



## EXECUTIVE COMMITTEE MINUTES

Tuesday, January 16, 2024

10:00 AM

Hybrid Meeting

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### ATTENDANCE

#### MEMBERS:

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

Yuri Agrawal, MD, MPH; Venu Akuthota, MD; 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; 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, MPH; Kevin Lillehei, MD; Wendy Macklin, PhD; Naresh Mandava, MD; Myra Muramoto, MD, MPH; Nanette Santoro, MD; Connie Savor Price, MD, MBA; Ron Sokol, MD; Ann Thor, MD; Ken Tyler, MD; Richard Zane, MD

#### GUESTS:

Majik Abidzhanova; Lucinda (Cindy) Allen; Thomas Beresford, MD; Jerica Berge, PhD, MPH; 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; Mark Kadowaki MD, MBA; 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 December 19, 2023, meeting minutes were unanimously approved.

### DEAN'S UPDATES

The Dean welcomed and introduced Jerica Berge, PhD, MPH, who has been named director of the Adult and Child Center for Outcomes Research and Delivery Science (ACCORDS) at the University of Colorado School of Medicine, effective January 1, 2024.

### DISCUSSION ITEMS

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

At the December meeting, Danielle Miller, MD, M.Ed.; and Joseph Brown, MD, presented the Department of Medicine update.

Julie Wolfe, MD and Stephanie Lehto, PsyD, presented the CU Anschutz Campus Mental Health Clinic update.

**Affiliate Updates from VA and Denver Health:**

**Veterans Affairs Eastern Colorado Healthcare System**—Mark Kadowaki MD, MBA Interim Chief of Staff

No updates.

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

No updates.

**EXECUTIVE SESSION**

**APPROVAL ITEMS**

- A.** The faculty promotions committee items were unanimously approved.
- B.** The emeriti appointments (2) were unanimously approved.