, August 20th, 2024

10:00 AM

Hybrid Meeting

ATTENDANCE

MEMBERS:

John H. Sampson, MD, PhD, MBA; School of Medicine, and Chair

Venu Akuthota, MD; Yuri Agrawal, MD, MPH; Maryam Asgari, MD, MPH; Leslie Berg, PhD; Evalina Burger-Van der Walt, MD; Vineet Chopra, MD, MSc; Julie Cooper, PhD; Stephen Daniels, MD, PhD, MPH; David DiGregorio, PhD; C. Neill Epperson, MD; Heide Ford, PhD; Casey Greene, PhD; Vesna Jevtovic-Todorovic, MD, PhD, MBA; Ihab Kamel, MD, PhD; Brian Kavanagh, MD; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; Nanette Santoro, MD; Richard Schulick, MD, MBA; Ann Thor, MD; Ken Tyler, MD; Richard Zane, MD

GUESTS:

Lucinda (Cindy) Allen, MS; Thomas Campbell, MD; Karen Chacko, MD; Geoff Connors, MD; Mark Couch; Anne Fuhlbrigge, MD, MS; Adam Kanallakan; Bryan Lublin, MD; Hayley Michel; John Moore; Abraham Nussbaum, MD; Olawunmi (Wunmi) Ogunwo; Beth Otis; Jason Owens; Eliana Rosenbluth; Brian T. Smith, MHA; Ron Sokol, MD; Christie Ward; Cheryl Welch, MPA; Shanta Zimmer, MD

APPROVAL OF MINUTES

The June 18, 2024, meeting minutes were unanimously approved.

DEAN'S UPDATES

None

DISCUSSION ITEMS

Mentorship Academy

Vineet Chopra, MD, MSc; Chair, Department of Medicine

See attached slides.

- The theme this year is Teaming up for Mentorship Wins. University of Colorado is hosting this for the second year in a row with an expected 400 participants. The workshop will be held on Monday, November 4 from 8am-6pm at the Hyatt Regency in Aurora. The format will include a combination of short TED-like talks and breakout sessions. While The Academy is meant for everyone, it's extremely valuable to T32 scholars, early-to-mid career faculty, trainees and staff.

Faculty Senate Updates

Elizabeth Kudron, MD, MPH; Faculty Senate President-Elect, Assistant Professor of Biomedical Informatics

- Elizabeth Kudron, MD, MPH will be president next summer.

Affiliate Updates from VA and Denver Health

Bryan Lublin, MD; VA

- Sterile processing issues have been resolved. ORs are back and running at usual capacities.

Abraham Nussbaum, MD; Chief Education Officer, Denver Health and Hospital Authority

- Three open searches –
 - Chief Ambulatory Officer position has been narrowed down to three candidates. Final candidate interviews begin the week of August 26, 2024.
 - Chair of OBGYN has not left yet. The search committee has not advanced to the interview stage.
 - Chair of Radiology currently has an interim candidate, but the committee has not advanced to the interview stage.
- The initiative to add .34% to Denver city sales tax to provide additional funding will be on the ballot this fall.

EXECUTIVE SESSION

APPROVAL ITEMS

- A. The emeriti appointments (2) were unanimously approved.



TEAMING UP FOR MENTORSHIP WINS

Hosted at Colorado second year in a row



Department of Medicine

SCHOOL OF MEDICINE

UNIVERSITY OF COLORADO
ANSCHUTZ MEDICAL CAMPUS



MENTORSHIP ACADEMY



MICHIGAN MEDICINE
UNIVERSITY OF MICHIGAN

Monday, November 4, 2024

8 AM – 6 PM

Hyatt Regency Aurora-Denver
Conference Center

This year's theme....

Teaming Up For Mentorship Wins

“The Mentorship Academy brings together experts on mentorship to share their insights and tools that will support a new team of mentors in leading academic medicine and scholarship into the future.”

This one-day workshop includes:

A combination of short TED-like talks and breakout session.

Attendees can choose 1 of 9 different breakout sessions to participate in.

- The breakout session is designed for reflection and thoughtful discussion amongst attendees.

Who can attend?

The Academy is meant for everyone, with focus on T32 scholars, early-to-mid career faculty, trainees (residents and fellows) and staff.



