

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
September 28, 2022
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 September 28, 2022, at 3:00 p.m., via Zoom.

ATTENDING

Members: Dominick Angiolillo, M.D., PhD; Russ Armistead; K. C. Balaji, M.D.; Ramon Bautista, M.D.; Tina Bottini; Eric Conde, MSA; Steven Cuffe, M.D.; John Davis, M.D.; Carol Diachun, M.D.; Paul Dougherty, M.D.; Linda Edwards, M.D.; Tirbod Fattahi, M.D., D.D.S.; Frank Genuardi, M.D.; Andy Godwin, M.D.; Laura Huntley; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, EdD.; Sandy Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D., MS; Alex Parker, PhD; Nipa Shah, M.D.; Elisa Sottile, M.D.; Daryoush Tavanaiepour, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; Bonnie Steele; Nancy Stover; Bill Young

Guests: Carrie Adams; Anna Harper; Kelly Sharp; Julie Simpson; Eric Lowe

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of August 31, 2022, were approved.

Dean's Report: Dr. Edwards introduced Julie Simpson the new AVP of Marketing and Communications and Anna Harper the new AVP for Development. She announced that Laura Huntley will be leaving UF and thanked her for her service. The hospital is in the midst of Hurricane preparation. The UF Health Board met today virtually. The Flagler RFA was discussed. Dr. Marvin Dewar is leading the preparation of the document for submission that is due October 3, 2022. She stated that she and Dr. Koch presented to the Board of Trustees on September 15 and shared the two campuses' quality initiatives. She acknowledged Dr. Gray-Eurom's assistance in preparing the presentation. Mr. Hosseini asked for frequent updates on progress toward moving our US News and World Report rankings up.

CEO Update: Mr. Armistead reported on the hospital goals for 2023. All of the goals were met in July and August month except HCAP and the budget target. LOS will be added to the quality initiatives. He stated that he will be on vacation the month of October. He will remain in the CEO position until a new CEO has been identified. Dr. Edwards stated that the CEO search Committee met. The job description is being revised with Spencer Stuart who was hired to assist in the search.

Faculty Council Update: No report.

Development Update: Ms. Harper stated that all of their open positions have been filled. She stated that a \$2.6 million estate gift was received and will be used to establish an endowed chair for neuroscience in Jacksonville. The Turkey Trot is on Thanksgiving morning and she asked for volunteers. The Give Where You Live campaign starts October 24. The Festival of Lights is on December 3.

Quality and Safety: Dr. Edwards stated that we received another 3 Star rating from Vizient.

MINUTES

College of Medicine Jacksonville Executive Committee

September 28, 2022

Page Two

DEI Update: Dr. Joseph stated that Dr. Lakesha Butler, the new associate vice president for inclusion, diversity and health equity, started on August 22, 2022. The IDEA Retreat in Gainesville is on October 18. The review of the UF GME Policies with a Diversity, Equity and Inclusion (DEI) lens has been completed by the IDEA Champions and written feedback provided to the Office of Education Affairs/GME Committee. Results of the preliminary review will be submitted to the ACGME Conference and UFCOM GME Innovation of the Year conference. Development of a new Resident IDEA Committee is underway. The Women Faculty Retention and Wellness listening sessions will be held from 5:00 pm to 7:00 pm on October 17, October 26 and November 16 (male faculty). Dr. Parsons and Dr. Mannix gave a talk on "Gender & Medical Training: What You Need to know as a Medical Educator" on September 23, 2022. DOCTOR badges will be distributed to departments for all residents and faculty. The proposal for Doctors and Clinicians of Tomorrow has been approved. There is a pathway/pipeline program to work with high school students from Paxon and Stanton.

GME Update: Dr. Zenni stated that all of the programs have submitted their annual updates in the ACGME web-based accreditation data system. The annual CAPER committee has completed its review and their recommendations will be submitted to the ACGME next week. The annual AMA President's breakfast is on October 11 at 7:30 a.m.

UGME Update: Dr. Genuardi stated that the students were released because of the hurricane, but some of them remained in the dorm. The LCME mock site visit is next week.

Research Update: Dr. Parker stated that his report was distributed prior to the meeting.

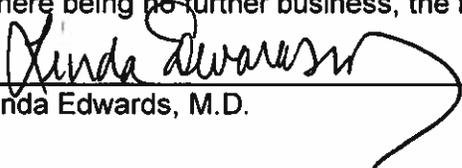
Administrative Update: Mr. Conde stated that 22 faculty are going up for promotion and one for promotion and tenure. Faculty will receive communication about mid-career review packets next month. Faculty raises will be in the October 21 pay check. Faculty evaluations for those who are going up for promotion should be done first so that the letters can be included in their packets. The AAMC Standpoint survey information will go out next week.

Dr. Edwards stated that there are opportunities for our faculty to advance and excel in scholarly activity. Dr. Davis stated that there is a modified requirement for scholarly activity in light of opportunities available to do scholarly work which will be helpful to the Jacksonville faculty. Dr. Genuardi stated that Dr. Sottile is working to ensure student evaluations of the faculty are being completed. Dr. Davis stated that Dr. Segal is available for any questions. Mr. Conde will prepare a report for the next meeting ratio of faculty at the professor and associate professor levels.

Borland Library: Mrs. Adams stated that the library had an open house for students. October is national medical librarians' month and there will be a coffee stop for everyone. Harry the Therapy Dog will be there.

Mr. Lowe included a video of Dr. Cuffe on the dance floor.

There being no further business, the meeting adjourned at 3:50 p.m.


Linda Edwards, M.D.