

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
August 4, 2021
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 August 4, 2021, at 3:00 p.m., via Zoom.

ATTENDING

Members: Carrie Adams; Dominick Angiolillo, M.D.; K.C. Balaji, M.D.; Ramon Bautista, M.D.; Tina Bottini; David Chesire, M.D.; Eric Conde, MSA; Steven Cuffe, M.D.; John Davis, M.D.; Carol Diachun, M.D.; Elizabeth DeVos, M.D.; Paul Dougherty, M.D.; Linda Edwards, M.D.; Frank Genuardi, M.D.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D., MMM; Randal Henderson, M.D.; Mark Hudak, M.D.; Laura Huntley; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, Ed.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Nancy Mendenhall, M.D.; David Nelson, M.D.; Leigh Neumayer, M.D.; Alex Parker, Ph.D.; Salam Salman, M.D.; Daryoush Tavanaiepour, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; Caro Diachun, M.D.; Kasey Heilman; Kimberly Jones; Greg Miller; Nancy Stover; Bill Young; Kari Valentine

The group held a moment of silence to remember Dr. Haley and his tremendous leadership.

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of June 30, 2021, were approved.

Dean Update: Dr. Edwards stated that Dr. Haley's memorial service on Friday at 10:00 a.m. will be virtual. She stated that she appreciates everyone's support during this time.

CEO Update: Mr. Miller stated that the clinical center will be lighted in honor of Dr. Haley. He stated that the number of COVID patients is as high as it has been since the beginning of the pandemic. There is a vaccination clinic in the ACC Pharmacy area. He stated that the AHCA Secretary will tour the COVID patient areas on Friday.

Faculty Council: Dr. DeVos stated that Dr. Sumfest, President and Medical Director of Gator Care, gave a presentation to all faculty on the new infertility benefit. The election of Faculty Council officers will be completed this week.

Quality/Safety Update: Dr. Gray-Eurom reported on the quality and safety initiatives, the health equity dashboard and hospital goals.

DEI Update: Dr. Joseph reported on the IDEA dashboard. She stated that the search for the Chief Diversity Officer continues with interviews in August. The Health Science Center Diversity Liaisons have completed a proposal to create a position for HSC IDEA leadership with involvement of UFCOM-J.

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GME Update: Dr. Zenni stated that after consultation with hospital leadership, effective August 1, 2021, ACGME will function in the emergency category so residents and fellows can be sent to other areas in order to meet COVID clinical care needs. ACGME has canceled self-study site visits and placed a hold on 10-year self-study site visits in order to reassess their process. Virtual site visits are scheduled for Ophthalmology on August 25 and Urology on October 7 because those two programs are in the initial accreditation phase. She stated that the programs are entering information into the ACGME accreditation data system.

UGME Update: Dr. Genuardi stated that student rotations continue. We will keep a close eye on whether the students can meet their educational objectives. He stated that contingency plans are being developed in case there is a cut back on elective surgeries due to COVID. He stated that there might be opportunities for students to help take care of COVID patients as appropriate. Dr. Genuardi stated that the Regional Campus is a top priority. He stated that there will be a method to track time faculty spends in teaching. Construction has begun on the expanded Student Affairs office space which will be completed in about 6 weeks.

Research Affairs: Dr. Parker stated that FY21 ended with \$29.2 million in research funding.

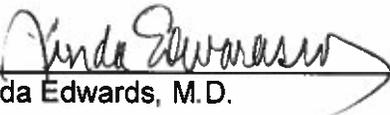
Administrative Affairs Update: Mr. Conde stated that the faculty salary analysis was completed by the Center for Data Solutions and is being reviewed and will be presented at a faculty town hall meeting. He stated that faculty evaluations are due August 31.

Borland Library: Ms. Carrie Adams stated that the library is making plans to support education. She asked to be contacted with input.

Development Update: Mrs. Jones reported on the fundraising operation.

In-person meetings: Dr. Edwards asked that there be no large in-person meetings.

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


Linda Edwards, M.D.