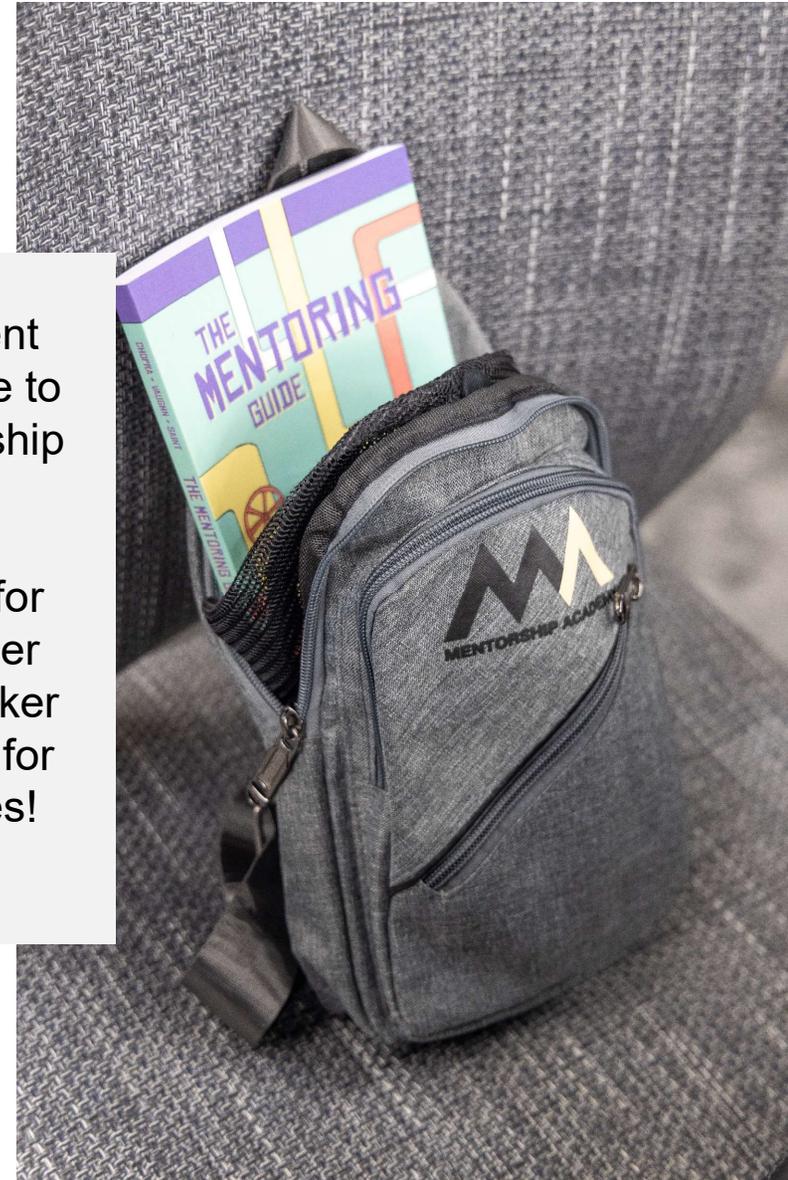
ONE-DAY WORKSHOP AT A GLANCE

- Talks by academic thought leaders on the art and science of mentor and menteeship.
- Keynote by Dr. Ruth Gotian, Chief Learning Officer at Weill Cornell Medicine.
- Reflections from Dean Sampson.
- Topics include: Mentorship Malpractice, The Value of Being Launched, and Mentorship Across Differences, among others.

We need you to support the academy.

We aim to offer this event free for all who would like to attend and with sponsorship this allows it.

Your sponsorship pays for venue (moved to a bigger location this year!), speaker hosting/travel, materials for the meeting and goodies!





MONDAY | NOVEMBER 4 | 8 AM – 6 PM

Hyatt Regency Aurora-Denver Conference Center

The Mentorship Academy brings together experts on mentorship to provide insights and tools that will support a new generation of mentors in leading academic medicine and scholarship into the future.

BENEFITS OF BEING A SPONSOR

- Helps the next generation of your department's leaders achieve their full potential.
- Increase visibility for your department on all promotional materials.
- Ongoing involvement in mentorship programs through the year.
- Special recognition at Mentorship Academy.
- Access to content experts.

SPONSOR THE MENTORSHIP ACADEMY

Bronze Sponsor (\$5,000):

- Department visibility on all promotional materials.
- 5 early registrations slots.

Silver Sponsor (\$10,000):

- Department visibility on all promotional materials.
- 10 early registration slots.
- Reserved table at the Mentorship Academy.

Gold Sponsor (\$20,000 and above):

- Department visibility on all promotional materials.
- 20 early registration slots (10 more tickets will be added for every additional \$10K sponsored).
- Reserved table at the Mentorship Academy.
- Attendance for 1 to the special speaker event.

Thank you to our generous sponsors!

PLATINUM (\$50k and above)

- School of Medicine

Gold (\$20K)

- Department of Ophthalmology

Silver (\$10k)

- Department of Emergency Medicine
- Department of OBGYN
- Department of Surgery
- Department of Orthopedics

Bronze (\$5k)

- Department of Dermatology
- Department of Immunology & Microbiology
- Department of Family Medicine
- Department of Radiation Oncology

How can you & your department register?

- Sponsor promo codes go out this week for registration.
- General Registration opens on Tuesday 9/3.
- *I have a feeling space will fill up fast.*
- In-person participation only this year.
- Scan the QR code or click [here](#), and book mark the page!
- Please share with your T32 programs, faculty development leaders, residents/trainees/junior faculty and staff. Everyone can benefit from these sessions.



Register here!

Questions?



Register here!