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

The meeting of the College of Medicine Jacksonville Executive Committee was called to order by Guy BenrubI, M.D., on Wednesday, March 25, 2015, at 3:00 p.m., in the Shands Jacksonville Boardroom.

ATTENDING


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

Others: Greg Miller

Approval of Minutes: The minutes of the February 25, 2015, meeting of the College of Medicine Jacksonville Executive Committee were approved.

Dean's Report: Dr. BenrubI stated that there was a press conference and article in the paper about the hospital's future if the LIP funding now before the Legislature is not reinstated. The hospital would lose $95 million. A press conference was held on March 20 where community leaders offered their support of the hospital. These funds are vital and the hospital leaders are sure that the Legislature will vote to continue the funding.

CEO Report: Mr. Miller stated that there probably will be a special session concerning the LIP funding. He stated that the hospital board meeting on Monday was very positive. ED volumes on the north campus exceeded budget. He stated that 80 patients were seen yesterday and the payor mix has exceeded expectations. Overall, the hospital had a successful month of February. The new dress code is rolling out. The Joint Commission is anticipated very soon.

Faculty Council: Dr. Williams stated that March 30 is Doctor's Day and the theme is Super Heroes. A UF Health mug will be delivered to all the faculty. Nominations have been solicited from the faculty for the Faculty Senate. The election will begin on April 16.

Quality/Safety: Dr. Gray-Eurom stated the real time chart reviews are being done. She asked that faculty and residents respond appropriately when the coders call for clarification of an order. The sepsis alert and the CAUTI programs have been very successful. Upcoming projects are LOS and mortality in some service lines. Dr. BenrubI stated that quality and safety is at the top of the agenda of the college and the hospital. Dr. BenrubI asked that the chairs inform faculty and residents to address any problems that are brought to their attention.
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**Compliance Update:** Ms. Palmett stated there has been no decision on physician fees or the sustainable growth rate by Congress and if ICD-10 will be further delayed. She reminded the group that faculty licenses must list the names of the extenders that they supervise.

**HIPAA Update:** Ms. Webber reviewed the issues her department addressed since her last report. HIPAA training has been extended to March 31 due to IT issues.

**Faculty Affairs:** Dr. Benrubii stated that mid-cycle instruction/mentoring will be part of the ongoing faculty development workshops. Mentors will be compensated for mentoring the faculty. Dr. Benrubii stated that the first leadership course has been completed and there were very good comments from those who completed it. Dr. Wilson agreed to fund it again next year.

**GME Update:** Dr. Edwards stated that all of our positions filled in the match. Medical Education Day is April 9. Dr. Rathore is the keynote speaker and there will be panel discussions about GME issues in the legislature. FMA President-Elect, Dr. Ralph Nobo, will join along with Dr. Ashley Norse, past president of the Duval County Medical Society and active in the FMA. There will be 34 posters from both campuses and Darnell Cookman. The exemplary teachers will be acknowledged. The ACGME sent letters awarding continued accreditation to pediatrics and its subspecialties and internal medicine and its subspecialties. There were no new citations on any of the programs. Some of the new programs will have site visits. Psychiatry had their site visit today and there were no major issues. OB Anesthesia’s initial accreditation will probably be in the fall. She stated that she just received an e-mail that GME funding is in both the senate and house budgets. The CLER site visit is anticipated within the next 6 months.

**UGME Update:** Dr. Genuardi distributed match results for the College of Medicine students. This year was the highest fill rate in recent history. He stated that about a third of our medical students secured positions in Florida.

**Research:** Ms. Bottini stated that Research Day is May 21. Faculty and post docs can still submit abstracts. UFIRST will eventually replace PeopleSoft. The proposal tool went live this week. Proposals have increased this year. Dr. K.V. Chalama was nominated for the UFRF Professorship.

Dr. Berger stated that following the chairs meeting with Dr. Pearson, we are moving to identify two centers that can be developed. We are looking at the function and direction of CHEQR and the possibility of a new research center that we will go back to Dr. Pearson and Dr. Guzik to ask for pre-eminence hire support.

**Administrative Update:** Mr. Conde stated that the promotion and tenure workshop is next week. Shortly after, the candidates will meet with some of the individuals from the prior year to discuss lessons learned. The mid-cycle review will be for those assistant professors hired between November 8, 2010, and November 7, 2011. The process will be completed by June 2015.

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

Guy Benrubii, M.D.