EXECUTIVE COMMITTEE MINUTES
Tuesday, February 20, 2024
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 Arifdjohan, PhD, MPH; Maryam Asgari, MD, MPH; Leslie Berg, PhD; Evalina Burger-Van der Walt, MD; Vineet Chopra, MD, MSc; Stephen Daniels, MD, PhD; C. Neill Epperson, MD; Heide Ford, PhD; Casey Greene, PhD; Vesna Jevtovic-Todorovic, MD, PhD, MBA; Ihab Kamel, MD, PhD; Brian Kavanagh, MD, MPH; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; Myra Muramoto, MD, MPH; Nanette Santoro, MD; Connie Savor Price, MD, MBA; Richard Schulick, MD, MBA; Ron Sokol, MD; Ann Thor, MD; Ken Tyler, MD; Richard Zane, MD

GUESTS:

Scott Arthur; Stephanie Baker; Suzanne Brandenburg, MD; J. Gary Brown; Peter Buttrick, MD; Thomas Campbell, MD; Karen Чackо, MD; Geoffrey Connors, MD; Jessica Cordova; Mark Couch; Lotte Dyrbye, MD, MHPE; Stephanie Farmer, MHA; Shelly Fortner; Anne Fuhlbrigge, MD, MS; Michael Harris-Love, PT, MPT, DSc; Patrick Henn, MD; Venus Mann; Dan Matlock, MD; Becky McGowan, MBA; John Moore; Colleen Moya; Elizabeth Muscatello; Chanthy Na; Michael Narkewicz, MD; Olawunmi (Wunmi) Ogunwo, JD; Miriam Post, MD; Judy Regensteiner, PhD; Marian Rewers, MD, PhD; Carol Rumack, MD; Nathan Schoppa, PhD; Faisal Siddiqui, MD; Brian T. Smith, MHA; Jeffrey Soohoo, MD; Alexander (AJ) Stein, MBA; Linda van Dyk, PhD

APPROVAL OF MINUTES

The January 16, 2024, meeting minutes were unanimously approved.

DEAN’S UPDATES

- Geoffrey Connors, MD, associate professor of medicine in the Division of Pulmonary and Critical Care Medicine, has been named associate dean for graduate medical education and Designated Institutional official, effective May 15. Dean Reilly thanked Carol Rumack, MD, who has held the position for the past 32 years.

- Twenty-one faculty members were inducted into the inaugural Clinical Excellence Society.

DISCUSSION ITEMS

School of Medicine Faculty and Resident Survey Results
Lotte Dyrbye, MD, MHPE, Sr. Associate Dean of Faculty & Chief Well-being Officer
See attached slides.

School of Medicine HR Update
Olawunmi “Wunmi” Ogunwo, JD, Director of Human Resources
See attached slides.
FY25 Research Services Laboratory Sciences Update
John W. Moore, Associate Dean for Administration and Finance
Olawunmi “Wunmi” Ogunwo, JD, PHR; SOM HR Director
See attached slides.

Faculty Senate Updates:

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

- Cheryl Welch presented on the Faculty Survey
- Olawunmi Ogunwo, JD, and Lisa Landis presented on CU’s FALMI program
- Rebecca Massey gave legislative updates

Affiliate Updates from VA and Denver Health:

Faisal Siddiqi, MD, Associate Chief of Staff—Academic Affiliations, VA

- The VA currently has a hiring pause; however, trainees are not affected and will continue to be funded.

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

- Denver Health Foundation Gala is Saturday, April 6 at the Hyatt Regency Denver.

EXECUTIVE SESSION

APPROVAL ITEMS

A. The faculty appointments and promotions were unanimously approved.
B. The clinical appointments and promotions were unanimously approved.
C. The emeriti appointments (2) were unanimously approved.