

MINUTES
Faculty Council
November 1, 2021
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Elizabeth DeVos on November 1, 2021, at 12:00 p.m., via Zoom.

ATTENDANCE

Attending: Eric Conde, MSA; Elizabeth DeVos, M.D.; Linda Edwards, M.D.; Mike Freidl, M.D.; Hariharan Ganapathi, M.D.; Kelly Gray-Eurom, M.D., MMM; Akaber Halawi, M.D., MBA; Derek Hamlin, M.D.; Carmen Isache, M.D.; John Kiel, D.O.; Suparna Krishnaiengar, M.D.; Sfurti Nath, M.D.; Melissa Parsons, M.D.; Gazanfar Rahmathulla, M.D.; Salam Salman, M.D., D.D.S; Natalya Shneyder, M.D.; Matt Warrick, M.D.; Jason Wheatley, D.O.; Gregory Wynn, M.D.; Brian Yorkgitis, D.O.

Absent: Mike Freidl, M.D.; Sandeep Grover, M.D.; Amy McCoy, M.D.; Ruchir Puri, M.D.; Jinous Sareman, M.D.; Stephanie Sims, M.D.

Others: Madeline Joseph, M.D.; Pradeep Kadambi, M.D.; Tim Reinschmidt; Nancy Stover

Departments not represented: Community Health and Family Medicine; Ophthalmology; Orthopaedic Surgery and Rehabilitation; Pathology and Laboratory Medicine; Psychiatry

The minutes of the Faculty Council meeting of October 4, 2021, were approved.

Dean's Report: Dr. Edwards stated that the Brain Wellness program ribbon cutting is on November 19. She stated that the RISE Council met on Friday to share with them the 2030 plan. The RISE Council is composed of individuals involved in downtown development. She will show the presentation on Dr. Haley's 2030 vision at the next meeting. She stated that the Flagler collaboration will be a physician services agreement. She stated that Dr. Nelson sent a communication on the vaccine mandate. The expectation is that the staff will be fully vaccinated by December 8. She stated that Dr. Nelson has not decided on the CEO and Dean searches. She stated that discussions on the ombudsman program will reopen.

Dr. Kadambi stated that Dr. Salman and Dr. Nath will work with him on the Press Ganey physician engagement project.

DEI Update: Dr. Joseph gave an update on the DEI efforts on this campus.

Faculty Senate: No report.

Quality Report Dr. Gray-Eurom reported on the hospital goals. She stated that hospital acquired conditions are decreasing now that COVID numbers are going down.

Finance Report: Mr. Reinschmidt stated that there is an overall budget deficit through September.

GME: Dr. Krishnaiengar stated that the ABMS approved six weeks of caregiver and parental leave for trainees without extending their training. This does not apply to the one-year fellowship programs. She stated that a search is underway for a new medical director for simulation. A new residency program was approved for Neurosurgery and a new fellowship program for Clinical Informatics. The next faculty development lecture is on November 10 at noon on "Teaching During Trying Times", by Dr. Sottile.

Minutes, Faculty Council
November 1, 2021
Page Two

Administrative Affairs Update: Mr. Conde stated that the faculty salary analysis will be presented at the Faculty Town Hall meeting at 5:15 today. He stated that the on-line faculty leave module will no longer be supported by IT and will be replaced by another reporting system. Kronos is one option and it can be linked to MyUFL. The ultimate decision will be presented to the Faculty Council. Mr. Conde stated that the PTO transition is on hold until July.

Collaboration with Gainesville Faculty Council: Dr. DeVos stated that a meeting is scheduled on November 8 with the Gainesville Faculty Council officers. She asked that the Faculty Council submit any issues they would like brought to the Gainesville Faculty Council officers.

There being no further business, the meeting adjourned 12:55 p.m.

Gregory Wynn, M.D.
Secretary