

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
November 20, 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 November 20, 2024, at 3:00 p.m., via Zoom.

ATTENDING

Members: Dominick Angiolillo, MD, PhD; K. C. Balaji, MD; Ramon Bautista, MD; Tina Bottini, MPA; David Chesire, PhD; Eric Conde, MSA; John Davis, MD; Carol Diachun, MD, MSED; Elizabeth DeVos, MD; Linda Edwards, MD; Tirbod Fattahi, MD, DDS; Jennifer Fishe, MD; Tirbod Fattahi, MD, DDS; Frank Genuardi, MD, MPH; Andy Godwin, MD; Dheeraj Gopireddy, MBBS, MBA; Shane Hester, DO; Mark Hudak, MD; Madeline Joseph, MD; Pradeep Kadambi, MD; Colleen Kalynych, EdD; Shahla Masood, MD; Nancy Mendenhall, MD; Arshag Mooradian, MD; Carol Motycka, PharmD, BCACP; Leigh Neumayer, MD, MBA, MS; Alex Parker, PhD; Chirag Patel, DO; Kelly Sharp, MBA, CPA, CMA; Elisa Sottile, MD; Darrell WuDunn, MD; Elisa Zenni, MD

Others: Carrie Adams, Anna Harper, Dan Leveton, Julie Simpson, Bonnie Steele, Nancy Stover, Bill Young

Guests: Cassandra Farley, Dr. David Reed, Ana Spiguel

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on October 23, 2024, were approved.

Countries of Concern: Cassandra Farley gave a presentation on engaging with foreign Countries of Concern.

Dean's Report: Dr. Edwards stated that UF President Fuchs announced the appointment of a search advisory committee for the UF President. Taylor Jantz has taken a position at NYU as senior vice president and chief financial officer. The UF Health System Transition Executive Committee (STEC) is now meeting bi-weekly. This committee spent the day at the Villages and UF Health Spanish Plains on November 19, 2024. The STEC will identify opportunities for "systemness" which include revenue cycle, supply chain and purchased services, clinical documentation improvement and pharmacy. Dr. Motew is forming his executive team. Jess Melton is the Chief Translational Officer; Ed Daech is the Chief of Human Resources; Geoff Gardner is the CFO; and the recruitment of the Chief Clinical Officer/Chief Physician Executive is underway. The next Corporate Board meeting will be on December 10 and 11, 2024. The Regional Campus implementation work continues. Two office name changes and subsequent Dean's title changes have been made. The Office of Educational Affairs has been renamed the Office of Graduate Medical Education and the Office of Student Affairs has been renamed the Office of Educational Affairs (consistent with our Gainesville colleagues). Dr. Hunt and Dr. Collins were here today to continue the discussion of regional campus designation. They met with the Clerkship Directors and a group of chairs this morning. In the midst of transition, change and uncertainty, let us always remember our mission to heal, to comfort, to educate and to discover.

MINUTES

College of Medicine Jacksonville Executive Committee

November 20, 2024

Page 2

Faculty Advancement and Engagement: Dr. Joseph reported that the new UFCOMJ Faculty Advancement and Engagement Committee is working on a series of workshops to prepare faculty for promotion. Faculty are encouraged to attend the promotion and tenure sessions. There is a new system to enter information for promotion and tenure. Dr. Joseph stated that a formal mentoring program is being developed.

College of Pharmacy Update: Dr. Motycka stated that UF ranked number 4 in the US News and World Report on Best Pharmacy Colleges. There are almost 200 students on the Jacksonville campus completing their PharmD degrees. Dr. Motycka would like to integrate the medical and pharmacy students in community engagement programs. The student organization annual retreat will be in Jacksonville on February 22, 2025.

UGME Update: Dr. Genuardi stated that the application period is open for the new assistant dean of student affairs position.

Research Affairs: Dr. Parker previously distributed his slides to the group. Dr. Fische stated that a primary objective is to double federal funding in five years.


Administrative Affairs Update: Mr. Conde stated that there will be accelerated HR deadlines due to the holidays. The Employee Education Program provides professional and personal development opportunities to full time UF staff and faculty. December 24 is a hospital and UFJPI holiday. The immigration position remains open.

Social Media: Dr. Edwards stated that the Compliance and Privacy Office is developing a process that would allow faculty to post de-identified patient information to personal social media accounts for the specific purpose of providing general healthcare education and training on behalf of the university.

Communications and Marketing: Mrs. Simpson stated that the groundbreaking for the Leon Haley, Jr., MD, emergency and trauma center is tomorrow.

Development: Dr. Edwards encouraged participation in the Turkey Trot on November 28, 2024.

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



Linda Edwards, MD
Dean, College of Medicine – Jacksonville