

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
June 29, 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 June 29, 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; 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.; Laura Huntley; 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; Alex Parker, Ph.D.; Nipa Shah, M.D.; Elisa Sottile, M.D.; David Vukich, M.D.; Kendall Webb, M.D.; Jason Widrich, M.D., MBA; Elisa Zenni, M.D.

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

Guests: Russ Armistead; Rebecca Younglove, UF Human Resources

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of May 25, 2022, were approved.

UF 360 Assessment: Mrs. Rebecca Younglove, UF Human Resources, explained the UF 360 Assessment which will be used to receive feedback from the faculty for evaluations.

Dean's Report: Dr. Edwards stated that Dr. Balaji was approved for tenure. Drs. DeVos, Norse, Webb and Pulley were promoted to Professor. Drs. Patel, Warrick, Yao, Fische, Parsons, Schmidt, Catanzaro, Jacob, Ramsubeik, Sattiraju, Rahmathulla, Burnett, Alissa, Nathawad, Meyer, Sharma, and Puri were promoted to associate professor. Dr. Edwards stated that Drs. Kadambi, Widrich, Tavanaiepour, Chesire, Fattahi and Godwin received years of service awards. Dr. Nelson will visit the campus on July 13 for a Chairs Retreat, and will also meet with the Faculty Council Executive Committee and others. A group meeting on June 30 will look at our current strategic plan.

CEO Report: Mr. Armistead stated that the hospital goals were presented to the UF Health Board today. He stated that all goals were not met due to COVID.

Faculty Council Update: Dr. DeVos stated that the chairs are holding elections to replace the representatives whose terms expire June 30. She stated that there were no nominations for President-Elect, so the current officers will serve another term.

Diversity, Equity and Inclusion: Dr. Edwards stated that Lakesha Butler, PharmD, CDFT, has been appointed the new associate vice president for diversity, equity and inclusion for the Health Sciences Center and will join us on August 22, 2022.

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GME Update: Dr. Zenni stated that the annual institutional review was on June 16. Interventional radiology received compliments from their site visitor on July 21. The pediatric hospital medicine fellowship received notification of a site visit and are awaiting the date of the visit. New residents and fellows orientation began last week. The results of the resident and fellow evaluations of faculty are on the program G drive. The educational development certificate program is available for faculty and registration is open until August.

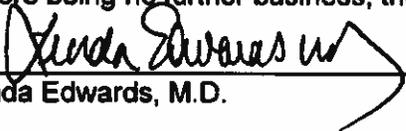
UGME Update: Dr. Genuardi stated that Dr. Elisa Sottile is the new assistant dean for medical education. UF Medical students started in May and students from outside start next week. He reminded everyone that medical student rotations go through Dani Brown in his office.

Research Update: Dr. Parker stated that research funding for this year is \$35 million, a 19% increase over last year.

Administrative Update: Mr. Conde stated that faculty who were promoted will receive a salary increase of 9%. The first anesthesia chair candidate will be interviewed on July 13.

Development Update: Mrs. Babcock stated that Kasey Heilman will become Director of Development at the UF Proton Therapy Institute on July 25. Mrs. Babcock reported on funding and upcoming events.

There being no further business, the meeting adjourned at 3:58 p.m.



Linda Edwards, M.D.