

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
February 22, 2023
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 February 22, 2023, at 3:00 p.m., via Zoom.

ATTENDING

Members: Carrie Adams; Dominick Angiolillo, M.D., Ph.D.; Russ Armistead, MBA; Ramon Bautista, M.D.; Tina Bottini, MPA; David Caro, M.D.; David Chesire, Ph.D.; Eric Conde, MSA; Steven Cuffe, M.D.; John Davis, M.D.; Elizabeth DeVos, M.D.; Carol Diachun, M.D., MEd; 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; Randal Henderson, M.D.; Mark Hudak, M.D.; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, Ed.D.; Chandana Lall, M.D.; Shahla Masood, M.D.; Greg Miller; Arshag Mooradian, M.D.; Leigh Neumayer, M.D., MS; Alex Parker, Ph.D.; Salam Salman, M.D.; Nipa Shah, M.D.; Kelly Sharp, MBA, CPA, CMA; Daryoush Tavanaiepour, M.D.; David Vukich, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Eric Lowe; Bonnie Steele; Nancy Stover; Bill Young

Guests: Atiya Abdelmalik, Ph.D., MSN, RN; Destiny Evans; Anna Harper; Ann-Marie Knight; Julie Simpson; Erin Mobley, M.D.

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of January 25, 2023, were approved.

Center for Health Equity and Social Justice: Ms. Knight introduced Dr. Atiyah Abdelmalik, Director of the Urban Health Alliance Center for Health Equity and Social Justice. Dr. Abdelmalik shared the work of the center.

Dean's Report: Dr. Edwards reported that Dr. James Cain has accepted our letter of offer as chair of the department of Anesthesiology and he will join us in June 2023. The AAMC Standpoint survey results are available and will be distributed to the chairs within the coming weeks and with the departments in the near future. On February 17, Dr. Nelson was in Jacksonville to introduce Vision Fest which is the continuation of the strategic plan for UF Health.

CEO Update: Mr. Miller stated that Patrice Jones is retiring on April 30. Linda Lawson will serve as interim CNO. "A Night for Heroes" was a great success and raised a significant amount of money. Mr. Miller reported on the hospital goals. For January, we finished the month in the black. The Flagler Health project is in the due diligence process and we hope to close the deal soon. The hospital CEO search will close in the near future. The 2024 capital budget planning is underway and will be presented to the board in June. The Joint Commission is expected sometime this year. The north bed tower is on schedule for opening in late summer 2024. The Baymeadows Freestanding ED and Urgent Care Center is expected to open on March 7. The FSED/UCC on Lane Avenue and on New Kings Road are moving forward. The City of Jacksonville has pledged an additional \$10 million for the New ED/Trauma Center which will be completed in about 3 years.

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Faculty Council Update: Dr. DeVos stated that the Faculty Council is overseeing the Russo and Haley faculty awards. She encouraged nominations.

Quality and Safety: Dr. Gray-Eurom reported on the quality and safety efforts. Doximity surveys are open and she encouraged faculty who are eligible to respond.

DEI Update: Dr. Joseph stated that on December 28 all state universities in Florida received an executive order from the governor to submit information related to DEI. Listening sessions by WIMS executive leadership were completed and a report will be shared in a Webinar at noon tomorrow. The agenda will be sent next week for the WMS conference on April 28.

GME Update: Dr. Zenni stated that all of our programs, except one, received continued accreditation from the ACGME. A new initiative is GME Rounds. February 24 is "National Thank a Resident Day". The annual ACGME educational conference starts tomorrow in Nashville. Leslie Caulder will receive the 2023 ACGME Coordinator of the Year award at the conference.

UGME Update: Dr. Genuardi stated that the clerkship directors retreat was successful. We are at the point where changes might be made to the curriculum and we will be looking at evaluation tools. Medical Education Week starts on March 13. There is a reception on March 14 and two noon conferences on March 15 and 16. Match Day is March 17.

Research Update: Dr. Parker distributed his report prior to the meeting. Dr. Erin Mobley presented her launchpad funded project on cancer survivorship care.

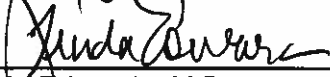
Administrative Update: Mr. Conde stated that there are a number of faculty resources available on the administrative affairs web site for faculty and administrators.

Privacy Update: Mrs. Evans stated that there will an announcement about a privacy breach that occurred at the hospital. Notification of effected individuals and media notices will go out next week.

Borland Library Update: Mrs. Adams stated that one of our library positions has been filled and a final candidate for the second position is interviewing on Friday.

Communications and Marketing Update: Mrs. Harper stated that the Night for Heroes event raised over \$300,000 with 471 seats sold.

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



Linda Edwards, M.D.