

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**April 26, 2023**  
**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 April 26, 2023, at 3:00 p.m., via Zoom.

**ATTENDING**

**Members:** Carrie Adams; Dominick Angiolillo, M.D., Ph.D.; Russ Armistead, MBA; K. C. Balaji M.D.; Ramon Bautista, M.D.; Tina Bottini, MPA; David Caro, M.D.; David Chesire, Ph.D.; Steven Cuffe, M.D.; John Davis, M.D.; Elizabeth DeVos, M.D.; Carol Diachun, M.D., MEd; Paul Dougherty, M.D.; Linda Edwards, M.D.; Tirbod Fattahi, M.D., D.D.S.; Frank Genuardi, M.D.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D., MMM; Mark Hudak, M.D.; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, Ed.D.; Chandana Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D., MS; Salam Salman, M.D.; Nipa Shah, M.D.; Kelly Sharp, MBA, CPA, CMA; Elisa Sottile, M.D.; Daryoush Tavanaiepour, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

**Guests:** Anna Harper; Eric Lowe; Greg Miller; Julie Simpson; Bonnie Steele; Bill Young

Approval of the minutes of the College of Medicine-Jacksonville Executive Committee meetings on February 22, 2023, and March 22, 2023, were approved.

**Dean's Report:** Dr. Edwards attended the RISE Counsel meeting today. This group will help get our story out into the community. The UF-Flagler due diligence period is extended through May 15. The UF/City of Jacksonville initiative launched in February. The City agreed to support the project with \$50 million and private donations for an additional \$50 million will be sought. The compensation plan and work groups met with Dr. Nelson and a follow-up will be scheduled. She stated that the medical education and patient quality and safety endowed professorship program will be launched next academic year. The ACS trauma follow-up visit was successful.

**CEO Update:** Mr. Miller reported on the hospital goals for FY 2023. There are two candidates for the hospital CEO position and a decision will be made within the next two weeks. The Joint Commission visit is anticipated this year. ACHA is expected to visit to inspect what has been done to resolve a recent issue. The three new FSED's are open. The north bed tower is on track to open in the late summer of 2023. Funding has been secured for the Leon Haley, M.D., ED/trauma center and an architect is being selected. The retirement reception for Patrice Jones is on April 27. Linda Lawson will be interim CNO and Jennifer Nitschmann will be interim AVP of nursing at the north.

**DEI Update:** Dr. Joseph stated that the WIMS annual conference is this Friday beginning at 7:30 a.m. There is an awards ceremony at the end of the program.

**Faculty Council Update:** Dr. DeVos stated that the Faculty Senate election is open and encouraged faculty to vote. The faculty general assembly is on May 3 at noon. The Faculty Council will take over the Russo and Haley awards process.

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**Quality and Safety:** Dr. Gray-Eurom reported on the quality and safety initiatives. HIM is launching a program to capture the high acuity of our patients. There will be an additional mortality review process required by AHCA for specific patient populations.

**GME Update:** Dr. Zenni reported that OEA instituted GME rounds last month. Pathology was the first visit and Radiology will be visited in a few weeks. Dr. Shannon LaBoy has been selected as the first faculty CREATORS scholar. A PhD staff member will come on board in July and will work in CREATORS and student affairs. The Celebration of Resident and Fellow Education and Research Day is June 8.

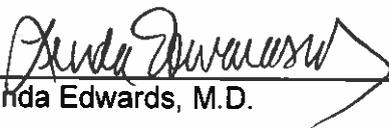
**UGME Update:** Dr. Genuardi stated that chairs were copied on the e-mail to all of the faculty and residents and asked them to make sure they can attend and be recognized on June 8. Tomorrow will be the ribbon cutting of the Leon L. Haley, Jr., M.D., medical student lounge on the 4<sup>th</sup> floor of the hospital. The third-year medical student rotations will begin on May 8.

**Research Update:** Mrs. Bottini reported on the 2023 YTD funding. JAX Ascent will be rebranded to the Institute for Population Health and will be for all investigators and all ages. There will be a joint recruitment with the COM-G's Department of Health Outcomes and Biomedical Informatics for a data scientist in AI who will be housed in our Department of Pathology. A new initiative starting in July is for a faculty onboarding program on clinical research.

**Communication and Marketing Update:** Mrs. Simpson stated that there are upcoming changes to the MyChart portal about patients being charged for messaging with physicians. She asked that she be informed of patient questions or concerns. The last residency program video programs are being finalized.

**Borland Library Update:** Mrs. Adams stated that Borland will host some events during National Library Week including snacks and a visit by Harry the dog.

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

  
Linda Edwards, M.D.