

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**November 29, 2023**  
**3:00 P.M.**  
**Zoom**

The meeting of the College of Medicine-Jacksonville Executive Committee was called to order by Linda Edwards, M.D., on November 29, 2023, at 3:00 p.m., via Zoom.

**ATTENDING**

**Members:** Dominick Angiolillo, M.D., PhD; Ramon Bautista, M.D.; Tina Bottini, MPA; James Cain, M.D.; Eric Conde, MSA; Steven Cuffe, M.D.; John Davis, M.D.; Zachary Deutch, M.D.; Carol Diachun, M.D., MSED; Linda Edwards, M.D.; Frank Genuardi, M.D.; Andy Godwin, M.D.; Dheeraj Gopireddy, MBBS, MBA; Kelly Gray-Eurom, M.D., MMM; Shane Hester, D.O.; Mark Hudak, M.D.; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, Ed.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Carol Motycka, PharmD, BCACP; Leigh Neumayer, M.D., MBA, MS; Alex Parker, Ph.D.; Nipa Shah, M.D.; Kelly Sharp, MBA, CPA, CMA; David Vukich, M.D.; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

**Guests:** Kathy Barnhart, Dr. Robert Donnell, Destiny Evans, Jarrell Mahusay, Bonnie Steele, Bill Young

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on October 25, 2023, were approved.

**Dean's Report:** Dr. Edwards stated that ASC volume is increasing as rates have been established with the insurers. Physician staffing at the north tower is being discussed. Negotiations continue with UF Health Flagler and UF Health St. Johns. CNO candidates are being interviewed. The CMO search has begun. Dr. Petra Duran-Gehrig has been appointed the term professor in medical education and scholarship. The deadline to apply for term professor in patient safety and quality improvement has been extended to mid-January. Dr. Jennifer Fische was awarded an ROI grant. Dr. Carmen Isache will be the Jacksonville campus PI for a multi-center trial for treatment of long COVID. Dr. Rana Alissa was elected to the Board of the Duval County Medical Society. Dr. Kitty Leung was selected as the Philip H. Gilbert Young Physician at the recent DCMS annual meeting. Dr. Firas Madbak and Dr. Gregory Lewis received the Beals Award at the DCMS meeting. Dr. Gray-Eurom is the recipient of one of the UF President's strategic funding awards to create a Center for Convening Transformative Care. Dr. Bautista was recognized at the Celebration of Distinction held in Gainesville as the Phyllis Sohn Endowed Chair in the Neurosciences. The 9<sup>th</sup> annual Turkey Trot was a huge success with over 4,400 runners and raised about \$120,000. UF College of Medicine Jacksonville received funding from the Coastal Blood Foundation to establish a professorship in Hematology. Night or Heroes will be held February 3, 2024. Gator Giving Day is on February 14, 2024.

**Quality and Safety Update:** Dr. Gray-Eurom stated that the hospital goals are all green. OB received a high performing recognition for excellence in maternity care from the US News and World Report. The downtown campus received an A rating from Leapfrog and the north camps received a B rating.

**Healthcare Excellence and Organizational Enrichment:** Dr. Joseph stated that the AAMC StandPoint survey town hall meeting is on November 30, 2023, at 5:30 p.m. Psychological safety

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training is on January 19, 2024. The annual WIMS conference is on April 27, 2024. Doctors and Clinicians of Tomorrow was today in the SIM center.

**GME Update:** Dr. Zenni stated that the Oral and Maxillofacial Surgery accreditation site visits went smoothly. The institutional resident and fellow survey was launched this week. The Internal Medicine and the Pediatrics specialty fellowships had their match. Nine of our 17 programs in that match filled. One filled in the first round of the post-match SOAP process. Proposals for the CREATORS scholar opportunity is due January 20, 2024. The annual celebration of education and research is on June 6, 2024.

**UGME Update:** Dr. Genuardi stated that we need to look at our policies on medical student education and supervision, specifically supervision by individuals who are not UF faculty. There may be a need to provide courtesy faculty appointments in some locations. The annual clerkship directors retreat is in Gainesville next week.

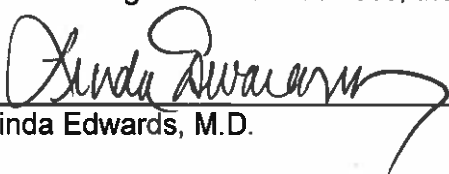
**Research Update:** Dr. Parker stated that total award funding this year is projected to be \$35 million. Expenditures continue to exceed previous years which is a good sign. Plans are being developed for a campaign for funding through targeted investment in researchers who can build and sustain federally funded programs and expanding faculty involved in industry trials. Mrs. Bottini presented the Clinical Research Office dashboard. The CRO will be providing training and education sessions on how to be a successful clinical trialist with a focus on industry funding.

**Administrative Affairs Update:** Mr. Conde stated he sent an e-mail about the vacation rollover to sick leave at the end of the calendar year. The rollover practice is being discontinued. Faculty were encouraged to use their accrued leave. Nine candidates for chair of radiology will be invited for zoom interviews.

**Privacy Update:** Mrs. Evans reported a vendor incident involving the trauma registry. All affected patients will be notified. The Protenus software has been acquired which will audit and monitor all user access to EPIC beginning in January 2024.

**Borland Library:** Dr. Edwards reported for Mrs. Adams. The library is searching for a third librarian.

There being no further business, the meeting adjourned at 3:42 p.m.

  
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Linda Edwards, M.D.