

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
April 28, 2021
3:00 P.M.
Zoom

The meeting of the College of Medicine-Jacksonville Executive Committee was called to order by Leon Haley, Jr., M.D., on Wednesday, April 28, 2021, at 3:00 p.m., via Zoom.

ATTENDING

Members: K. C. Balaji, M.D.; Ramon Bautista, M.D.; Tina Bottini; David Chesire, M.D.; Eric Conde, MSA; Joseph Costa, D.O.; Stephen Cuffe, M.D.; John Davis, M.D.; Elizabeth DeVos, 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; Leon Haley, Jr., M.D.; Mark Hudak, M.D.; Laura Huntley; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Chandana Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D.; Alex Parker, PhD.; Nipa Shah, M.D.; David Vukich, M.D.; Kendall Webb, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Brian Yorkgitis, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; John Clontz; Mary Edwards, MLIS, Ed.D; Kimberly Jones; Colleen Kalynych, Ed.D.; Nancy Stover; Jese Williams; Bill Young

Guests: David Nelson, M.D., Senior VP for Health Affairs at UF and President, UF Health; John Murray, M.D., Chief, Division of Plastic Surgery; Julie Bradley, M.D., UF Health Proton Therapy Institute

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of March 31, 2021, were approved.

One UF Health Update: Dr. David Nelson stated that the University is committed to the regional medical campus plan. The UF Health board wants to develop a structure for shared governance and will be brought to the board at their meeting in June. He stated that the University needs a footprint in St. Johns County and that the children's hospital discussions are underway. The new compensation plan will realign the campuses. He acknowledged the chairs, the committee and Dr. Kadambi for their work on the new compensation plan.

Faculty Council: Dr. Yorkgitis stated that Drs. Hoefnagel and Locke are the two new Faculty Senate representatives. Nominations for Faculty Council officers are being accepted.

Quality/Safety Update: Dr. Gray-Eurom reported on the quality and safety initiatives including readmissions, a health equity dashboard and hospital goals.

Faculty Affairs Update: Dr. Joseph reported on the search for Chief Diversity Officer. The first combined meeting of the IDEA champions committee and the UF Health Diversity Council was held April 12. The Women in Medicine and Science committee will be launched next month.

GME Update: Dr. Edwards stated that all of the GM programs are in good standing. There are ongoing faculty development sessions. The celebration of education and research program which will be a virtual event on June 9 will be followed by an outdoor event at Jumbo Shrimp. Construction will begin in May for the student affairs offices on the 4th floor of the LRC which will be completed in July.

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UGME Update: Dr. Genuardi reported on the progress of the RMC. He stated that he is arranging a virtual site visit at one of UAB's new regional campuses to talk about the process including LCME. He stated that Medical school graduation is May 15. There will be approximately 100 students starting the second week in May including those overlapping students who were not able to start their classes on time. On-site elective rotations for 4th year medical students will resume in July.

Research Affairs: The first Launchpad awardee, Dr. John Murray, gave a presentation on tissue expanders for the modern era.

Administrative Affairs Update: Mr. Conde stated that the chairs will have two reports available tomorrow. One is the academic rank of each faculty member to see how the faculty are progressing. Also available is the annual compensation report with current salary compared to AAMC fixed salary and medical practice supplement.

Borland Library: Dr. Edwards stated that an offer has been made to one of the candidates for the Director of the Borland library.

Development Update: Mrs. Jones stated that they are tracking about \$12.4 million in funding proposals. She thanked everyone for the virtual Night at UF Health sessions and stated that an in-person event is planned in the fall. She stated that the annual giving solicitation is going out in May and June.

Dean and CEO Update: Dr. Haley reported on the legislative session. He stated that there will be no Medicare or critical care funding cuts. He stated that he will meet with the Mayor next week about City funding.

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

Leon L. Haley, Jr., M.D., MHSA

