MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
March 22, 2017
3:00 P.M.
W. A. “Mac” McGriff III Boardroom

The meeting of the College of Medicine Jacksonville Executive Committee was called to order by Guy Benrub, M.D., on Wednesday, March 22, 2017, at 3:00 p.m., in the W. A. “Mac” McGriff III Boardroom.

ATTENDING


Staff: Tina Bottini, Jessica Cummings, Gretchen Kuntz, Maryann Palmeter, Nancy Stover, Cheryl Webber

Others: Russ Armistead, Bill Ryan and Jesef Williams

Approval of Minutes: The minutes of the February 22, 2107, meeting of the College of Medicine Jacksonville Executive Committee were approved.

Dean’s Report: Dr. Haley stated that he attended the Dean’s Legislative Day meeting in Tallahassee with other medical school deans in Florida. There was a series of meetings with legislators and staffers and the surgeon general. There are bills in the house and senate reducing funding next year. There is a bill allowing non-physicians to perform eye surgery and a bill allowing pharmacists to prescribe medication. There is no consensus about CON and trauma centers. He stated that Florida desires to get Medicaid funding in block grants. Dr. Haley distributed a snapshot of the proposed health care legislation as it compares to the Affordable Care Act. UF Health North bed tower will open May 16. Searches are progressing for various chairs and key leadership positions. The updated chair duties and responsibilities was distributed. Two areas added were a comprehensive, documented annual review of their faculty members and the chairs responsibilities to the corporation as a whole.

UF Health Jacksonville CEO Report: Mr. Armistead stated that the hospital is meeting 5 of its 7 overall goals. The hospital is not meeting HCAPS and financial goals. He stated that millions were lost due to the hurricane. The LIP/DSH funds have not been distributed for 3 quarters. There is a patient experience director to try to improve the ratings by patients. Mr. Armistead stated that the hospital received a request to submit a proposal to partner in a development north of Jacksonville.

Faculty Council Update: Dr. Aysola stated that the Faculty Council has asked for nominations for the election of Faculty Senators. The Jacksonville Faculty Council plans to collaborate with the Gainesville Faculty Council. There will be a survey of the faculty on their knowledge of the
Faculty Council and topics they would like addressed. The dress codes for residents, faculty, hospital and UFJP are being reviewed and will be discussed again at the next meeting.

**Quality/Safety Update:** Dr. Gray-Eurom stated that the hospital metrics are heading in the right direction. Projects in care coordination and readmissions will be moving forward. Nursing homes, JFRD and rehab facilities have electronic access to notes which should help with patients not being sent back to the hospital. IT is making sure that the correct primary care provider is in EPIC. A focus group is discussing a problem with home health nurses not being able to reach primary care providers in a timely manner.

**Compliance Update:** Mrs. Palmeter stated that a change is forthcoming on the appropriate use criteria for services. Ordering physicians must enter a portal before ordering advanced diagnostic imaging tests for Medicare patients to see if the physician is ordering the appropriate test based on the patient's clinical condition. She stated that physicians should be checking the data posted in the federal Open Payments program website, required by ACA, to make sure the data is correct.

**HIPAA Update:** Mrs. Webber stated that March is Compliance Awareness month. There were outreach activities, prizes, and an opportunity to take a compliance survey. There were about 200 people in attendance. It was very successful and will be done again next year.

**Faculty Affairs Update:** Dr. Benrubl stated that the Academic Personnel Board will make a decision on promotions in April. The final list of candidates for senior associate dean for clinical affairs will be presented to Dr. Haley on April 12. The work of the search committees for the chairs of ophthalmology, radiology and urology will be completed by May 15. Dr. Benrubl stated that the chairs will be asked to submit candidates for the next promotion cycle and that mentoring sessions need to be scheduled.

**GME and UGME Update:** Dr. Edwards distributed to match results. 82 of the 85 positions filled in the match and the remaining 3 filled the following day. She stated that 25 of the matched students are from the state of Florida, four from UF. Dr. Edwards stated that programs are reviewed annually through the accreditation data system. Major changes noted in the resident surveys should be included. She stated that Advances in Medical Education abstracts are due April 3. There will be sim wars on May 24. She stated that a work group has been formed and will make recommendations on physician wellness.

**Research Update:** Mrs. Bottini stated that the Research Advisory Council met and identified areas of strength. The group will meet monthly. There is a search for the senior associate dean of research and there are 10 applicants. She stated that Research Day is May 18. Posters from faculty are requested. The keynote speaker is Dr. Gilbert Welch from Dartmouth whose research focuses on the problems created by medicine's efforts to detect disease early and his work on over diagnosis in cancer screening. The RFA for Dean's fund for faculty will be sent this month and the award will be in July.

**Administrative Update:** Mr. Conde stated that restrictive covenant language will be in all future letters of offer. He stated that it is important that individuals apply for a position before an offer is made.
There being no further business, the meeting adjourned at 3:55 p.m.

Leon L. Haley, Jr. M.D. MHSA