

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
July 24, 2024
3:00 P.M.
Zoom

The meeting of the College of Medicine-Jacksonville Executive Committee was called to order by Linda Edwards, MD, on July 24, 2024, at 3:00 p.m., via Zoom.

ATTENDING

Members: Dominick Angiolillo, MD, PhD; K. C. Balaji, MD; Ramon Bautista, MD; Tina Bottini, MPA; David Chesire, PhD; Eric Conde, MSA; Steven Cuffe, MD; John Davis, MD; Carol Diachun, MD, MSED; Elizabeth DeVos,, M.D.; Linda Edwards, MD; Tirbod Fattahi, MD, DDS; Frank Genuardi, MD; Andy Godwin, MD; Kelly Gray-Eurom, MD, MMM; Shane Hester, DO; Mark Hudak, MD; Madeline Joseph, MD; Pradeep V. Kadambi, MD, MBA; Colleen Kalynych, EdD.; Shahla Masood, MD; Nancy Mendenhall, MD; Arshag Mooradian, MD; Carol Motycka, PharmD, BCACP; Leigh Neumayer, MD; MBA, MS; Nipa Shah, MD; Kelly Sharp, MBA, CPA, CMA; Elisa Sottile, MD; Daryoush Tavanaiepour, MD; Darrell WuDunn, MD; Elisa Zenni, MD

Guests: Carrie Adams, Anna Harper, Dan Leveton, Julie Simpson, Bonnie Steele

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on May 22, 2024, were approved.

Dean's Report: Dr. Edwards stated that President Sasse resigned and Dr. Kent Fuchs will serve as interim president for a year. A search will be initiated soon. The job description and process will be the same as the process for Dr. Sasse's appointment. The UF Health System integration and the UF Jacksonville graduate education campus will proceed. The candidate interviews for Senior Vice President for Health Affairs have been postponed but not suspended. The 10x10x10 initiatives and strategic funding requests are in a holding pattern for now although Provost Angle is going to meet with the Interim President Fuchs to discuss moving forward. The UF Health System Transition Executive Team meets weekly. An announcement will be made within the next few weeks about the radiology chair search and the pediatrics chair search. Incentives will be paid based on the old compensation plan. The compensation plan for FY 2025 is in effect.

Faculty Advancement and Engagement: Dr. Joseph congratulated the 23 faculty who were promoted. There will be a reception for the 53 new faculty on September 19, 2024. The psychological safety training continues.

GME Update: Dr. Zenni stated that the Celebration of Education and Research on June 6 was successful. The celebration next year will be on June 5, 2025. There continues to be concern by the faculty about retaliation by residents/fellows through their evaluation of faculty. A task force has been formed to look into the evaluation system to address these concerns.

Quality and Safety Update: Dr. Gray-Eurom reported on the US News and World Report methodology for rankings. Dr. Edwards stated that the roles of the chairs in quality will be discussed at the August 14 chairs monthly meeting.

UGME Update: Dr. Genuardi stated that Dr. Fantone has stepped down from his senior associate dean position. Dr. Shelly Collins has been promoted to the senior associate dean for graduate

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medical education. There is an open leadership position for the PA program director. He stated that he and Dr. Edwards are meeting monthly with the medical students who rotate on our campus and have received positive feedback from the students.

Administrative Affairs Update: Mr. Conde stated that merit raises and special pay increases will be on the August 9, 2024, paycheck retroactive to July 1, 2024. Faculty annual evaluations are due September 30, 2024. Our immigration specialist is leaving. We are negotiating with a paralegal to work with our petitions.

Communications and Marketing Update: Ms. Simpson stated that the Our Care Never Quits campaign continues. Preparation is being made to launch the service lines campaign by January 1, 2025. Mr. Leveton stated that a section of the bi-weekly newsletter will focus on the College of Medicine.

College of Pharmacy: Dr. Motycka reported that there will be an orientation in August for the new cohort of pharmacy students.

There being no further business, the meeting adjourned at 3:55 p.m.



Linda Edwards, MD

Dean, College of Medicine – Jacksonville