MINUTES Faculty Council July 11, 2022 12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Elizabeth DeVos on July 11, 2022, at 12:00 p.m., via Zoom.

ATTENDANCE

<u>Attending:</u> Zach Deutch, M.D.; Elizabeth DeVos, M.D. MPH; Linda Edwards, M.D.; Hariharan Ganapathi, M.D.; Derek Hamlin, M.D.; Carmen Isache, M.D.; John Kiel, D.O.; Suparna Krishnaiengar, M.D.; Robert Marino, M.D.; Amy McCoy, M.D.; Sfurti Nath, M.D.; Stacey Nedrud, M.D., DMD: Rebecca Omman, M.D.; Melissa Parsons, M.D.; Joanna Runkle, M.D., MPH; Salam Salman, M.D., D.D.S; Jinous Saremian, M.D.; Michael J. Sorna, Jr., M.D.; Jason Wheatley, D.O.; Gregory Wynn, M.D.; Brian Yorkgitis, D.O.

<u>Absent</u>: Eric Conde, MSA; Mike Freidl, M.D.; Sandeep Grover, M.D.; Ruchir Puri, M.D.; Gazanfar Rahmathulla, M.D.

<u>Others</u>: Kelly Gray-Eurom, M.D., MMM; Ashley Norse, M.D.; Pradeep Kadambi, M.D.; Nancy Stover

<u>Departments not represented:</u> Neurosurgery; Ophthalmology, Orthopaedic Surgery and Rehabilitation; Surgery

The minutes of the Faculty Council meeting of June 6, 2022, were approved.

Dr. DeVos thanked the new Faculty Council representatives for agreeing to serve.

Dean's Report: Dr. Edwards stated that Dr. Nelson will visit on July 13 and will meet with the Faculty Council Executive Committee. The first chair of Anesthesiology candidate will visit this week for in-person interviews. Faculty will receive notification of the UF Leader 360 review of chairs.

President's Report: Dr. DeVos stated that there has been an increase in CLABSI and CAUTI related to the nursing shortage. The current compensation plan is in effect and Dr. Edwards communicated this to the faculty. It is anticipated that faculty bonuses will be paid out for the FY22 based on the current compensation plan. Dr. Kadambi stated that the ASC will open in mid-September and the first procedure will be done in early 2023. The Faculty Council will hold quarterly in-person meetings starting in September. The remainder of the meetings will be via zoom.

Faculty Senate: The Faculty Senate has adjourned for the summer.

<u>Quality Report</u> : Dr. Gray-Eurom reported on the hospital goals and the impact of the nursing shortages.

Finance Report: No report.

<u>GMEC Update</u>: Dr. Parsons stated that Dr. Stephanie Rothweiler is the new chair of the resident GMEC. Sim Center scheduling issues should be sent to Dr. Tom Beardsley, the medical director. The resident workforce diversity DEI sessions are scheduled for July 14 and July 20. GME Professionals Day is August 19. The link is open to sign up for the OEA Educational Development Certificate program.

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<u>Administrative Affairs</u>: Dr. DeVos stated that faculty promotions have been announced. She stated that there is GatorCare Wellness funds available for faculty and asked for suggestions for using the funds.

<u>Collaboration with Gainesville Faculty Council</u>: Dr. Devos stated that chair evaluations and the ombudsman program is being discussed.</u>

There being no further business, the meeting adjourned 12:25 p.m.

Gregory C. Wynn, M.D. Secretary