

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**March 28, 2024**  
**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 28, 2024, 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 Chesire, PhD; Eric Conde, MSA; Steven Cuffe, MD; Zachary Deutch, MD; Elizabeth DeVos, MD; Carol Diachun, MD, MEd; Paul Dougherty, MD; Linda Edwards, MD; Tirbod Fattahi, MD, DDS; Frank Genuardi, MD; Andy Godwin, MD; Kelly Gray-Eurom, MD, MMM; Shakira Henderson, PhD, DNP, MS, MPH; Mark Hudak, MD; Pradeep V. Kadambi, MD, MBA; Colleen Kalynych, EdD.; Shahla Masood, MD; Nancy Mendenhall, MD; Arshag Mooradian, MD; Carol Motycka, PharmD, BCACP; Alex Parker, PhD; Nipa Shah, MD; Kelly Sharp, MBA, CPA, CMA; Daryoush Tavanaiepour, MD; Elisa Zenni, MD

**Guests:** Destiny Evans, Anna Harper, Dan Leveton, Julie Simpson, Bonnie Steele, Bill Young

Dr. Edwards thanked all the physicians on Doctor's Day for their leadership, commitment to patient care and education. She introduced Dr. Shakira Henderson. Dr. Henderson is the 6<sup>th</sup> dean of the CON and also serves as AVP for UF Health.

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on February 28, 2024, were approved.

**Dean's Report:** Dr. Edwards stated that the UF Health Board met last week. Dr. Stephen Motew will be joining the UF Health corporation as president and CEO beginning April 1, 2024, as well as interim CEO for UF Health Shands. There will be a search initiated immediately for the CEO of UF Health Shands conducted by Spencer Stuart. The transition committee reported that the local hospital and practice plan boards will remain intact. Authority of these boards will be better defined once the corporation board is in place. No one has been identified for the corporation board. The corporation board will oversee finance and investment, audit and compliance. Dr. Nelson will remain as SVPHA until a search has been completed by Spencer Stuart. Dr. Nelson indicated that he would step back from hospital operations with the arrival of Dr. Motew and focus on the colleges. Nine programs for the UF Jacksonville Campus were approved by the Board of Governors with 1500 students expected in the next 5 years. They will be using space at the JEA building downtown. The Academic Deans will be visiting Jacksonville on May 16 to see the proposed sites. The COM-J will provide them lunch and a brief overview of the COM-J and UF Health Jacksonville. Two Jacksonville faculty will undergo the post tenure review process.

**UF Health Jacksonville CEO report:** No report.

**Development Update:** Mrs. Harper reported on recent events. Net revenue from the 2024 Night for Heroes Gala was \$289,381. The next gala will be February 8, 2025 at the Marriot Sawgrass. Gator Nation Giving Day resulted in 235 gifts totaling \$18,200. CMN hospitals raised \$1.8 million for 2023.

**Quality and Safety Update:** Dr. Gray-Eurom stated that chair reports were sent last week. She asked the chairs to remind faculty and housestaff to wear protective gear in isolation rooms.

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**Faculty Advancement and Engagement:** Dr. Edwards stated that Dr. Joseph has been appointed Associate Dean for Faculty Advancement and Engagement and she will assume some of Dr. Best's roles in promotion and tenure. Dr. Edwards stated that almost 100 faculty were advanced under Dr. Best's appointment as assistant dean. The WIMS conference will be on April 27, 2024.

**GME Update:** Dr. Zenni stated that the majority of the ACGME programs received continued accreditation. Surgery and pediatric emergency medicine will receive their accreditation decisions after their site visits. She shared the March Match results. Since resident files are discoverable, PHI should not be included in resident files. Dr. Zenni would like to refer inquiries from residents and fellows to the chairs about support for resident and fellow research. Dr. Alexander stated that proper mentoring should go along with the resident research projects.

**UGME Update:** Dr. Genuardi stated that the regional campus application was submitted to the LCME. Their next meeting is in June. All medical students matched and that 3 students from UF matched with us. He stated that 39% of residents who matched did a student rotation in Jacksonville.

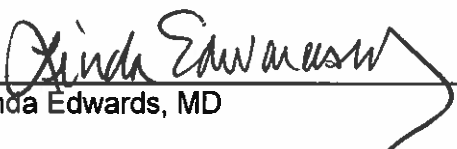
**Administrative Affairs Update:** Mr. Conde stated that the cap for medical faculty certificates has been removed effective July 1, 2024. Dr. Zenni stated that some programs will not allow faculty who are not board-certified to teach. Dr. Edwards shared that should be mindful of the number of faculty holding MFCs and that there are medical staff guidelines for the percent of faculty who can be appointed with a MFC. The FY 2023 AAMC faculty salary survey reports were provided to the chairs.

**Privacy Update:** Mrs. Evans stated that it does not appear that UF Health patient data was affected by the cyberattack in February.

**Communications and Marketing Update:** Mrs. Simpson stated that UF Health is one of the medical sponsors for the US Olympics and Paralympics. She asked for information from physicians who treat athletes.

**Compensation Committee:** Dr. Godwin stated that the compensation plan is essentially complete and has been submitted to the chairs, discussed at the Finance Committee, and will be presented to the Faculty Council next month. Workshops and discussion groups will be set up for faculty and chairs within the coming months. Dr. Hudak, Dr. Neumayer and Dr. Godwin will meet with all of the departments to discussion the impact of the plan on each individual department.

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

  
Linda Edwards, MD