

MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
July 29, 2020
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, July 29, 2020, at 3:00 p.m., via Zoom.

ATTENDING

Members: K. C. Balaji, M.D.; Ted Bass, M.D.; Ramon Bautista, M.D.; Tina Bottini; David Chesire, PhD; Steven Cuffe, M.D.; John Davis, M.D.; Paul Dougherty, M.D.; Linda Edwards, M.D.; Frank Genuardi, M.D.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D., MMM; Leon Haley, Jr., M.D.; Randal Henderson, M.D.; Mark Hudak, M.D.; Laura Huntley; Madeline Joseph, M.D.; Pradeep Kadambi, M.D.; Chandana Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D.; Ashley Norse; M.D.; Alex Parker, Ph.D.; Nipa Shah, M.D.; Daryoush Tavanaiepour, 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; Andy Eisman; Kimberly Jones; Colleen Kalynych, Ed.D.; Gretchen Kuntz; Nancy Stover; Jese Williams

The minutes of the College of Medicine Jacksonville Executive Committee meeting of June 24, 2020, were approved.

Dean and CEO Report: Dr. Haley discussed the challenges in the city, state and country. COVID hospitalizations are trending down but the hospital and the north campus are very busy. It is the hurricane season and they can have a big financial impact on the hospital and the practice plan financially. He stated that we will start to focus on developing some of our key strategic service lines and the 2nd bed tower, expand at Wildlight, partner with Flagler Health, and continue to grow our network. He stated that we will continue to improve patient access, experience and quality. There is a new call center proposal. He stated that the academic strategy is the establish UFHSJ as a recognized leader in academic excellence in research and education. He stated that we will be working with a consulting firm on alternative funding for GME. The City approved additional funding that requires City Council approval. He stated that CARES Act Dollars were received and we will continue to pursue Medicaid, DSH and 340B funding. Dr. Haley stated that the five projects under "One UF, One Vision" are complete or under development. There will be a UF Board Retreat and a combined board meeting in September. There is a CEO Town Hall meeting next Thursday.

Faculty Council: Dr. Yorkgitis stated that the election of officers is coming up.

Quality and Safety Update: Dr. Gray-Eurom reported on quality initiatives stating the hospital has performed very well on the majority of the metrics. She reported on improvements in our US News and World Report rankings and rule changes relative to rankings.

Faculty Affairs Update: Dr. Joseph reported on the 19 listening and learning sessions for faculty and staff which resulted in excellent feedback. This information will be shared at the Town Hall meeting on August 6. The August Edition of Open Lines will be dedicated to Inclusion, Diversity, Equity and Access.

GME Update: Dr. Edwards stated that the weekly ACGME/DIO calls are continuing. There will be an institutional site visit on August 11 and on the orthopaedics program on August 12. Please check in with your residents routinely about their well-being. A green room is being developed in the Media Center.

UGME Update: Dr. Genuardi stated that medical students will began rotations in July and will resume rotations of students from other medical schools. He stated that we have a new 3-D camera to help with recruitment. The exemplary teacher awards will be funded in the near future.

Research Affairs Update: Dr. Parker reported on COVID-19 related research activities. He stated that a candidate has been identified for the PhD health services researcher position. Consent2Share will begin in October. A research dashboard will be available soon. Mrs. Bottini stated that there has been an 8% increase in funding. There will be VEEVA training in the fall. There are two new research coordinators in JAX ASCENT.

Development Update: Mrs. Jones reported on development and fundraising efforts.

Borland Library: Mrs. Kuntz stated that swipe card access will be reinstated in August for UF only. The computer rooms will not be open.

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

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

