

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**October 27, 2021**  
**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 October 27, 2021, at 3:00 p.m., via Zoom.

**ATTENDING**

Members: Carrie Adams; Dominick Angiolillo, M.D.; K. C. Balaji, M.D.; Ramon Bautista, M.D.; Tina Bottini; David Chesire, Ph.D.; Eric Conde, MSA; Steven Cuffe, M.D.; John Davis, M.D.; Elizabeth DeVos, M.D.; Carol Diachun, M.D.; Paul Dougherty, M.D.; Linda Edwards, M.D.; Tirbod Fattahi, M.D., D.D.S.; Frank Genuardi, M.D.; Andy Godwin, M.D.; Randal Henderson, M.D.; Mark Hudak, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, Ed.D.; Sandy Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D.; Alex Parker, Ph.D.; Salam Salman, M.D.; Nipa Shah, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; Kimberly Jones; Nancy Stover; Jese Williams; Bill Young

Guests: Russ Armistead

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of September 29, 2021, were approved.

**Dean's Update:** Dr. Edwards stated that Dr. Nelson sent a communication about the vaccine mandate including a link to the exemption request. She stated that she attended several recent community events honoring and remembering Dr. Haley. She stated that the Brain Wellness Center ribbon cutting is on November 19. The brain wellness program will be named in Dr. Haley's honor. There will be a meeting of the RISE Council which includes community business leaders to share with them the great things that are being done. She stated that Mr. Jese Williams will be leaving us and thanked him for his support and congratulated on him on his new endeavor.

**UF Health CEO Report:** Mr. Armistead stated that staffing is critical in the hospital especially for RN's. He stated that COVID cases are down.

**Administrative Update:** Mr. Conde stated that there is a Town Hall meeting on November 1 to present the Faculty Salary Analysis Report. He stated that the on-line faculty leave module will be replaced probably with the Kronos system. He stated that there have been 140 new hires and 142 recruitment requests this year. He stated that the average time to fill a faculty vacancy is about 5 months.

**Faculty Council:** Dr. DeVos stated that there are no new issues to report.

**Quality/Safety Report:** No report.

**DEI Update:** Dr. Edwards stated that Dr. Joseph could not attend the meeting but sent an e-mail update to the COMJEC.

**GME Update:** Dr. Zenni stated that the ACGME approved all of the resident complement increases except for surgery which has not yet been submitted to the ACGME. She stated that

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the Mayo well-being index will be open through November 15. She encouraged faculty and trainees to complete the survey.

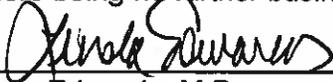
**UGME Update:** Dr. Genuardi stated that information is being developed for the LCME accreditation site visit.

**Research Affairs:** Dr. Parker stated that he sent the strategic plan to the committee prior to the meeting. He stated that he will present funding metrics at the next meeting. He shared a document with information on funding per research FTE.

**Borland Library:** Mrs. Adams stated that there will be a special drop-in event in the library in the winter.

**Development Update:** Mrs. Jones reported on the fundraising operation and upcoming events.

There being no further business, the meeting adjourned at 3:35 p.m.

  
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Linda Edwards, M.D.