

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**January 25, 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 January 25, 2023, at 3:00 p.m., via Zoom.

**ATTENDING**

**Members:** Dominick Angiolillo, M.D., Ph.D.; Russ Armistead, MBA; K. C. Balaji, M.D.; Tina Bottini, MPA; David Caro, M.D.; David Chesire, Ph.D.; Eric Conde, MSA; Steven Cuffe, M.D.; John Davis, M.D.; Elizabeth DeVos, M.D.; Carol Diachun, M.D., MSED; Linda Edwards, M.D.; Tirbod Fattahi, M.D., D.D.S.; Frank Genuardi, M.D.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D., MMM; Mark Hudak, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, Ed.D.; Chandana Lall, M.D.; Shahla Masood, M.D.; Greg Miller; Nancy Mendenhall, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D., MS; Alex Parker, Ph.D.; Nipa Shah, M.D.; Kelly Sharp, MBA, CPA, CMA; Elisa Sottile, M.D.; Daryoush Tavanaiepour, M.D.; David Vukich, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

**Staff:** Bonnie Steele; Nancy Stover; Bill Young

**Guests:** Carrie Adams; Anna Harper; Julie Simpson

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of December 7, 2022, were approved.

**Dean's Report:** Dr. Edwards stated that Dr. Nelson provided funding to the COM-Jacksonville to establish two endowed professorships. One is to support a faculty member in quality and patient safety and one in medical education scholarship. These funds have been established in the UF Foundation. She stated that additional information will be coming about loan forgiveness for primary care physicians. The American Board of Emergency Medicine has created a program in Dr. Haley's name designed for Underrepresented in Medicine second year medical students to participate in a two-week mentorship program. Dr. Nelson is scheduled to come to Jacksonville on February 17 to roll out the UF Health Vision. A decision from Flagler on the RFA is expected this week. Dr. Sasse will start on February 6, 2023, as President of the University of Florida and will visit the Jacksonville campus soon after. The CEO search continues and Dr. Nelson will determine which candidates will be scheduled for in-person visits. February 3 is National Wear Red Day for women's heart health. The University will respond on behalf of the Jacksonville campus to the public records requests from the governor's office.

**CEO Update:** Mr. Miller stated that the hospital is seeking additional funding from the city for operational expenses. The "Florida First" program may be available to offset costs and also to train nurses. The hospital is recouping some of the 340B funding from 2018. He stated that the hospital is in the green for most of the quality goals but financially in the red for the first six months of the year. LIP money has not been received. The north bed tower is on schedule and will open in the late summer of 2024. The Leon Haley ED and trauma center has been approved by the state and we are in the process of choosing an architect. Mr. Kevin Cuda passed away and there will be a memorial service tomorrow. Mr. Armistead stated that the Night for Heroes event is on February 18. He congratulated Dr. Gray-Eurom on her presentation to the UF Health Board today.

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**Faculty Council Update:** Dr. DeVos stated that the Faculty Council is engaging in the compensation committee and dean, senior associate dean and associate dean evaluations.

**Quality and Safety:** Dr. Gray-Eurom reported on the quality and safety efforts.

**DEI Update:** Dr. Edwards reported on behalf of Dr. Joseph. Nominees are due by February 15 for Women in Medicine and Science (WIMS) awards. The WIMS listening sessions report is completed and will be reviewed by the Women Faculty Retention and Wellness task force and results with action items will be shared with all faculty on February 23 at noon. Doctors and Clinicians of Tomorrow pathway/pipeline program is starting this week. The WMS conference will be on April 28, 2023.

**GME Update:** Dr. Zenni stated that the ACGME e-mail notices for continued accreditation been received for surgery, surgical critical care, urology, orthopaedics, anesthesiology, ophthalmology emergency medicine, pathology, and cytopathology. Continued accreditation for the sponsoring institution has also been received. The results of the institutional (internal) resident and fellow survey were distributed to the program directors and chairs and the results were very positive overall. Dr. Zenni reported on the changes to the resident leave policy. The celebration of resident and fellow education and research day will be held on June 8, 2023.

Dr. Kalynych reported that CREATORS has been opened. CREATORS scholars' funding is for faculty who have not already attended a formal training program in medical education or quality improvement research or scholarship. The application deadline is February 17, 2023.

**UGME Update:** Dr. Genuardi stated results of the recent LCME site visit will arrive in June. The annual Gainesville/Jacksonville Clerkship Directors Retreat is in Jacksonville on February 2, 2023.

**Research Update:** Dr. Parker distributed his report prior to the meeting. Expenditures and awards increased compared to last year. Mrs. Bottini stated that they are expanding into Deerwood Park and activating trials with the Department of Medicine. She stated that they are collaborating with Press Ganey focusing on patient engagement. Dr. Virnig, the Dean of Public Health and Health Professions, is interested in collaborating with Jacksonville,

**Administrative Update:** Mr. Conde stated that the annual conversion for accrued vacation leave over the maximum will occur after the pay period ending January 19, 2023. Accruals over the maximum will convert to sick leave. Annual vacation leave conversion for January 2024 will return to the regular maximum. Faculty who retire cannot return to OPS for the first 6 months. After that, retirement benefits must be suspended in order for the retiree to provide services.

**Communications and Marketing Update:** Mrs. Simpson stated that starting in February she will be focusing on National Women Physicians Day and WIMS programs. February is American Heart month. Vision Fest is on February 17 at 10:00 in the Atrium. The Marketing plan is being reviewed and the Website is being updated. There will be a new e-mail marketing platform which will be more inviting and informational. Gainesville is working on a response to a national news article regarding UF Health considering race and ethnicity when making admission decisions.

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

  
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Linda Edwards, M.D.