

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
February 24, 2021
3:00 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, February 24, 2021, at 3:00 p.m., via Zoom.

ATTENDING

Members: K. C. Balaji, M.D.; Ted Bass, M.D.; Ramon Bautista, M.D.; Tina Bottini; David Chesire, M.D.; 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.; Mark Hudak, M.D.; Laura Huntley; 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.; Nipa Shah, M.D.; Kendall Webb, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Brian Yorkgitis, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; John Clontz; Mary Edwards, MLIS, Ed.D; Kimberly Jones; Colleen Kalynych, Ed.D.; Nancy Stover; Jese Williams; Bill Young

Guest: Mark McIntosh, M.D.

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

Well-Being Index: Dr. McIntosh stated that there will be a well-being survey during the month of March to coincide with Doctors' Day. The chairs will receive an e-mail with promotional materials and they will receive updates every Friday. Program directors, assistant program directors and GME coordinators will receive the information in order to increase resident and fellow participation. There will be rewards for those who have the highest percentage of participation in their departments and prizes on Doctors' Day.

Faculty Council: Dr. Haley stated that Mr. Conde put together a list of awards that are given on this campus to recognize faculty. He stated that this list will be discussed further at the next Faculty Council meeting as well as the best way to distribute this information to our faculty.

Quality/Safety Update: Dr. Gray-Eurom reported on the care coordination projects for inpatients and outpatients. She stated that we will refocus on CAUTI and CLABSI scores. Readmissions will be another focus. There is a new health equity dashboard.

Faculty Affairs Update: Dr. Joseph stated that the vision of Women in Medicine and Science (WIMS) is to create an equitable work environment in which all women in medicine and science can succeed and thrive in their careers. Its mission is to promote and invest in advancement, leadership and success for women in medicine and science by facilitating career opportunities through engagement, collaboration, networking, education and mentorship.

Minutes

College of Medicine Jacksonville Executive Committee

February 24, 2021

Page Two

GME Update: Dr. Edwards stated that our programs continue to receive continued accreditation notifications. She asked the chairs to encourage the faculty and residents to complete the annual surveys and to participate in the faculty development series. She stated that the institutional survey results are in the common drive folders. The green screen room will be located in the Media Center. Criteria is being developed for a distinguished alumni award.

In-person meetings: Dr. Haley asked for suggestions on how to proceed with graduation-related events. It was the consensus of the group to have small in-person events for graduation, appropriately managed with social distancing, vaccination, masking, outside if possible. Parameters will be discussed further.

UGME Update: Dr. Genuardi stated that the College of Medicine graduation in Gainesville this year will be held in the Center for the Performing Arts, a very large facility. The event will not include a procession or food. Each graduate will be allowed one guest who will hood them. Dr. Genuardi stated that he will be meeting with Dr. Parker and Mrs. Bottini concerning research opportunities for the students in the Regional Campus program.

Research Affairs: Mrs. Bottini reported on the Gainesville collaborations and partnerships including OnCore, Consent2Share, a CTSI regulatory platform, a patient engagement platform, and a pediatrics research hub. There are trials in Jacksonville with the Florida Brain Research Center, OB, oncology, ongoing efforts with precision medicine, JAX ASCENT and COVID studies. The deadline is March 1 for an NIH call-for-proposal for investigators in the areas of neuroscience, AI and data science. Dr. Webb stated that they are meeting every week on the AI initiative.

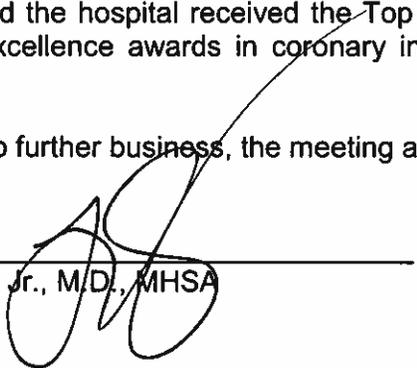
Administrative Affairs: Mr. Conde reminded the group to consult with him or Bill Young on agreements with potential faculty outside of their offer letter. He stated that he will discuss the permanent residency process with each chair. He stated that all faculty information is available in one document.

Borland Library: Dr. Edwards stated that two candidates for the Director of Borland are being interviewed on April 5 and 6 and April 15 and 16.

Development Update: Mrs. Jones reported on development and fundraising efforts. She stated that \$5.2 million has been raised to-date this fiscal year not including Giving Day. The Heroes event was a success. The Avalon fund is now the Gary Sinese Foundation. The "Meet the Deans" event is on March 18. Dr. Ross Jones was nominated for the 40 under 40 award. Medicine and Miracles will be postponed.

Dr. Gray stated the hospital received the Top 250 Hospitals Award from Health Grades and 3 outstanding excellence awards in coronary intervention, cranial neurosurgery and pulmonary care.

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



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