

MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
December 9, 2020
4:00 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, December 9, 2020, at 4:00 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.; Paul Dougherty, M.D.; Linda Edwards, M.D.; Tirbod Fattahi, M.D., DDS; Frank Genuardi, M.D.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D., MMM; Leon Haley, Jr., M.D.; Randal Henderson, M.D.; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Chandana Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D.; Alex Parker, Ph.D.; Nipa Shah, M.D.; Daryoush Tavanaiepour, M.D.; David Vukich, 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; Jesef Williams; Bill Young

Guest: Thanh Hogan

The minutes of the College of Medicine Jacksonville Executive Committee meeting of October 28, 2020, were approved.

COVID Planning for End of Year Events: Dr. Haley stated that UF Health is one of 5 hospital asked by the State to accept and administer the COVID vaccines which arrive this week. Dr. Hogan presented the details on the vaccine dates and locations and how to make an appointment. Dr. Haley stated that will be a Town Hall meeting on the vaccine.

Faculty Council. Dr. Yorkgitis stated that the majority of faculty have completed a wellness survey. He stated that our faculty are doing better than the national average in wellness.

Quality and Safety Update: Dr. Gray-Eurom stated that there are many care coordination projects for inpatients and outpatients. There is a new neurology TCU project to look at length of stay and a physical therapy project. A project on hypoglycemia will begin in January. There is a new health equity dashboard.

Faculty Affairs Update: Dr. Joseph reported on the education sessions on Inclusion, Diversity, Equity and Access.

GME Update: Dr. Edwards stated that ACGME sent notification that the issues which led to the site visit have been addressed and that no action will be taken. She stated that the surgery program and critical care medicine fellowship program will have their 10-year virtual self-study site visit early next year. The October CLER COVID site visit report will be shared with the chairs.

UGME Update: Dr. Genuardi stated that we continue to move forward with the regional campus initiative. There have been discussions with the second year medical student class to see if they would be interested in a pilot group of students doing their clinical rotations in Jacksonville starting in 2021. Space will be renovated on the second floor for the student affairs office.

Research Affairs: Dr. Parker stated that our ultimate goal is to reduce the burden of research on the practice. At this time, IDC is the best resource to grow. Mrs. Bottini gave an update on implementation of OnCore, a clinical trial management system.

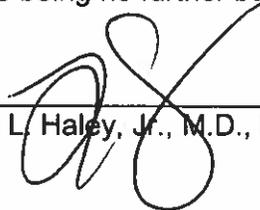
Administrative Affairs: Mr. Conde stated that offer letters and all paperwork for non-clinical personnel must be completed 30 days prior to the hire date. Mr. Conde stated that signing bonuses cannot be given to State of Florida employees. A business investment and development plan can be offered for highly specialized candidates, given on rare occasions, and must be repaid if the person leaves within 3 years.

Borland Library: Dr. Edwards stated that 4 candidates are scheduled to be interviewed for the director of the Borland Library.

Development Update: Mrs. Jones reported on development and fundraising efforts.

Dean and CEO Report: Dr. Haley asked for input on potential timeframe for resuming larger in-person events. The discussion will continue at the January meeting when more information is available. Dr. Haley stated that there will be a group working on the One UF initiative related to strategic investments. The Flagler project planning is almost complete. He stated that he appreciates the feedback from the chairs' leadership assessment and that he will continue to work to be a better dean.

There being no further business, the meeting adjourned at 5:00 p.m.



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