

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**April 24, 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 April 24, 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; Eric Conde, MSA; Steven Cuffe, MD; Zachary Deutch, MD; Carol Diachun, MD, MSED; Linda Edwards, MD; Frank Genuardi, MD; Andy Godwin, MD; Dheeraj Gopireddy, MBBS, MBA; Kelly Gray-Eurom, MD, MMM; Patrick Green; Shane Hester, DO; Mark Hudak, MD; Madeline Joseph, MD; Pradeep V. Kadambi, MD, MBA; Colleen Kalynych, EdD.; Shahla Masood, MD; Arshag Mooradian, MD; Leigh Neumayer, MD, MBA, MS; Alex Parker, PhD; Chiraq Patel, DO; Nipa Shah, MD; Kelly Sharp, MBA, CPA, CMA; Daryoush Tavanaiepour, MD; Darrell WuDunn, MD; Elisa Zenni, MD

**Guests:** Destiny Evans, Anna Harper, Dan Leveton, Bonnie Steele

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

**Dean's Report:** Dr. Edwards stated that Dr. Steve Motew, the new President and CEO of the UF Health Corporation, was in Jacksonville last week and met with Dr. Edwards, Dr. Kadambi and the chairs. She stated that she will serve on the SVPHA search advisory group, chaired by the Provost, to review and revise the position description as well as candidates identified for the position. Spencer Stuart has been engaged to assist in the search. The SVPHA and the CEO for UF Health Corporation will be peers and report to Dr. Sasse. There was a meeting with the UF CFO's to review the compensation plan and there are no major concerns. The searches for chairs in radiology and pediatrics are progressing. She stated that she will go to the COM White Coat Ceremony in Gainesville on April 28 and attend the commencement ceremony on May 18th. There will be more information provided on the FTC ban on non-competes as it comes available.

**UF Health Jacksonville CEO report:** Mr. Green stated that he attended the meeting with Dr. Motew. Dr. Motew toured the emergency department, some nursing units, the north campus and the proton institute and he gave very positive feedback. Service line planning continues to move forward. We plan to go to Dr. Motew to ask for support for those service line strategies. There will be planning discussion with UF Health St. Johns on clinical programming and their freestanding ED. The North Tower continues to advance and an opening date will be announced after AHCA inspections. There have been conversations with the City about the jail contract services. The City will also be approached about emergency department expansion. The budgeting process is moving forward. There will be a security summit with the City, JSO and the community.

**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.

**Faculty Advancement and Engagement:** Dr. Joseph stated that today is the last session of the Doctors and Clinicians of Tomorrow program. This program will be transitioned to the Office of

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Student Affairs. There are 16 faculty going up for promotion to professor and 11 to associate professor for the coming cycle. There is a promotion and tenure workshop by Dr. Segal on May 8. The WIMS Conference is on April 27, 2024.

**GME Update:** Dr. Zenni stated that annual continued accreditation letters have been received for all of the programs except the two programs which will have site visits. There were some concerns identified in the annual resident and fellow surveys. These will be reviewed with the respective programs. The annual Celebration of Education and Research is on June 6.

**UGME Update:** Dr. Genuardi stated that students return for 3<sup>rd</sup> year rotations on May 13. The College of Medicine graduation is on May 18. The institutional student clerkship coordinators will begin this week.

**Administrative Affairs Update:** Mr. Conde stated that DEA license fee exemption is available only to new faculty who are on-site. The LEAP program has been put on hold. There are other leadership programs available from UF.

**Compensation Committee:** Dr. Godwin stated that meetings continue with departments to discuss the new compensation plan.. There will be a meeting in June with all of the faculty. FAQ's will be developed.

There being no further business, the meeting adjourned at 3:40 p.m.

  
Linda Edwards, MD