MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
February 25, 2015
3:00 P.M.
Shands Jacksonville Boardroom

The meeting of the College of Medicine Jacksonville Executive Committee was called to order by Daniel R. Wilson, M.D., Ph.D., on Wednesday, February 25, 2015, at 3:00 p.m., in the Shands Jacksonville Boardroom.

ATTENDING


Staff: Tina Bottini, Gretchen Kuntz, Maryann Palmeter, Robert Pelaia, Nancy Stover

Others: Russ Armistead

Approval of Minutes: The minutes of the January 28, 2015, meeting of the College of Medicine Jacksonville Executive Committee were approved.

Dean's Report: Dr. Wilson stated that UF Health North opened last week. More than 2,000 community people visited the campus on Saturday. A number of patients were transferred and admitted to 18th Street. The MOB and ambulatory surgery center will open next week. The birthing center opening has been delayed and is awaiting final approval from AHCA. The LCME visit was very positive. Dr. Wilson thanked everyone involved, in particular Dr. Genuardi. He stated that he and Mr. Armistead went to Gainesville for the Jacksonville part of the visit. The LCME visitors were interested in how Jacksonville fits into the overall system and came to appreciate Jacksonville as an urban campus and is a parallel academic health center except for undergraduate medical education that is governed through the main campus but with very active involvement of the Jacksonville faculty. The down payment from the sale of FCA has been received.

UF Health Jacksonville CEO Report: Mr. Armistead stated that the City Council plans to send a letter to the Duval Delegation recommending support of the hospital to the Duval Delegation. The consultant report to the City Council was supportive of the hospital's operations and financial metrics, and stated that the hospital is well managed and not getting enough local support. The hospital is one of the issues important to the Civic Council. Mr. Armistead stated that the January financials are positive for 8th Street and the North. The North is a great success. For the first week, there has been 308 ER visits and 30 admissions. He stated that every patient admitted from the north has been interviewed and they are satisfied with their care on 8th Street.

Faculty Council: Dr. Williams stated that the annual Doctor's Day events will be on March 30. Two Faculty Senate slots are opening and nominations are being solicited.
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Quality/Safety: Dr. Kelly Gray-Eurom stated that the Joint Commission recertified the UF Health Jacksonville Comprehensive Stroke Program. She stated that real time review of all stroke patients started three weeks ago. Other initiatives include prevention of catheter associated infections. Also, a resident-nurse-pharmacy led team will be going to 4 different floors regarding pain issues. Electronic medical records now sends alerts about possible septic patients. Dr. Wilson stated that in the future Dr. Gray-Eurom will be reviewing our efforts in the practice and in the hospital in order to streamline and integrate our efforts. Dr. Edwards stated that residents are participating in the quality/safety teams which is an ACGME requirement.

GME Update: Dr. Edwards stated that Medical Education Day is April 9 beginning at noon. Dr. Rathore is the keynote speaker. She stated that over 30 abstracts have been submitted including abstracts from medical students in Gainesville. There is a new category in quality improvement/patient safety with a monetary award. She stated that Emergency Medicine, Pediatric Emergency Medicine, Anesthesiology, Obstetrics and Gynecology, Radiology, Vascular Interventional, and Internal Medicine and all of its subspecialties, received continued accreditation from the ACGME. Pathology and OB/GYN received their accreditation letters with no citations. Internal reviews will be conducted for new programs and the internal review was done for pediatric hematology/oncology which will be reviewed at the next GME Committee meeting. Psychiatry will have a site visit on March 25. An application is being written for a new program in Ob anesthesia. She thanked the group for allowing the program directors and associate program directors to attend the seminar last week which was very well received. Nominations for the Russo, Jelks, Saffos, and Harwood-Nuss awards are due by March 6. Dr. Edwards stated that several multi program sponsoring institutions have had CLER site visits and she anticipates a site visit of our programs.

UGME Update: Dr. Genuardi stated that the LCME site visit is wrapping up today and things went very well from the Jacksonville perspective. The LCME meets in June and the results will be known after that meeting. Match week is March 16 through 20. It is important that the program directors are here that week. March 20 is the deadline to order regalia for the College of Medicine graduation on May 16.

Research Update: Mrs. Bottini stated that Research Day is May 21 and that abstracts are due by March 20. The Keynote speaker is Dr. James Scott from the University of Utah. The Dean’s Funding for faculty notice will be sent in March for a mid-July deadline. The Research meeting on March 9 is the first meeting of the quarterly Research Advisory Council. Dr. Tom Pearson, the executive vice president for research and education for UF Health, will attend this meeting and will facilitate the discussions. Dr. Pearson’s objective is to identify Jacksonville’s areas of strength and identify strong research teams in those areas.

Administrative Update: Mr. Conde stated that the Privacy Office is working with IT to resolve an issue regarding HIPAA training. The deadline to complete the training will be extended until late March or April. He stated that 15 faculty are going up for promotion. He stated that there are five candidates for the cancer center director. The College of Medicine process for promoting courtesy faculty is being developed.
Borland Library: Ms. Kuntz stated that the library's budget is being developed. The gap last year was $2 million.

Development Update: Mr. Armistead stated that two candidates were interviewed for the director of development and neither accepted the position.

There being no further business, the meeting adjourned at 3:45 p.m.

Daniel R. Wilson, M.D., Ph.D.