

MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
August 26, 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, August 26, 2020, at 3:00 p.m., via Zoom.

ATTENDING

Members: K. C. Balaji, M.D.; Ramon Bautista, M.D.; David Chesire, PhD; Eric Conde, MSA; Steven Cuffe, M.D.; Elizabeth DeVos, 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; 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.; 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; Mary Edwards, MLIS, EdD ; Kimberly Jones; Colleen Kalynych, Ed.D.; Nancy Stover; Jese Williams; Bill Young

Guest: Heather Bokor

The minutes of the College of Medicine Jacksonville Executive Committee meeting of July 29, 2020, were approved.

Dean and CEO Report: Dr. Haley stated that the City approved additional funding for the hospital. Consultant are working on increased GMEC funding. Additional decreases in 340B funding are anticipated. Dr. Haley stated that chair evaluations will be done in September. He stated that there is a meeting this week with the Board of Trustees to present UF Health's strategy. The Region 3 strategy includes the Villages, Marion County, UF Health Leesburg, UF Health Brook and Oakhurst. The I-95 strategy includes Wildlight, North expansion, Flagler, and Halifax. The second bed tower at the North will be presented to the board. The POB will be renovated for the brain health initiative.

Faculty Council: Dr. Yorkgitis stated that Dr. DeVos is the new President-Elect of the Faculty Council. There will be an election of the Vice President soon.

Quality and Safety Update: Dr. Gray-Eurom reported on quality initiatives. She reported on US News and World Report rankings and rule changes relative to rankings.

Faculty Affairs Update: Dr. Joseph report on the Inclusion, Diversity, Equity and Access Advisory Council.

GME Update: Dr. Edwards stated that we are awaiting results of the institutional and orthopaedics site visits. She stated that professionalism and diversity are new in the resident surveys. All resident interviews will be done virtually this year. She stated that there is a faculty development micro lecture on zoom in teaching. A green screen will be available soon.

UGME Update: Dr. Genuardi stated that the student experience has been positive. Student rotations will increase slowly. He stated that residents and faculty should always use the approved logos on social media sites.

Administrative Affairs: Mr. Conde stated that social distancing applies to final candidates invited to in person interviews. All other interviews will be virtual. Mr. Conde stated that the faculty salary equity study results will be available in a few months. He stated that he is working with Employee Health to complete the screening process. He stated that Linkage chair results are available.

Borland Library: Dr. Haley stated that Gretchen Kuntz is retiring in September. Mary Edwards will be Interim Director starting this week.

Development Update: Mrs. Jones reported on development and fundraising efforts. She stated that Night at UF Health has gone virtual. New grateful patient cards are being distributed.

IT: Dr. Webb stated that many IT changes are coming. A list of items will be presented to Dr. Haley.

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

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

