

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
March 23, 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 March 23, 2022, 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, PhD.; Eric Conde, MSA; Elizabeth DeVos, M.D.; Carol Diachun, M.D.; Paul Dougherty, M.D.; Linda Edwards, M.D.; Tirbod Fattahi, M.D., DDS; Frank Genuardi, M.D.; Randal Henderson, M.D.; Mark Hudak, M.D.; Laura Huntley; Madeline Joseph, M.D.; 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 Tavaniaiepour, M.D.; Allison Wedekind; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; Kasey Heilman; Kimberly Jones; Bill Young

Guests: Russ Armistead; Destiny Evans

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of February 23, 2022, were approved.

Dean's Report: Dr. Edwards stated that faculty vaccination status or exemption must be submitted to the Medical Staff Office in order to comply with the CMS mandate. The program directors should have received the well-being survey results. The Dean's group will review the results to determine institutional actions to be taken to address any concerns from the survey. The Celebration of Medical Education week was held in Gainesville last week and a number of individuals were recognized. Dr. Elisa Sottile was awarded the 2022 Kenneth Kellner, M.D., Ph.D., Outstanding Clerkship Director Award. Nine outstanding resident educators were recognized as well as 122 College of Medicine Jacksonville faculty who were recognized as exemplary teachers. Dr. Elisa Zenni received the Society of Teaching Scholars Lifetime Achievement award. There will be a ceremony in late April where Dr. Leon Haley will posthumously receive the Chapman Society's Humanism award.

CEO Report: Mr. Armistead reviewed the hospital goals. The legislature eliminated critical care funding which will negatively impact the hospital between \$8 and \$19 million. All staff will have 30 days from March 28 to provide proof of COVID vaccination or an exemption. If the information is not submitted, there will be suspensions. The groundbreaking for the new hospital at the north is next week. If the funding is approved by the Governor, planning will begin for the new ED trauma center which will be located behind the hospital. The freestanding ED's and urgent care centers are schedule to open this Fall.

Faculty Council Update: Dr. DeVos stated that the Faculty Council will work with Dr. Kadambi to develop a faculty forum after the scorecards are available for all departments. Mr. Conde distributed the terms of the new Gator Care benefit for elective oocyte preservation. Dr. Davis stated that GatorCare now covers infertility services and we have a provider from Gainesville coming to our Orange Park office every Tuesday. The housestaff will be made aware of the infertility services available to them.

Quality Update: Dr. Gray-Eurom reported on the hospital goals and the COVID impact. There was a very productive meeting with the VA about care coordination. There has been an increase in the number of arrests for violent behavior on campus. Workplace violence will not be tolerated. She stated that Dr. Kadambi sent an e-mail to the faculty to encourage participation in the Doximity survey.

Diversity, Equity and Inclusion: Dr. Edwards stated that Dr. Joseph has been working with various groups to complete the DICE inventory survey. WIMS Day is April 29 and she encouraged all faculty, residents and students to participate.

GME Update: Dr. Zenni stated that the annual program evaluations are due by April 30. The ACGME resident and faculty surveys are open until April 17. We have been made aware of concerns from program coordinators about their general well-being. Dr. Chesire had a voluntary session with anyone interested. OEA is working on ways to support them. A manager has been hired for the Center for Medical Education, Research and Scholarship. June 8 is the annual celebration of resident and fellow education and research. The in-person portion starts at 1:00 p.m.

UCGME Update: Dr. Genuardi stated that the results of the MATCH were distributed.

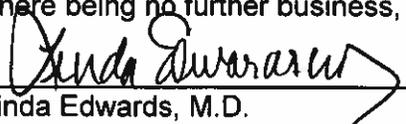
Research Update: Dr. Parker stated that total funding through the end of February is \$29 million. Financial support for research infrastructure comes primarily from UFJPI. A system has been developed for FY23 to allow more flexibility and responsiveness to the fluid situation with the UFJPI budget.

Administrative Update: Mr. Conde reminded the chairs that search committees should be diverse and can include staff or nursing. It is good to engage faculty who have not been involved previously in the process. The FY21 AAMC survey is available on the Bridge.

Borland Library: Mrs. Adams stated that we now have Scopus, an on-line abstract and citation database. Demos and instruction will be scheduled.

Development Update: Mrs. Jones reported on the fundraising operation and upcoming events. \$7.5 has been raised through the end of February. April 23 is Night for Heroes. The medical education building is being discussed. Our executive advisory group (RISE Council) will help us facilitate the campus transformation through fundraising and partnerships. The Distinguished Alumni award nominations are being received until April 1.

There being no further business, the meeting adjourned at 3:50 p.m.



Linda Edwards, M.D.