

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
April 23, 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 April 23, 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; Steve Cuffe, MD; John Davis, MD; Elizabeth DeVos, MD; Carol Diachun, MD, MSED; Paul Dougherty, MD; Linda Edwards, MD; Frank Genuardi, MD, MPH; Andy Godwin, MD; Dheeraj Gopireddy, MBBS, MBA; Kelly Gray-Eurom, MD, MMM; Patrick Green; Mark Hudak, MD; 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; Daryoush Tavanaiepour, MD; Darrell WuDunn, MD; Elisa Zenni, MD

Others: Robert Donnell, MD; Destiny Evans; Anna Harper; Jennifer Fishe, MD; Dan Leveton, Julie Simpson, Bonnie Steele, Nancy Stover

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

Dean's Report: Dr. Edwards stated that the UF President search is nearing completion. An announcement is expected in the coming weeks. The search is underway for the Executive Vice President for Health Affairs. It is expected that the finalists will be identified by the time the University President begins their appointment. UF Health System Level Committee (SLC) continues to meet on a monthly basis. Other clinical enterprise groups are meeting, including the President's Council that Dr. Godwin attends. Identification of opportunities for "systemness" continues. The Chief Clinical Officer/Chief Physician Executive, Dr. John Phipps, visited us today. United Healthcare negotiations are finalized and an e-mail communication has been sent out with FAQs. The effective date is May 5, 2025. The Regional Campus implementation work continues. Dr. Hunt met with the senior leadership team a few weeks ago to discuss collaboration opportunities between Gainesville and Jacksonville. Dr. Edwards stated that she now attends the COM Gainesville Executive Committee meetings. There may be quarterly meetings with the Executive Committees on both campuses. Small group meetings will be scheduled with our chairs and the chairs from the respective departments in Gainesville to look at opportunities for collaboration. Over the course of the next few weeks, Mr. Green and I will be holding management meetings to provide an update on the progress made in the move toward an integrated system, including the operating model and AB-WOW (Aspirations, Beliefs and Ways of Working). Dr. Edwards thanked the group for their dedication to each of our missions and thanked the administrative professionals that assist on a daily basis.

Quality and Safety Update: Dr. Kelly-Gray-Eurom stated that secure chat is a useful tool but it is discoverable. There will be a re-engagement with the ambulatory Vizient tools. Some of the groupers that Vizient uses cross service lines.

GME Update: Dr. Zenni stated that all but two GME programs have received annual accreditation letters from the ACGME and all have continued accreditation. The ACGME is placing an increased emphasis on faculty scholarly activity in its accreditation decisions. A new initiative based on shared values – Teach, Learn, Care Together – will be launched in July 2025 to transform the teaching and learning environment. There will be a new faculty evaluation tool that will be used on both campuses that will be launched at the beginning of the new academic year.

CEO Report: Mr. Green stated that the growth plans continue to move forward. The City Council appropriated the \$10 million trauma center funding. The Mobile Stroke Unit ribbon cutting is on May 15, 2025. He stated that he attended Hospital Day in Tallahassee and met with our senators and representatives. There are no expected cuts in State hospital funding. Two new free-standing ED's have been approved.

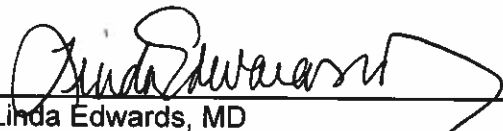
UF Health Chief Medical Information Officer: Dr. Donnell stated that as we start to approach the EPIC re-set, he is available to meet with any groups to discuss the re-set, answer questions, and offer insight on the expected impact.

UGME Update: Dr. Genuardi stated that the Kenneth Kellner, MD, PhD, Outstanding Clinical Clerkship Director Award was presented to Dr. Reetu Grewal, Department of Medicine. Dr. Edwards stated that Dr. Genuardi and Dr. Sottile also received the Kenneth Kellner, MD, PhD Outstanding Clinical Clerkship Director Award in the past. Activities for the Regional Medical Campus continue. Students who have been accepted into the College of Medicine are invited to visit Jacksonville. Four students will be in Jacksonville this summer for their medical student research programs. The first group of students who have completed the doctors and clinicians of tomorrow program will be graduating from high school this year. There will be a ceremony to recognize them next week. The White Coat ceremony will be held on May 4, 2025. The MD Class of 2025 Commencement Ceremony will be on May 17, 2025. Please let Dr. DeVos know if there are any special programs that you would like to highlight to the students.

Communications and Marketing Update: Mrs. Simpson stated that the newest campaign is in Neurology. A stroke campaign will be launched this summer. The UF Health Jacksonville branding is beginning to grow. The new ICU ribbon cutting is on May 5, 2025. A marketing release/magazine will be sent on Monday to the northern part of our service area.

Development Update: Mrs. Harper stated that the inaugural UF Health Golf Classic will be held on April 25, 2025, at the beautiful Amelia River Club in Amelia Island, to help raise funds for UF Health Jacksonville.

There being no further business, the meeting adjourned at 3:45 p.m.



Linda Edwards, MD
Dean, College of Medicine – Jacksonville