

MINUTES
Faculty Council
February 6, 2023
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Elizabeth DeVos on February 6, 2023, at 12:00 p.m., via Zoom and McGriff Board Room.

ATTENDANCE

Attending: Rana Alissa, M.D.; Eric Conde, MSA; Zach Deutch, M.D.; Elizabeth DeVos, M.D. MPH; Mike Freidl, M.D.; Suparna Krishnaiengar, M.D.; Robert Marino, M.D.; Amy McCoy, M.D.; Melissa Parsons, M.D.; Salam Salman, M.D., D.D.S; Elisa Sottile, M.D.; Gregory Wynn, M.D.; Brian Yorkgitis, D.O.

Absent: Linda Edwards, M.D.; Sandeep Grover, M.D.; Derek Hamlin, M.D.; Carmen Isache, M.D.; Rebecca Omman, M.D.; Ruchir Puri, M.D.; Joanna Runkle, M.D., MPH; Michael J. Sorna, Jr., M.D.; Jason Wheatley, D.O.

Others: Kelly Best, M.D.; Kelly Gray-Eurom, M.D., MMM; Jeffrey Goldhagen, M.D.; Pradeep Kadambi, M.D., MBA; Tim Reinschmidt; Jinous Saremian, M.D.; Nancy Stover

Departments not represented: Obstetrics and Gynecology; Ophthalmology; Pathology and Laboratory Medicine; Psychiatry; Surgery

The minutes of the Faculty Council meeting of January 9, 2023, were approved.

Dean's Report: Dr. Kadambi stated that we have partnered with Flagler. Deerwood Park opened in February. The Baymeadows EUC ribbon cutting was on January 27, 2023. There will be a meeting later this week to go over the results of the AAMC Standpoint survey.

Promotion and Tenure: Dr. Best presented an overview of the promotion and tenure process. Her presentation will be sent to the Faculty Council members.

President's Report: Dr. DeVos stated that Faculty Council has representation on the Compensation Committee and its subcommittees. The Faculty Council participated in the review of the Women in Medicine and Sciences listening sessions. The deadline for WIMS award nominations is February 15, 2023. Nominations for Faculty Senate will open this month. Dr. DeVos asked if anyone is interested in serving on the Faculty Council Nominating Committee.

Quality Report : Dr. Gray-Eurom reviewed the quality goals.

Finance Report: Mr. Reinschmidt presented the financial report for the second quarter.

GMEC Update: Dr. Parsons stated that residents and fellow can go to dental appointments during work hours. National Thank a Resident Day is February 24, 2023.

Administrative Affairs: Mr. Conde stated that the annual conversion for accrued vacation leave over the maximum will occur after the pay period ending January 19, 2023. Accruals over the maximum will convert to sick leave. Annual vacation leave conversion for January 2024 will return to the regular maximum.

Doctors Day: Doctors Day is March 30, 2023. Dr. Salman will select gifts for the faculty.

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Resolution: The Faculty Council briefly discussed the resolution distributed by Dr. Alissa. Dr. DeVos stated that the best course is to address these important issues with our advocacy groups and lobbying groups.

There being no further business, the meeting adjourned 1:11 p.m.

Gregory Wynn, M.D.
Secretary