

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
August 30, 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 August 30, 2023, at 3:00 p.m., via Zoom.

ATTENDING

Members: Dominick Angiolillo, M.D., Ph.D.; K. C. Balaji M.D.; Ramon Bautista, M.D.; Tina Bottini, MPA; James Cain, M.D., MBA; David Caro, M.D.; David Chesire, Ph.D.; Eric Conde, MSA; Steven Cuffe, M.D.; John Davis, M.D.; Zachary Deutch, M.D.; Elizabeth DeVos, M.D.; Carol Diachun, M.D., MEd; Paul Dougherty, M.D.; Linda Edwards, M.D.; Frank Genuardi, M.D.; Andy Godwin, M.D.; Dheeraj Gopireddy, MBBS, MBA; Randal Henderson, M.D.; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, Ed.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D., MS; Salam Salman, M.D.; Nipa Shah, M.D.; Elisa Sottile, M.D.; Daryoush Tavanaiepour, M.D.; David Vukich, M.D.; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Guests: Chipper Hoffman, Eric Lowe, Julie Simpson, Bonnie Steele, Bill Young

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on June 29, 2023, were approved.

Dean's Report: Dr. Edwards remembered the victims of the shooting last weekend. Dr. Edwards stated that we will be looking critically at our strategic plan. All of the goals for UFJP were met at the end of the year. Dr. Davis is chairing the search committee for chair of radiology. Dr. Gopireddy is serving as interim chair of the department of radiology. UF Health Jacksonville and the College of Medicine Jacksonville are meeting regarding clinical growth opportunities at the new north bed tower. The UF Health East ambulatory surgery center is open. The proposed Jacksonville UF Center for Health and Technology opportunities is being developed. The Flagler deal should be signed on Friday and then clinical partnerships can be discussed. Dr. Edwards acknowledged the faculty who were promoted. The deadline to apply for the two term endowed professorships is October 16, 2023. Dr. Jennifer Fishe was awarded an R01 grant. Dr. Carmen Isache was awarded an NIH clinical trial grant. Dr. Christine Miller was awarded an industry sponsored clinical trial grant. Dr. Medhi Mirsaedi has developed phage therapy. Dr. Shane Hester was appointed ACMIO. Dr. Angiolillo chaired the search for Assistant Dean of Research Affairs. There is an AAMC standpoint survey faculty group working toward developing action plans that will create psychological safety in the work place.

CEO Update: Mr. Green stated he will be working on leadership, staffing and support of perioperative services. He stated that the Mayor, City Council, Dr. Nelson and the Board are considering additional resources. We will continue to look at ways to be part of the Flagler project. There is an RFP for a consultant to gain efficiencies, revenue and cost savings. Dr. Masood would like to see more marketing of our services. Mr. Green stated that Julie Simpson and Melanie Ross are preparing these plans. Dr. Vukich will be retiring next year.

Faculty Council Update: Dr. Salman asked the chairs to remind the council members about the September 11 meeting which will be in-person and zoom.

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Development Update: Mr. Hoffman reported on development activities. He stated that \$8.9 million was raised last year.

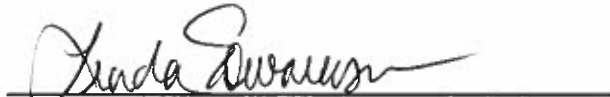
Healthcare Excellence and Organizational Enrichment: Dr. Joseph stated that the WIMS listening sessions helped in understanding some of the AAMC standpoint survey results. We are waiting to hear feedback from HR on some of the recommendations in the survey. The Board of Governors was to meet with UF leadership but it was postponed due to the hurricane. The new WIMS officers started in August. WIMS Day is on April 27, 2024.

GME Update: Dr. Zenni stated that data for the annual program updates is being entered into the ACGME WebADS data system. The first CREATORS Newsletter was distributed. The next call for the CREATORS scholar will be sent next week. Mayo clinic leadership visited last week for further relationship building and to discuss our collaboration. The Gainesville GME office will visit next week. The annual AMA President's breakfast is on October 26 at 700 a.m. in the McGriff board room.

UGME Update: Dr. Genuardi stated that student rotations were suspended yesterday due to the hurricane. We had another issue with an unauthorized student rotating in the hospital. All students must be cleared through the Office of Student Affairs before they begin a rotation.

Administrative Affairs Update: Mr. Conde stated that we are over the cap for medical faculty certificates that are offered by the Board of Medicine. The plan is to introduce legislature to increase or eliminate the cap. UF GO is a new platform for travel. Representatives will be invited to talk to the Faculty Council. Extensive training has been provided.

There being no further business, the meeting adjourned at 4:00 p.m.



Linda Edwards, M.D.