MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
March 26, 2014
3:00 P.M.
Shands Jacksonville Boardroom

The meeting of the College of Medicine Jacksonville Executive Committee was called to order by Dr. Daniel R. Wilson on Wednesday, March 26, 2014, at 3:00 p.m., in the Shands Jacksonville Boardroom.

ATTENDING

Members: Ted Bass, M.D.; Guy Benrubi, M.D.; Alan Berger, M.D.; K. V. Chalam, M.D., Ph.D., MBA; Linda Edwards, M.D.; Tirbod Fattahi, M.D., D.D.S.; Nancy Frashuer; Frank Genuardi, M.D.; Andy Godwin, M.D.; Judella Haddad, M.D.; Randal Henderson, M.D.; Mark Hudak, M.D. Sassan Keshavarzi, M.D.; Barry McCook, M.D.; Arshag Mooradian, M.D.; Nipa Shah, M.D.; Daniel R. Wilson, M.D., Ph.D.; George Wilson, M.D.; Elisa Zenni, M.D.

Staff: Tina Bottini, Gretchen Kuntz, Maryann Palmeter, Nancy Stover, Janette Vega

Others: Russ Armistead, W. A. McGriff

Approval of Minutes: The minutes of the February 26, 2014, meeting of the College of Medicine Jacksonville Executive Committee were approved.

Dean's Report: Dr. Wilson stated that the practice plan is ahead of budget year to date. He stated that a Retreat of clinical and hospital leaders was held on Friday which was a prelude to strategic planning. The group discussed scenarios if UPL and LIP funding is not received. The group also discussed opportunities on the north campus. The Meet the Deans event on March 18 was well attended by alumni and significant public citizens.

UF Health Jacksonville CEO Report: Mr. Armistead stated that the board is discussing a healthcare product for city employees similar to Gator Care. He stated that LIP and UPL funding issues remain unsettled. The hospital is ahead of budget year to date.

Faculty Council: Dr. Haddad stated that the Faculty Council thanked Dr. Edwards for the expeditious handling of the CME issue. She stated that March 31 is Doctor's Day and all are invited to participate in the fun activities.

Compliance Update: Mrs. Palmeter stated that the Office of Compliance is formulating a work plan based on risk associated with the issues in the OIG Work Plan. A memo has been distributed about the on-line ICD-10 provider education to be completed by June 30. The training will be 2 to 3 hours. ICD-10 training will replace Modules A and C for established providers. Mrs. Palmeter stated that there are issues with admission orders not being co-signed prior to discharge. There is a monthly meeting where attendees review lists of supplies and drugs ordered to detect possible missing revenue.

Faculty Affairs Update: Dr. Benrubi stated that the faculty survey indicated a desire for leadership courses. He stated that the cost of the program is being developed. The development of a Faculty Development web page is being discussed.

CME Update: Dr. Edwards stated that the CME Office is actively soliciting applications for a CME Coordinator for the Jacksonville campus. Dr. Edwards, Dr. Miller and a Faculty Council representative will participate in interviews.

GME Update: Dr. Edwards stated 82 of 83 positions were filled in the Match and the remaining one filled the next day. A press release has been prepared about the success of the MATCH. Dr. Edwards stated that pediatrics and its subspecialties received continued accreditation from the ACGME. Emergency Medicine and Peds EM received continued accreditation with no citations. Surgery critical care received continued accreditation with two citations. The site visit for blood banking and transfusion medicine is April 22. The AMA President-Elect breakfast is May 19 at 7:30 a.m. in the Shands Boardroom. Medical Education week is the week of April 7. Dr. Bob Wears is the keynote speaker for the Advances in Medical Education event on April 10. Exemplary teachers will be acknowledged that day. The Darnell-Cookman science project winners will be acknowledged. Sim Wars is on April 8. She stated that additional funded positions with the VA is being discussed.

UGME Update: Dr. Genuardi stated that the Match list and Match results was included in the packet. Preparations are underway for the LCME site visit in February 2015. Dr. Edwards stated that within the next few years, there will be a single accrediting body for AOA and ACGME residencies.

Research Update: Ms. Bottini stated that Research Day is May 15. Faculty can submit posters for Research Day and posters used at other presentations can be submitted. Judges for Research Day will be solicited. She stated that overall College of Medicine - Jacksonville research funding has increased 22% year to date. Dr. Berger stated that a Committee of Research Deans will prepare a White Paper in preparation for the strategic planning process. A white paper on the integration of the regional campus with the main campus will be included.

There being no further business, the meeting adjourned at 3:55 p.m.

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