

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
May 26, 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, May 26, 2021, at 3:00 p.m., via Zoom.

ATTENDING

Members: Ted Bass, M.D.; Ramon Bautista, M.D.; Tina Bottini; David Chesire, M.D.; Eric Conde, MSA; Joseph Costa, D.O.; Steven 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.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Brian Yorkgitis, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; John Clontz; Kimberly Jones; Nancy Stover; Jese Williams; Bill Young

Guest: Brian Celso, Ph.D., Assistant Professor, Department of Surgery

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of April 28, 2021, were approved.

Dean and CEO Update: Dr. Haley stated that the hospital is overdue for The Joint Commission visit and the surveyors could arrive at any time. He stated that there was a meeting with the Mayor to discuss infrastructure, operational needs and increased funding. He stated that updated strategic plans will be presented to the Board of Trustees on June 11. He stated that 340B funding continues to be discussed. There have been a series of meetings on the need for a 2nd bed tower at the North which will be presented to the UF Health board in June. A department chairs retreat is scheduled on June 17. The grand opening of the Urban Health Alliance is on June 4. Dr. Kadambi is meeting with departments to present the new faculty compensation plan. There are two finalists for chair of anesthesiology who have been scheduled to visit our campus.

Faculty Council: Dr. Yorkgitis stated that the election of Faculty Council officers will occur in June.

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

Faculty Affairs Update: Dr. Joseph reported that feedback has been positive from the LDI participants. The WIMS program launched yesterday. CHEER is opening in the office of research affairs.

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GME Update: Dr. Edwards stated that the annual institutional review is next week. The Medicaid IME resident quota task force will meet in August. She stated that anticipated IME dollars is about \$10 million and that should cover the cost of the excess in cap that the hospital currently covers. She stated that the celebration of research and education is on June 9. The OEA/OSA renovations will begin within a few weeks.

UGME Update: Dr. Genuardi stated that the Dean of the College of Medicine will visit our campus this week to tour the campus and medical student areas.

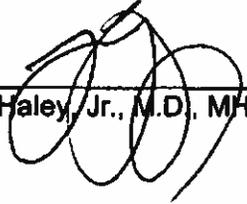
Research Affairs: Dr. Parker reported on new awards and Launchpad recipients. Mrs. Bottini stated that payments for industry trials increased by 35%. She stated that NIH funding increased 156% since FY19. Protocols increased by 57%.

Launchpad awardee: Dr. Brian Celso gave a presentation on the trial for frailty assessment and post op delirium.

Administrative Affairs Update: Mr. Conde stated that the salary equity report has been given to the chairs. There will be a report on academic rank progression. Mr. Conde stated that lactation space for faculty is being discussed. Faculty evaluations are due by the end of August. Dr. Masood stated that a child care center is still being requested by the faculty. Dr. Haley stated that Lesli Ward has a proposal on her desk for a child care center..

Development Update: Mrs. Jones stated that the virtual Night at UF Health series has been completed. The administrative conference room will be dedicated on June 10. She stated that \$6.8 million was raised this year. The annual giving campaign starts soon. The new Tepas surgical research faculty award will be given on June 12. The Deal and McGriff board rooms will be renovated. Dr. Haley stated that there is a new initiative with the Jaguars.

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



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