

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**August 28, 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 August 28, 2024, at 3:00 p.m., via Zoom.

**ATTENDING**

**Members:** Dominick Angiolillo, MD, PhD; K. C. Balaji, MD; Ramon Bautista, MD; Tina Bottini, MPA; James Cain, MD; Eric Conde, MSA; Steven Cuffe, MD; John Davis, MD; Carol Diachun, MD, MSED; Elizabeth DeVos, M.D.; Carol Diachun, MD, MSED; Linda Edwards, MD; Tirbod Fattahi, MD, DDS; Jennifer Fishe, MD; Frank Genuardi, MD; Andy Godwin, MD; Kelly Gray-Eurom, MD, MMM; Madeline Joseph, MD; Colleen Kalynych, EdD.; Shahla Masood, MD; Arshag Mooradian, MD; Carol Motycka, PharmD, BCACP; Alex Parker, PhD; Nipa Shah, MD; Elisa Sottile, MD; Daryoush Tavanaiepour, MD; Darrell WuDunn, MD; Elisa Zenni, MD

**Guests:** Dani Brown, Destiny Evans, Chipper Hoffman, Robert Donnell, MD; Dan Leveton, Julie Simpson, Bonnie Steele

**Special Guests:** Stephen J. Motew, MD, MHA, FACS, President and System CEO, UF Health; Shelley Collins, MD, Senior Associate Dean, Educational Affairs, UF College of Medicine

The minutes of the College of Medicine-Jacksonville Executive Committee meeting on July 24, 2024, were approved.

**UF Health:** Dr. Motew reported on the negotiations with United Healthcare. UHC proposed a reduction in our payments by 20 percent, which is non-sustainable. Our commercial payments are based on 2016 rates. Our health system requested fair payment for our services. It is possible that beginning September 1, 2024, we will be out of network for managed Medicaid and commercial insurance across the network but particularly in Gainesville, Jacksonville and St. Johns.

**Educational Affairs, UF College of Medicine:** Dr. Collins stated that the LCME acknowledged to the COM that the Jacksonville campus has the necessary resources to support a regional medical campus. Dr. Edwards stated that Drs. Collins and Genuardi will develop an implementation timeline. Significant work had previously been done to ensure that the necessary resources and infrastructure for a regional campus are in place.

**Dean's Report:** Dr. Edwards stated that there was a ceremony today to remember Dr. James Cury who passed away on August 12, 2024. A summary of Provost Angle's retreat will be distributed to this committee. At the retreat, Dr. Fuchs asked that the deans and faculty never ask the Trustees for funding but it was appropriate to share with them the work and initiatives that are underway in your department/program. He stated that he will be visiting each college campus in the coming months. Dr. Fuchs will ask the deans for their plans to raise the stature of their college to be the best college in the country. Also, Mr. Dudas gave an update on the ongoing initiatives. Two Jacksonville faculty were reviewed in this post tenure review cycle. The fall elections and campus climate were discussed at the retreat. The search for the Senior Vice President for Health Affairs is ongoing. The searches for chairs of pediatrics and radiology will

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wrap up in the coming weeks. Dr. Hunt will have a reception honoring the faculty who were recently promoted on September 25, 2024.

**Quality and Safety Update:** Dr. Gray-Eurom reported on the ranking and rating systems including US News and World Report.

**Faculty Advancement and Engagement:** Dr. Joseph stated that 25 faculty will go up for promotion this year. There are now 8 faculty on the College of Medicine Promotion and Tenure Committee. There will be a reception for new faculty on September 19, 2024. Future psychological safety training sessions will be held virtually.

**GME Update:** Dr. Zenni stated that the annual institutional review was held last month. The majority of action plans identified during the review were in the areas of patient safety training and promoting well-being. Annual accreditation updates are being submitted to the ACGME. The Committee on Annual Program Evaluation Review (CAPER) meetings have concluded. Programs will be receiving their CAPER reports in a few weeks. CREATORS is preparing a monthly report for each department on faculty development programs.

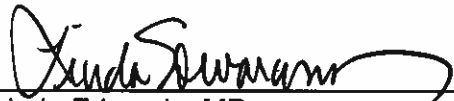
**Research Update:** Dr. Parker stated that total funding for 2024 was a record of \$38 million and expenditures were a record of \$31 million. We rank second among the health sciences colleges for research ROI. Dr. Fische stated that the next phase of our research growth will come from recruitment of mid-level career faculty with existing NIH funding. Mrs. Bottini stated that new policies and procedures for grant application review have been established to increase quality of submissions.

**Administrative Affairs Update:** Mr. Conde stated that 96 positions are posted in UF Jobs and some of these need to be removed if they are not active. The UF contracted immigration attorney will provide immigration legal services. We are meeting with the Medical Staff Office to consolidate some of the processes.

**Privacy Update:** Mrs. Evans stated that all of the privacy policies will be merged into a single policy that can be deployed enterprise-wide. Guidelines are being developed on social media posts that involve patient data for education purposes.

**Borland Library:** Dr. Edwards stated that Mrs. Adams sent an e-mail inviting everyone to the demo of the Vibe white boards on September 4, 2024.

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

  
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Linda Edwards, MD  
Dean, College of Medicine – Jacksonville