

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
April 27, 2022
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 27, 2022, at 3:00 p.m., via Zoom.

ATTENDING

Members: Dominick Angiolillo, M.D.; K. C. Balaji, M.D.; Ramon Bautista, M.D.; Tina Bottini; David Chesire, PhD.; Eric Conde, MSA; Steven Cuffe, M.D.; John Davis, M.D.; Elizabeth DeVos, M.D.; Carol Diachun, M.D.; Paul Dougherty, M.D.; Linda Edwards, M.D.; Tirbod Fattahi, M.D., DDS; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D., MMM; Mark Hudak, M.D.; Laura Huntley; Pradeep V. Kadambi, M.D., MBA; Sandy Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Alex Parker, Ph.D.; Salam Salman, M.D.; Nipa Shah, M.D.; Daryoush Tavanaiepour, M.D.; Kendall Webb, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Andrew Eisman; Kimberly Jones; Bonnie Steele; Bill Young

Guests: Russ Armistead

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of March 23, 2022, were approved.

Dean's Report: Dr. Edwards stated that faculty members were recognized at the Annual Medical Staff Meeting. Dr. Marie Crandall will be a fellow in the 2022/2023 Executive Leadership in Academic Medicine program. Dr. Ayesha Mirza received a Superior Accomplishment Award. Dr. Kelly Gray-Eurom and Dr. John Catanzaro gave presentations at the JAXUSA Partnership Medical Innovation Summit.

CEO Report: Mr. Armistead stated that quality goals are improving. COVID cases are low. Employees who have not been vaccinated or submitted an exemption by April 28 will be suspended without pay. The hospital received \$80 million in state funding for a new trauma center. The free-standing ED's and urgent care centers will open later in the year. There is a celebration of the ED/urgent care at the New Kings Road location on May 4.

Faculty Council Update: Dr. DeVos stated that the faculty general assembly was combined with the annual medical staff meeting on April 27. The Faculty Council Town Hall to discuss the compensation plan was held on April 25. The feedback will be collated and posted it on the Bridge. Nominations for Faculty Council President-Elect for 2022/2023 will open soon.

Administrative Update: Mr. Conde stated that the mid-career review process will be starting. The process will be open for all faculty to see where they fall in their promotion and tenure track. An analysis will be provided that shows how effective the process has been.

Quality Update: Dr. Gray-Eurom reported on the Strategic Quality and PI Retreat and on the hospital goals.

Diversity, Equity and Inclusion: Dr. Edwards stated that inaugural WIMS Day is on April 29. There will be two national speakers, speed mentoring and awards. Candidates are being interviewed for an associate vice president of diversity and inclusion for the health science center.

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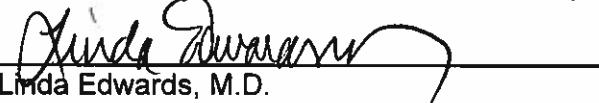
GME Update: Dr. Zenni reported on upcoming accreditation activities. Annual program evaluations have been submitted. The annual institutional review is on June 16. There is national concern about the impact of the pandemic on medical education; specifically, there is concern about medical student readiness for residency, residents' readiness for fellowship, and all graduating residents' and fellows' readiness for practice. The ACGME has a tool box of recommendations and resources for program directors. The academic media room is open and information is available on the website. New manager for CREATORS has been hired. There will be a virtual session with the Chief Diversity Officer for the ACGME on May 26.

UGME Update: Dr. Zenni stated that the new academic year for the College of Medicine begins on May 9. Many students will be on their first clinical rotation.

Research Update: Dr. Parker stated that total funding through the last quarter is \$30 million. Dr. Balaji reported on his basic science research project. Dr. Parker stated that workforce recruitment and retention is an issue on both campuses. Mrs. Bottini stated that the network and footprint has been expanded to the North campus and Wildlight.

Development Update: Mrs. Jones reported on the fundraising operation and upcoming events. The Night for Heroes event was a great success. Total funding to date is \$7.74 million. There will be a reception on June 7 at the Hyatt honoring distinguished alumnus and key faculty retirements where Dr. Thomas Chiu will receive the Distinguished Alumni award.

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



Linda Edwards, M.D.