

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**January 25, 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; Ramon Bautista, MD; Tina Bottini, MPA; James Cain, MD; David Caro, MD; David Chesire, PhD; Eric Conde, MSA; Steven Cuffe, MD; John Davis, MD; Elizabeth DeVos, MD; Carol Diachun, MD, MSED; Paul Dougherty, MD; Linda Edwards, MD; Tirbod Fattahi, MD, DDS; Frank Genuardi, MD; Andy Godwin, MD; Dheeraj Gopireddy, MBBS, MBA; Kelly Gray-Eurom, MD, MMM; Shane Hester, D.O.; Mark Hudak, MD; Pradeep V. Kadambi, MD, MBA; Colleen Kalynych, EdD.; Shahla Masood, MD; Arshag Mooradian, MD; Leigh Neumayer, MD, MBA, MS; Alex Parker, PhD; Nipa Shah, MD; Darrell WuDunn, MD; Elisa Zenni, MD

**Guests:** Dani Brown, Dr. Robert Donnell, Destiny Evans, Anna Harper, Julie Simpson

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on November 29, 2023, 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. All of the goals on the UFJPI dashboard are being met. Dr. Davis is serving as chair the radiology chair search committee and candidates for on campus interviews have been identified. Dr. Hudak will step down as Chair of Pediatrics at the end of the academic year. Dr. Mooradian will chair the search committee for chair of pediatrics. A search firm has been hired to assist with the pediatrics chair search. UF Vice President Dudas gave a report to the Board of Trustees in December concerning the Jacksonville campus. There was a meeting with medical school leadership to discuss how the regional campus will be part of this initiative in Jacksonville. Dr. Sasse's focus is on master level degrees offered in Gainesville and how these can be incorporated into the Jacksonville community as well as opportunities for internships in Jacksonville. Discussions continue with UF Health St. Johns and UF Health Flagler Hospital and the initiatives at Durbin Park. Dr. Fishe has been appointed assistant dean for office of research affairs. Dr. Amy Crisp will be the assistant director of the center for data solutions. The UF Health Boards met yesterday. The Board of Trustees approved the new UF Health System Corporation. The new board will have oversight responsibility. There will be 7 to 11 members yet to be identified. Drs. Gray-Eurom, Cuffe, Ledbetter, Hudak have received strategic funding from Dr. Sasse. Dr. Jennifer Hunt is the interim dean of the College of Medicine in Gainesville. She will visit Jacksonville to learn about opportunities at the Jacksonville campus. UF Health is having discussions with the Jags regarding sponsorship.

**UF Health Jacksonville CEO report:** No report.

**Quality and Safety Update:** Dr. Gray-Eurom stated that the hospital goals are being met. Dr. Mark Clarke will be joining as Director of Value Based Care in mid-April. Documentation of flu vaccination is due by March.

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**Development Update:** Mrs. Harper stated that Night for Heroes sponsorships are over the goal.

**Healthcare Excellence and Organizational Enrichment:** Dr. Edwards thanked those who participated in the psychological safety training last week. These discussions will continue. Dr. Hunt will be one of the speakers at WIMS Day on April 27.

**GME Update:** Dr. Zenni stated that the institutional resident and fellow survey responses were sent to the chairs and program directors. Programs should actively use the results to address any issues. The peer review of teaching program is available to faculty. Call for abstracts has been sent for the Celebration of Education and Research day on June 6.

**UGME Update:** Dr. Genuardi stated that the proposal for the regional campus is being prepared to send to the LCME by the end of March. There is a potential for increased funding through a variety of sources. There will be a cadre of centralized clerkship coordinators/institutional coordinators to support medical student education.

**Administrative Affairs Update:** Mr. Conde stated that employment of individuals from countries of concern will not be approved. This does not apply to faculty positions who have an avenue for permanent residency.

**UF Health CMIO Report:** Dr. Donnell gave an update on clinical informatics. The medication list is being cleaned up. The EPIC in-basket rules for messages has been redefined which eliminated over 800,000 messages per year sent to physicians. UF is the first in Florida to use Dragon Ambient (DAX). DAX users showed statistically significant decrease in stress, time spent on EPIC at home, and an increase in proficiency with EPIC. The KLAS Arch collaborative study is being done to assess the impact of the electronic health record.

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

  
Linda Edwards, MD