

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**December 8, 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 December 8, 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.; Frank Genuardi, M.D.; Andy Godwin, M.D.; Randal Henderson, M.D.; Mark Hudak, M.D.; Laura Huntley; 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.; Daryoush Tavanaiepour, M.D.; Kari Valentine; David Vukich, M.D.; Allison Wedekind; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

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

Guests: Russ Armistead

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of October 27, 2021, were approved.

**Dean's Update:** Dr. Edwards stated that the Brain Wellness Center ribbon cutting was on November 19. She stated that Dr. Leon Haley, Sr., took part in the program. The brain wellness program will be named in honor of Dr. Leon Haley, Jr. This program would not be possible without the philanthropic leadership of The Marcus Foundation, The Arthur M. Blank Foundation, and the Gary Sinise Foundation Avalon Network. Others who have made significant contributions are VyStar, The Players and the Jaguars Foundation.

**UF Health CEO Report:** Mr. Armistead stated that The Joint Commission visit is imminent. He stated that the vaccine mandate is postponed at this time. He encouraged everyone to get the vaccine. The HCAP scores have improved. The turnover rate continues to be high. He stated that the 120-bed tower at the North campus has been approved.

**Faculty Council:** Dr. DeVos stated that the rollover of vacation hours to sick leave has been postponed. Mr. Conde stated that faculty should take their leave from a wellness perspective and that the rollover will occur sometime in the future.

**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 medical specialties match occurred on December 1. She stated that 8 of the 10 fellowship programs filled and candidates will be identified for the two that did not fill in the match. She stated that remodeling will start soon for the new recording studio located in the Media Center. She stated that there is a new graduate certificate program in public health and medical education research available to our faculty. She stated that a research coordinator will be hired for the new center for medical education, research and scholarship

program (CREATORS). She stated that faculty will be interviewed for the medical director position in the Simulation Center. June 8 will be the annual celebration of resident and fellow education and research.

**UGME Update:** Dr. Genuardi stated that he will be one of the judges at the 2<sup>nd</sup> Annual GME Innovations of the Year event tomorrow and encouraged everyone to join. He stated that he met with the current second year Gainesville medical students to talk to them about the opportunity to do their clinical rotations in Jacksonville. He stated that data is being collected for the LCME site visit.

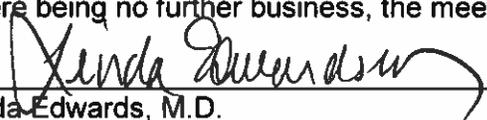
**Research Affairs:** Dr. Parker stated that research funding for last year was \$14.2 million, a 27% increase over the prior year. Mrs. Bottini stated that she will be preparing a report on the number of faculty in each department and their research FTE and weigh that by total funding and IDC. She stated that a future presentation will be scheduled with the director for research integrity, security and compliance.

**Administrative Update:** Mr. Conde stated that 498 faculty and residents who participate in GatorCare selected a gift in the spirit of wellness. He stated that December 27 is a holiday for the hospital and UFJPI. It will be coded as a December personal leave day in MyUFL for the College of Medicine. The department will manage the time for anyone who worked that day. The current on-line leave module will no longer exist next academic year and there will be a new leave request process in MyUFL. Mr. Conde stated that credentialing and provider enrollment could delay faculty recruitment. The departments must be on top of the Medical Staff deadlines in order for the faculty member to be hired on time.

**Borland Library:** Mrs. Adams invited the group to their winter open house on December 16.

**Development Update:** Mrs. Jones reported on the fundraising operation and upcoming events. She thanked a number of physicians for grateful patient opportunities. She stated that \$5.9 million has been raised this year.

There being no further business, the meeting adjourned at 3:55 p.m.

  
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Linda Edwards, M.D.