

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**December 7, 2022**  
**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 December 7, 2022, at 3:00 p.m., via Zoom.

**ATTENDING**

Members: Dominick Angiolillo, M.D., PhD; K. C. Balaji, M.D.; Ramon Bautista, M.D.; David Chesire, PhD; 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.; Kelly Gray-Eurom, M.D., MMM; Mark Hudak, M.D.; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, EdD.; Greg Miller; Nancy Mendenhall, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D., MS; Nipa Shah, M.D.; Salam Salman, M.D.; Kelly Sharp; David Vukich, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; Bonnie Steele; Nancy Stover; Bill Young

Guests: Destiny Evans; Anna Harper; Julie Simpson; Eric Lowe

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of October 26, 2022, were approved.

**Dean's Report:** Dr. Edwards stated that Dr. Nelson will visit our campus on October 31. An e-mail went out today about an opportunity to contribute items to Lee Health in Ft. Meyers. Dr. Quan was inducted as the James E. and Thelma Garrison Research Professor at the Celebrating Distinction ceremony in Gainesville last week. A number of residents and faculty received awards and/or recognition at the recent DCMS Future of Healthcare Forum. The CEO search committee met with the consultant. Dr. Edwards will be contacting the references of the final anesthesia chair candidates and hopes to make an offer in the near future. The results of the search for the associate dean for educational affairs will be announced soon. A final determination about incentives payouts will be made next week. The ribbon cutting for UF Health East is on November 18 and the ribbon cutting for Deerwood Park is on December 2. There will be a medical staff and faculty holiday party on December 14 at the River Club.

**CEO Update:** Mr. Miller reported on the hospital goals. The freestanding ED/Urgent Care opening dates are: Baymeadows on January 5, 2023, New Kings Road on January 24, 2023 and Lane Avenue on February 24, 2023. Construction of the North bed tower is underway and will be open in the summer of 2024. The trauma center project is in its early phases. Some of the key capital projects include 6 South Pavilion, POB garage demolition and ACC basement waterproofing. COVID levels remain low. The Joint Commission visit is expected to be the first of the year.

**Faculty Council Update:** Dr. DeVos stated that two Faculty Council members will serve on the new compensation committee. The Faculty Council will be involved in the deans' evaluation process. The Faculty Council Treasurer position is vacant and will be filled soon.

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**Development Update:** Mrs. Babcock reported on development efforts. Grateful patient training will resume in January. Florida Blue will be on campus for a tour. The Turkey Trot is on Thanksgiving morning. The CMN Festival of Lights is on December 3. A Night for Heroes' Gala in on February 18.

**Quality and Safety:** Dr. Gray-Eurom reported on the quality and safety efforts. We are currently challenged with access to some of our clinics.

**DEI Update:** Dr. Joseph stated that she and Dr. Edwards attended the Inclusive Excellence Celebration on October 17 and the DEI Retreat on October 18. The next women faculty retention and wellness listening session is on November 16. There will be a webinar in November to answer questions about HB7. She distributed the IDEA Reports.

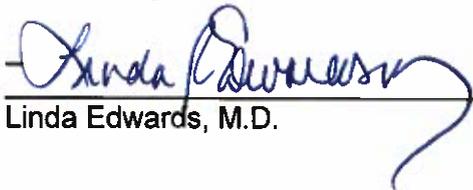
**GME Update:** Dr. Zenni stated that the AMA President breakfast was held October 11. The annual residents and fellows as teachers seminar was held at UNF on October 19. GME Innovation of the Year event is on October 27. Three of the five finalists are from the Jacksonville campus. June 8 will be the Celebration of Resident and Fellow Research day.

**UGME Update:** Dr. Genuardi stated that the mock LCME site visit was last week. The biggest issue was how our institutions are administratively structured. There should be a single dean responsible for medical student education. The actual site visit is in January 2023.

**Research Update:** No report.

**Administrative Update:** Mr. Conde urged faculty to complete the AAMC Standpoint survey. He shared the COM-J workforce report for 2021/2022.

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

  
Linda Edwards, M.D.