

MINUTES
Faculty Council
January 4, 2021
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Brian Yorkgitis on January 4, 2021, at 12:00 p.m., via Zoom.

ATTENDANCE

Attending: Eric Conde, MSA; Zach Deutch, M.D.; Elizabeth DeVos, M.D.; Mike Freidl, M.D.; Akaber Halawi, M.D.; Derek Hamlin, M.D.; Carmen Isache, M.D.; Suparna Krishnaiengar, M.D.; Amy McCoy, M.D.; Sfurti Nath, M.D.; Ashley Norse, M.D.; Melissa Parsons, M.D.; Salam Salman, M.D., D.D.S.; Jinous Saremia, M.D.; Jason Wheatley, D.O.; Brian Yorkgitis, D.O.

Absent: Mark Bandyk, M.D.; Leon L. Haley, Jr., M.D.; Brian Madow, M.D.; Ruchir Puri, M.D.; Gazanfar Rahmathulla, M.D.; Matt Warrick, M.D.; Gregory Wynn, M.D.;

Guests: Pradeep V. Kadambi, M.D., MBA; Tim Reinschmidt; Nancy Stover

Departments not represented: Neurosurgery; Ophthalmology; Psychiatry; Urology

The minutes of the Faculty Council meeting of December 7, 2020, were approved.

Faculty Senate Report: Dr. DeVos stated that the Faculty Senate meeting focused on how the University would follow-up on testing of students returning to campus. She stated that the IT super computer is available for faculty research and to students.

Financial Update: Mr. Reinschmidt stated that the practice plan was close to budget in November. Receipt of the LIP funding is anticipated in February.

GME Update: Dr. Krishnaiengar stated that a curriculum is being developed on quality improvement and patient safety. Dr. Kalynych is working on a formal education certificate program through UNF. The next Faculty Development session is on January 22, 2021, on discrimination in the educational setting and toward healthcare workers. Patients continue to be seen for wellbeing support at the CHAMP center. Dr. Yorkgitis stated that the virtual recruitments were successful and thanked the media center for creating videos for the programs.

Administrative Affairs Report: Mr. Conde stated that the faculty compensation will soon be available and this analysis was done by department.

President's Report: Dr. Yorkgitis stated that the deadline to join the LEAP program is January 22, 2021. He stated that the Flagler partnership is progressing. The new ED/urgent care sites have been chosen.

Compensation Committee: Dr. Kadambi stated that the Faculty Council will have a Town Hall meeting in January or February to communicate the basics of the new compensation plan to the faculty. He stated that the new plan will go into effect on July 1, 2021. There will be a transition period.

There being no further business, the meeting adjourned at 12:30 p.m.

Brian Yorkgitis, D.O.
Secretary