

MINUTES
Faculty Council
January 9, 2023
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Elizabeth DeVos on January 9, 2023, at 12:00 p.m., via Zoom.

ATTENDANCE

Attending: Rana Alissa, M.D.; Eric Conde, MSA; Zach Deutch, M.D.; Elizabeth DeVos, M.D. MPH; Linda Edwards, M.D.; Mike Freidl, M.D.; Derek Hamlin, M.D.; Carmen Isache, M.D.; Suparna Krishnaiengar, M.D.; Robert Marino, M.D.; Amy McCoy, M.D.; Rebecca Omman, M.D.; Melissa Parsons, M.D.; Joanna Runkle, M.D., MPH; Salam Salman, M.D., D.D.S; Gregory Wynn, M.D.; Brian Yorkgitis, D.O.

Absent: Sandeep Grover, M.D.; Ruchir Puri, M.D.; Michael J. Sorna, Jr., M.D.; Jason Wheatley, D.O.

Others: Kelly Gray-Eurom, M.D., MMM; Jeffrey Goldhagen, M.D.; Mark Hudak, M.D.; Madeline Joseph, M.D.; Colleen Kalynych, Ed.D.; Tim Reinschmidt; Nancy Stover

Departments not represented: Neurosurgery; Obstetrics and Gynecology; Ophthalmology; Psychiatry; Surgery

The minutes of the Faculty Council meeting of December 5, 2022, were approved.

Dean's Report: Dr. Edwards stated that UF Health East and Deerwood Park are open. Dr. Nelson is providing funds for CREATORS, educational scholarship development and two endowed professorships. Drs. Woods and Virnig will meet with Dr. Parker next week. They are interested in setting up research facilities in the POB and having their faculty here. A number of our departments are recruiting faculty to embed in the departments to work with clinical faculty on research. There is a search for associate chief medical officers chaired by Dr. Donnell. The last of the initial CEO candidates were interviewed this morning and the top 5 candidates will be recommended to Dr. Nelson. One of the anesthesia chair candidates is on campus today.

President's Report: Dr. DeVos stated that Mr. Conde distributed a list of GatorCare benefits and updates for this year. She stated that the hospital pharmacy can fill our prescriptions. The new compensation committee met and formed subcommittees. The Faculty Council and chairs could become members of the subcommittees. The faculty Council will accept nominations for the Russo and Haley awards. Doctors' Day is March 30.

Quality Report : Dr. Gray-Eurom reported on the hospital goals, Leapfrog, US News and World Report and Vizient.

Faculty Senate: No report.

Finance Report: Mr. Reinschmidt presented the financial report for the month and will give a quarterly report at the next meeting.

GMEC Update: Dr. Parsons stated that the new program director for Anesthesiology is Dr. Hoefnagel.

Minutes, Faculty Council
January 9, 2023
Page Two

Administrative Affairs: Mr. Conde stated that information was sent to the faculty about GatorCare. The new web-based leave form will be used in January or February. The departments' administrative group will enter the leave.

CREATORS: Dr. Kalynych presented the upcoming offerings for CREATORS scholars and how to apply.

Resolution: The Faculty Council briefly discussed the resolution distributed by Dr. Alissa.

There being no further business, the meeting adjourned 1:13 p.m.

Gregory Wynn, M.D.
Secretary