

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
September 28, 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 September 28, 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; Joseph Costa, D.O.; Steven Cuffe, M.D.; John Davis, M.D.; Zachary Deutch, M.D.; Elizabeth DeVos, M.D.; Carol Diachun, M.D., MSED; Linda Edwards, M.D.; Tirbod Fattahi, M.D., DDS; Frank Genuardi, M.D.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D., MMM; Patrick Green; Shane Hester, D.O.; Mark Hudak, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, Ed.D.; Shahla Masood, M.D.; Nancy Mendenhall, M.D.; Arshag Mooradian, M.D.; Carol Motycka, PharmD, BCACP; Leigh Neumayer, M.D., MS; Alex Parker, Ph.D.; Salam Salman, M.D.; Nipa Shah, M.D.; Kelly Sharp, MBA, CPA, CMA; Daryoush Tavanaiepour, M.D.; Elisa Zenni, M.D.

Guests: Kathy Barnhart, Destiny Evans, Anna Harper, Dan Leveton, Jarrell Makusay, Julie Simpson, Bonnie Steele, Bill Young

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on August 30, 2023, were approved.

Dean's Report: Dr. Edwards stated that the items on the UFJPI dashboard have been met except for the "Improve Value and Quality of Services" metric. The search for chair of radiology is chaired by Dr. Davis. Discussion continue about the clinical growth opportunities at the Pavilion and the second bed tower at the north. There is ongoing discussion with Dr. Kevin Vincent, chair of Physical Medicine and Rehabilitation in Gainesville, Greg Miller and Dr. Bautista regarding acute care rehab in the new bed tower. UF Health East volumes are growing slowly. UF Vice President Kurt Dudas will oversee the UF Center for Health and Technology in Jacksonville, and will visit Jacksonville in October. Flagler is now UF Health St. Johns and UF Health Flagler Hospital. Referral pathways are being discussed. Care will remain at UF Health Flagler Hospital. The deadline for submission for term endowed professors is October 16. Dr. Lakesha Butler, Dr. Fern Webb, and Lori Bilello gave a presentation at the HSC Deans meeting on The Center for Health Equity and Engagement Research (CHEERS). It is anticipated that the Center will be expanded to support the other colleges. The provider appreciation ceremony was a great opportunity to acknowledge our physicians and APP's. The faculty received the UF 360 chair evaluations. Dr. Danaya Wright, the faculty senate chair, toured some areas and met with faculty and faculty senate representatives. Dr. Dewar and Dr. Kadambi provided an overview of the Colleges' practice plans at the BOT annual retreat last week. The UF Health Board strategic funding requests were submitted. UF Health will be part of the US Olympic and Paralympic medical network. Dr. Edwards shared that Dr. Harwood-Nuss passed away and there will be a remembrance service on September 30. She asked that we keep Dr. Nuss in our thoughts.

CEO Update: Mr. Green stated that the Board will focus on service line growth at the north, ambulatory growth and Flagler collaborations. The request for additional capital funding from the City was approved.

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Faculty Council Update: Dr. Salman was introduced at the UF Health Board meeting this week.

Quality and Safety Update: Dr. Gray-Eurom stated that our Vizient score is the same as last year. The search continues for the Medical Director of the Value Based Care Division.

Healthcare Excellence and Organizational Enrichment: Dr. Edwards reported in Dr. Joseph's absence. Work is being finalized on the AAMC Standpoint survey results and recommendations/action plans. There will be a session on the culture of psychological safety on January 19. Paxson students will be here next week as part of the Doctors and Clinicians of Tomorrow (DCOT). The WIMS Newsletter came out last week.

GME Update: Dr. Zenni stated that annual program evaluations have been reviewed and will be presented to the GMEC next week. The Gainesville Senior Associate Dean for GME visited on September 7 and Dr. Zenni noted our GME offices fairly aligned with their educational processes and will continue to share best practices. The annual institutional residents and fellows as teachers was held September 13. The names of non-accredited fellows are due to OEA by January 15. CREATORS scholars proposals are due by January 20. The AAMC President's breakfast is on October 26 at 7:00 a.m.

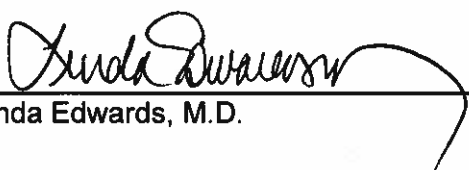
UGME Update: Dr. Genuardi stated that ERAS opened yesterday and students are anxiously awaiting interview invitations. Mrs. Simpson asked the chairs to review their websites for updates. There will be new residency videos. Eric Lowe has resigned and Donald Priest, Ginger Neff and Marsha Blasko will assist in moving initiatives forward. Dr. Genuardi stated that "edit your page" is available to the chairs.

Research Update: Dr. Parker sent his presentation earlier. Our college is leading the way in research efficiency by a large margin. Mrs. Bottini stated that an MOU has been implemented for PI's to sign which outlines the expectations of the PI and the CRO. The CRO is working with PI's not meeting their recruitment goals. If there is a government shutdown, there will be no new awards during that time.

Administrative Affairs Update: Mr. Conde stated that immigration cases will continue if there is a government shutdown but there could be delays. There are 29 candidates going up for promotion and tenure. Mid cycle reviews are due by the end of February 2024. Faculty evaluations were due August 31, 2023. Open enrollment is from October 16 to November 3 and there will be a benefits fair on campus. The UFGO travel system has been implemented. There are UFGO ambassadors who can provide assistance to staff and faculty and provide feedback to Gainesville.

Privacy Update: Mrs. Evans stated that she has no privacy issues to report.

There being no further business, the meeting adjourned at 3:50 p.m.


Linda Edwards, M.D.