

**MINUTES**  
**COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE**  
**September 29, 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 September 29, 2021, at 3:00 p.m., via Zoom.

**ATTENDING**

Members: K. C. Balaji, M.D.; Dominick Angiolillo, M.D.; K.C. Balaji, M.D.; Ramon Bautista, M.D.; Tina Bottini; Eric Conde, MSA; David Chesire, Ph.D.; 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.; Sandy Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D.; Alex Parker, Ph.D.; Salam Salman, M.D.; David Vukich, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock; Kasey Heilman; Kimberly Jones; Nancy Stover; Kari Valentine; Jese Williams; Bill Young

Guests: Russ Armistead

The minutes of the College of Medicine-Jacksonville Executive Committee meeting of September 1, 2021, were approved.

**Dean Update:** Dr. Edwards stated that the UF Health Board and the Flagler Board approved the Flagler project. The project requires UF Board of Trustees approval. She stated that discussions continue on the WCH and UF relationship. She stated that the Department of Physical Therapy received 5-year accreditation of their orthopedics rehabilitation residency. She stated that she has started the annual chair evaluations. She stated that new dean-appointed members on the promotion and tenure committee are Dr. Neumayer and Dr. Isache. The ribbon cutting for the brain wellness center will be on November 19.

**CEO Update:** Mr. Armistead reported on the hospital goals which will improve once the COVID cases in the city decline. He stated that the hospital and college have agreed to add 33 new residency and fellowship positions. The Strategic Planning Council will meet on October 15. He stated that nursing staffing is one of our most critical issue.

**Faculty Council:** Dr. DeVos stated that there are no new issues to report.

**DEI Update:** Dr. Joseph reported on DEI topics available on-line and recorded. There are new certificate programs on "Passport to Great Teaching" and "Multicultural Mentoring". The search for the Chief Diversity Officer continues and two strong candidates were recommended to President Fuchs. She stated that Mr. Conde shared an excellent presentation for Hispanic Heritage month which will be available on-line.

**GME Update:** Dr. Zenni stated that all of the residency and fellowship programs have submitted their annual ACGME accreditation system updates. She stated that all of our GME programs have been recommended for continued annual review by the Institutional Committee on Annual Program Evaluation Review. She stated that the internal medicine hematology/oncology fellowship program received continued accreditation by the ACGME. The urology residency site

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visit is next week. She stated that the Resident Quota Task Force approved funding for 33 new positions. She stated that she is meeting with the DIO in Gainesville to try to be as consistent as possible in benefits and policies for residents on both campuses.

**Quality/Safety Report:** Dr. Gray-Eurom reported that the UF Health Board and BOT is laser focused on US News and World Report and work will be done to continue moving forward. The chairs received their end-of-year Vizient summaries.

**UGME Update:** Dr. Genuardi invited anyone interested to visit the new space for the Office of Student Affairs. He stated that the College of Medicine has a dedicated videographer for new videos for residency program recruitment and to contact Eric Lowe if interested.

**Research Affairs:** Mrs. Bottini stated that the mission of the Clinical Research Office is to foster patient accessibility, engagement, and satisfaction in clinical research. The Clinical Research Office supports and engages all UF Jacksonville departments, locations and satellite clinics, virtually and in-person. She stated that funding for 2021 was \$29.2 million, a 17% increase from the prior year. In FY 2020, there was a 50% increase in industry sponsored clinical trials. ORA will identify the right trials to bring to UF Jacksonville patients. Within the next ten years, UF Jacksonville will become a premier academic research organization providing expansive clinical research services for ground-breaking national and global clinical trials.

**Administrative Affairs Update:** Mr. Conde stated that 22 packets will be submitted for promotion and tenure. He stated that open enrollment will be October 11 to October 29. He stated that the faculty salary analysis is completed and will be on the administrative affairs website. He reported that the 2021 faculty turnover rate is 8.25% which is a good rate in the healthcare industry.

**Development Update:** Mrs. Jones reported on the fundraising operation. Grateful patient training is available in person or via zoom. Available endowment funds will be reviewed with the chairs. She stated that \$4.9 has been raised through August 31. The Turkey Trot is on November 25 and the Brain Wellness ribbon cutting is on November 19.

Dr. Edwards stated that the ribbon cutting for the HICS command center was on September 28.

Dr. Edwards stated that UF plans to follow federal mandates regarding vaccines once we receive guidance from the Board of Governors and the Governor's office.

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

  
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Linda Edwards, M.D.