

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
May 25, 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 May 25, 2022, at 3:00 p.m., via Zoom.

ATTENDING

Members: Dominick Angiolillo, M.D.; K. C. Balaji, M.D.; Ramon Bautista, M.D.; David Chesire, PhD.; Eric Conde, MSA; Steven Cuffe, M.D.; John Davis, M.D.; Elizabeth DeVos, M.D.; Paul Dougherty, M.D.; Linda Edwards, M.D.; Tirbod Fattahi, M.D., DDS; Frank Genuardi, M.D.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D., MMM; Randal Henderson, M.D.; Mark Hudak, M.D.; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, EdD.; Sandy Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D., MS; Salam Salman, M.D.; Nipa Shah, M.D.; David Vukich, M.D.; Kendall Webb, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; Andrew Eisman; Destiny Evans; Bonnie Steele; Allison Wedekind; Bill Young

Guests: Russ Armistead

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of April 27, 2022, were approved.

There was a moment of silence to remember the Buffalo and Uvalde shooting victims and their families.

Dean's Report: Dr. Edwards stated that Dr. Joseph has been named as one of the University of Florida's inaugural class of Gator Nation Leadership (DEI) Award winners.

Faculty Council Update: Dr. DeVos stated that the chairs have been asked to hold an election for a new Faculty Council department representative before July 1.

Diversity, Equity and Inclusion: Dr. Joseph stated that we are hosting a Diversity in GME Session on May 26 with Dr. William McDade from the ACGME. She stated that Dr. McGriff will visit our campus. The AAMC DICE report for GV and Jacksonville has been submitted.

GME Update: Dr. Zenni stated that the Annual Institutional Review is on June 16. The Celebration of Resident and Fellow Education and Research Day is on June 8.

CEO Report: Mr. Armistead stated that he met with AHCA about opening additional beds to accommodate admissions from the free-standing ED's that will open late in the year.

Quality Update: Dr. Gray-Eurom reported on the hospital goals.

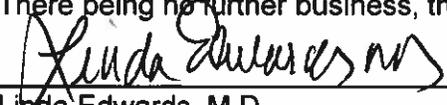
UGME Update: Dr. Genuardi stated that Dr. Sottile is the new assistant dean for medical education.

Administrative Update: Mr. Conde stated that the chairs will discuss the results of the 5 mid-career review submissions. All who submitted are on track for promotion.

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Development Update: Mrs. Babcock stated that total funding to date is \$7.99 million. The end of FY appeal mailing is this week. The campaign highlights the Colleagues Caring for Colleagues.

There being no further business, the meeting adjourned at 3:35 p.m.



Linda Edwards, M.D.