MINUTES COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE March 26, 2025 3:00 P.M. Zoom

The meeting of the College of Medicine-Jacksonville Executive Committee was called to order by Linda Edwards, MD, on March 26, 2025, at 3:00 p.m., via Zoom.

ATTENDING

Members: Dominick Angiolillo, MD, PhD; K. C. Balaji, MD; Ramon Bautista, MD; Tina Bottini, MPA; James Cain, MD; David Caro, MD; David Chesire, PhD; Eric Conde, MSA; Steve Cuffe, MD; John Davis, MD; Elizabeth DeVos, MD; Carol Diachun, MD, MSEd; Paul Dougherty, MD; Linda Edwards, MD; Tirbod Fattahi, MD, DDS; Frank Genuardi, MD, MPH; Andy Godwin, MD; Dheeraj Gopireddy, MBBS, MBA; Kelly Gray-Eurom, MD, MMM; Shane Hester, DO; Madeline Joseph, MD; Colleen Kalynych, EdD; Shahla Masood, MD; Nancy Mendenhall, MD; Arshag Mooradian, MD; Leigh Neumayer, MD, MBA, MS; Alex Parker, PhD; Nipa Shah, MD; Kelly Sharp, MBA, CPA, CMA; Elisa Sottile, MD; Darrell WuDunn, MD; Elisa Zenni, MD

Others: Carrie Adams, Chipper Hoffman, Dan Leveton, Julie Simpson, Bonnie Steele, Nancy Stover, Bill Young

Guests: Dr. Chris Hass, Associate Provost for Academic & Faculty Affairs; Ronald C. Casper, Assistant Director of Employee Relations & Engagement; Jami Thompson, Jenny Hulsen, and Elizabeth Coccia, Academic Analytics

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on February 26, 2025, were approved.

<u>Faculty Excellence and Advancement:</u> Dr. Hass presented the new platform for the promotion and tenure process called Faculty Excellence and Advancement.

<u>Dean's Report:</u> Dr. Edwards stated that MATCH Day last week was a great celebration. The Regional Medical Campus discussions continue with Dr. Hunt. The new chair of pediatrics will be announced next week. The search for the UF President continues. The Senior Vice President for Health Affairs position has been changed to Executive Vice President and initial candidates are to be reviewed next week.

<u>Faculty Council</u>: Dr. DeVos stated that the Faculty Council will give a brief report at the Medical Staff annual meeting next month. The election process will begin in the next few months. Mr. Ron Casper is the new Associate Director of Employee Relations. Mr. Casper will be on the Jacksonville campus every month to meet with faculty as needed to discuss employment related concerns, questions, clarifications.

Development Update: Mr. Hoffman reported on the development activities.

<u>Faculty Advancement and Engagement</u>: Dr. Joseph stated that the WIMS leadership conference is open to everyone.

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<u>GME Update</u>: Dr. Zenni stated that all positions were filled in the MATCH. The GME annual innovation of the year event is March 27, 2025. The Program Directors Retreat will be on April 1, 2025.

<u>UGME Update</u>: Dr. Genuardi reported the student MATCH results. Students can now do their entire third year rotation in Jacksonville.

Administrative Update: Mr. Conde reported on the immigration process and requirements.

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

Linda Edwards, MD

Dean, College of Medicine - Jacksonville