

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
January 27, 2021
3:00 P.M.
Zoom

The meeting of the College of Medicine-Jacksonville Executive Committee was called to order by Leon Haley, Jr., M.D., on Wednesday, January 27, 2021, at 3:00 p.m., via Zoom.

ATTENDING

Members: K. C. Balaji, M.D.; Ted Bass, M.D.; Ramon Bautista, M.D.; Tina Bottini; Eric Conde, MSA; Stephen Cuffe, M.D.; John Davis, M.D.; Elizabeth DeVos, M.D.; Tirbod Fattahi, M.D., DDS; Frank Genuardi, M.D.; Andy Godwin, M.D.; Leon Haley, Jr., M.D.; Randal Henderson, M.D.; Mark Hudak, M.D.; Laura Huntley; Pradeep V. Kadambi, M.D., MBA; Chandana Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Alex Parker, Ph.D.; Nipa Shah, M.D.; David Vukich, M.D.; Kendall Webb, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Brian Yorkgitis, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; Mary Edwards, MLIS, Ed.D; Kimberly Jones; Colleen Kalynych, Ed.D. Nancy Stover; Jese Williams; Bill Young

Guest: Thanh Hogan

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of December 9, 2020, were approved.

COVID Update: Dr. Hogan presented the details on the COVID-19 vaccinations.

Dean and CEO Report: Dr. Haley stated that The Center for Healthy Minds and Practice is available to faculty and staff. The February retreat will be rescheduled once Dr. Nelson returns from medical leave. Current funding initiatives include city, state and federal funding requests, new hospital bed tower on the downtown campus, increased funding and maintaining current funding. The I-95 corridor capital strategy includes Wildlight, second bed tower on the North campus, ASC, ED/Urgent Care, Flagler, downtown infrastructure and research/education building, and strategic partnerships. The Regional Medical campus is moving forward. The space in the library for the student affairs office may be too expensive, so another space is being considered. Additional GME funding will become available in 2023 when an additional 1,000 residency spots open and additional GME funding through Medicaid may be possible. The Brain Wellness Center construction will be completed in the fall. Other initiatives include cancer, pediatrics and AI technology. The Urban Health Alliance team is working to support initiatives that include a food bank, and inclusion, diversity, equity and access. The LEAP and STEP training programs will resume. The Faculty compensation plan is being updated. Dr. Colleen Koch is the new Dean of the College of Medicine in Gainesville. Mr. Jeff West is the new VP for Managed Care.

Faculty Council: Dr. Yorkgitis stated that the Faculty Council is actively engaged in the discussion and planning of the faculty compensation plan. Initiatives for faculty fatigue during the pandemic are being discussed.

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Faculty Affairs Update: In Dr. Joseph's absence, Mr. Conde reported that the managing bias course needs to be completed by January 31 and give feedback. Dr. Heron and Dr. Franks from Emory will give a presentation on health equity, quality care and patient safety on February 17. Nominations for leadership positions in the Women in Medicine and Science are being accepted until January 28.

Administrative Affairs: Mr. Conde stated that the annual turnover rate for faculty for 2020 was 5.5 percent. He stated that all of the dean's letters have been sent to the faculty. Drs. Best, Hudak and Davis will be presenting to the chairs group some findings in this round on how to make promotion and tenure packets stronger.

GME Update: Dr. Zenni stated that the ACME review committees are meeting. She stated that the pathology program and fellowships, the orthopaedics residency program, the Institution and the pediatric emergency medicine fellowship received continued accreditation. The surgery and the surgery critical care programs had site visits. Dr. Edwards continues to participate in monthly DIO calls due to COVID and sharing that information with program directors. She stated that the policy on approval of trainees on the North campus is being revised and will be sent to all of the chairs. Faculty Development opportunities continue and there is at least one session per month. June 9 is the celebration of resident and fellow research and education day. March 15 is the deadline to submit nominations for the annual education awards.

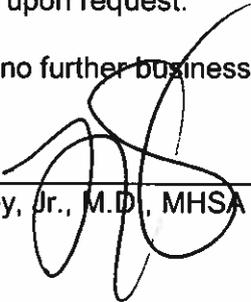
In-person meetings: Dr. Haley stated that in-person meetings are not allowed at this time, and the status of in-person meetings will be evaluated at the COMJEC meeting each month.

Well-being Index: Dr. Kalynych reported on the well-being index scores for faculty and trainees compared to the national average. She stated that the data will be used to provide resources and assistance where needed, particularly during COVID.

UGME Update: Dr. Genuardi stated that we continue to move forward with the regional campus initiative. He stated that required information for regional campus designation will be provided to the LCME for consideration at their April meeting. After LCME approval, students can be recruited starting in August. A one-page infographic on the Jacksonville regional campus will be developed and provided to everyone on campus.

Research Affairs: Mrs. Bottini gave a presentation on the Clinical Research Office. She will distribute the presentation to the executive committee and that she is available to present this to departments upon request.

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



Leon L. Haley, Jr., M.D., MHSA