

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**February 28, 2024**  
**3:00 P.M.**  
**Zoom**

The meeting of the College of Medicine-Jacksonville Executive Committee was called to order by Linda Edwards, MD, on January 25, 2023, at 3:00 p.m., via Zoom.

**ATTENDING**

**Members:** Dominick Angiolillo, MD, PhD; K. C. Balaji, MD; Tina Bottini, MPA; David Caro, MD; David Chesire, PhD; Eric Conde, MSA; Steven Cuffe, MD; Zachary Deutch, MD; Carol Diachun, MD, MEd; Paul Dougherty, MD; Linda Edwards, MD; Tirbod Fattahi, MD, DDS; Frank Genuardi, MD; Andy Godwin, MD; Kelly Gray-Eurom, MD, MMM; Patrick Green; Shane Hester, D.O.; Madeline Joseph, MD; Pradeep V. Kadambi, MD, MBA; Colleen Kalynych, EdD.; Shahla Masood, MD; Nancy Mendenhall, MD; Arshag Mooradian, MD; Carol Motycka, PharmD, BCACP; Leigh Neumayer, MD, MBA, MS; Alex Parker, PhD; Nipa Shah, MD; Kelly Sharp, MBA, CPA, CMA; Elisa Sottile, M.D.; Daryoush Tavanaiepour, MD; Elisa Zenni, MD

**Guests:** Carrie Adams, Anna Harper, Dan Leveton, Julie Simpson, Bonnie Steele, Bill Young

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on January 25, 2024, were approved.

**Dean's Report:** Dr. Edwards stated that our mission is to heal, comfort, educate and discover. Our vision is to be the region's most valued health care asset. President Sasse, Mr. Hosseini, Carlton Devooght, and Dr. Nelson spoke at the Durbin Park groundbreaking on February 21, 2024. Dr. Garber has been awarded the term professorship in patient safety and quality. Dr. Jennifer Hunt, the interim dean for the College of Medicine, will visit our campus tomorrow and meet some of the chairs and other leadership in the Dean's office. An offer has been made for the physical medicine and rehabilitation medical director position at the North. Candidates for chair of radiology will be interviewed in-person in April and May. The chair of pediatrics search has launched and will be chaired by Dr. Mooradian. The physician recruitment needs survey for growth on both campuses is due to Steve Wylie by March 1.

**UF Health Jacksonville CEO report:** Mr. Green stated that the North will be staffed as a separate and distinct hospital. Coverage on the downtown campus is being reviewed. There are 3 finalists for the CMO position. Commitment is to collaborate and work together with the St. Johns leadership for development of clinical services. Recent business plans for JF Health Jacksonville were approved by the transition committee. The Moody rating of UF Health Jacksonville was moved from negative to stable. January and February are expected to be positive from a financial perspective.

**Transition Committee:** Dr. Edwards stated that the new corporate structure is being developed. There are limitations on what we can approve. Mr. Green stated that everything will have to be approved by the new transition committee.

**Faculty Council:** Dr. Deutch stated that the faculty council leadership has changed and he became acting president in January. Dr. Devos will continue to serve on the Executive Committee as well. Initiatives in which the Faculty Council are involved include the compensation plan, the AAMC Standpoint survey, doctor's day, faculty senate election, bylaws, the interface with the

## MINUTES

College of Medicine Jacksonville Executive Committee

February 28, 2024

Page 2

Gainesville Faculty Council, and concerns of faculty. Evaluation of chairs and deans will need to be readdressed.

**Development Update:** Mrs. Harper stated that Night for Heroes exceeded goal and netted \$230,000. The Gator Giving Day gifts exceeded goal.

**Quality and Safety Update:** Dr. Gray-Eurom asked that all eligible faculty respond to the DOXIMITY survey. Chair reports were sent last week. She asked that faculty respond appropriately to queries from the coders.

**Healthcare Excellence and Organizational Enrichment:** In response to the AAMC standpoint survey results, Dr. Joseph stated that in-person training on psychological safety was conducted. Dr. Jennifer Hunt will be one of the speakers at the WIMS conference on April 27, 2024, which is open to everyone. Nominations for WIMS awards are due Friday. Call for officers will go out in mid-April. Planning for the next doctors and clinicians of the future program will be in mid-April.

**GME Update:** Dr. Zenni stated that all of the ACGME accredited programs received continued accreditation except the two which are scheduled for site visits. The ACGME resident, fellow and faculty surveys are open until April 7.

**Faculty Development:** Dr. Kalynych stated that the new faculty development website allows faculty to see their progress. Dr. Cassandra White and Dr. Karin Vangura received the UFCOMJ CREATORS Scholar awards in Quality Improvement and Patient Safety.

**UGME Update:** Dr. Genuardi stated that there were meetings with LCME last week regarding our application for regional campus designation. March 11 through 15 is Match Week.

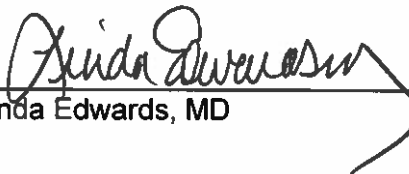
**Research Update:** Ms. Bottini gave an update on the Clinical Research Office. A survey was developed for participants in our clinical trials.

**Communications and Marketing Update:** Mrs. Simpson announced the new ad campaign called "Our Care Never Quits". Twelve providers are highlighted.

**Administrative Affairs Update:** Mr. Conde stated that our workforce turnover rate is 7.58%.

**Borland Library:** Mrs. Adams stated that we will have another faculty librarian joining in mid-March. A survey will be distributed next week about library space.

There being no further business, the meeting adjourned at 4:05 p.m.

  
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Linda Edwards, MD