MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
April 26, 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 Leon L. Haley, Jr., M.D., on Wednesday, April 26, 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

Others: Russ Armistead, Bill Ryan and Jesef Williams

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

Dean's Report: Dr. Haley stated that announcements are listed on the bottom of the agenda. Of special mention is the corporate membership meeting on May 3, Research Day on May 18, and the AMA President-Elect visit on May 22.

Dr. Haley stated that a proposal has been submitted to Raydient for the healthcare portion of their community development planned north of Jacksonville. There will be an oral presentation in May or June. The opening date for the UF Health North hospital is moved to May 23 to allow the AHCA inspection on May 17 and 18. Searches are open for Senior Associate Dean for Clinical Affairs, Senior Associate Dean of Research Affairs, chairs of Urology, Ophthalmology and Radiology, and VP of Operations for UFJP. UF Term Professorships were awarded to Dr. Phyllis Hendry, Dr. Andrew Kaunitz, Dr. Renu Sharma, and Dr. Robert Wears. Dr. Dominic Angiolillo was awarded the UF Research Foundation Professorship for 2017-2019. Dr. Gray-Eurom received the Acep Council Meritorious Service Award. Referrals and leakages are being reviewed to keep as much business as possible in-house. GatorCare is one of the items that the Faculty Council would like to address. There are budget challenges for next fiscal year with a significant shortfall in the practice plan budget. A timetable is being development to refresh the strategic plan and opportunity to look to the future. There will be 3 planning meetings over the summer.

UF Health Jacksonville CEO Report: Mr. Armistead stated that the hospital continues to perform well on a number of quality metrics, but it is also saddled with historical data. The hospital is behind budget due to the loss caused by the hurricane. The LIP money was received and the DSH is due tomorrow. The State received $1.5 billion for the LIP program next year. The terms on how the money is distributed must be changed because it is part of the current waiver. There
have been discussions with the City of Jacksonville about issuing debt on the hospital’s behalf to allow the hospital to invest in the infrastructure and who will pay the debt service.

**Faculty Council Update:** Dr. Kenwin stated that Dr. Costa and Dr. Grewal were elected to the Faculty Senate. Dr. Norse will represent the Faculty Council on the GatorCare Pharmacy benefit committee. The faculty survey will begin in early May to gauge the faculty’s engagement with the Faculty Council.

**Quality/Safety Update:** Dr. Gray distributed information about Vizient, domains and public reports. Readmissions and doctor/patient communications will be reviewed.

**Compliance Update:** Mrs. Palmeter reported on Medicare regulations concerning locum tenens and reassignment. There must be a vacancy or the regular physician is not available and the locum tenens physician is filling on a temporary basis. The locum tenens physician can only provide service for 60 days, except those covering for a physician called to active duty in the Armed Forces. A modifier is appended to all procedure codes to note that the service is provided by a locum tenens physician. If services are required beyond 60 days, a written agreement is required between the practice plan and the substitute physician through the Contracts Office.

**Faculty Affairs Update:** Dr. Benrubi stated that packets are due in August for faculty considering going up for promotion. Everyone should take advantage of our robust mentoring program. Faculty should begin the mentoring process several years before they plan to apply for promotion and start building their portfolio. The chairs should use the mid-cycle review to determine if faculty are ready to apply for promotion.

**GME Update:** Dr. Edwards stated that the sponsoring institution received continued accreditation as well as the programs in emergency medicine, pediatric emergency medicine, neurology, ob-gyn, vascular radiology, psychiatry, diagnostic radiology and vascular neurology. Awaiting notification on the child and adolescent psychiatry fellowship application. Pediatrics and all of its subspecialties are undergoing self-studies. Radiology has submitted its self-study. Orthopaedics is currently undergoing their self-study. The first meeting of the physician wellness work group will be on April 27.

**UGME Update:** Dr. Genuardi stated that the third year medical students will be here May 8 and will be joining the health care team.

**Research Update:** Mrs. Bottini stated that there has been some IDC distributed inaccurately and the deadline to correct the distribution is June 30. The deadline for submission for the dean’s fund grant for faculty is July 14. The IRB coordinator is leaving and the position is posted. There will be an effort reporting seminar in Jacksonville in late July or August.

**Administrative Update:** Mr. Conde stated that future letters of offer will include language that clinical outside activities are not allowed within a 50 mile radius of the primary work site. Effective July 1, new faculty will not be reimbursed for their initial medical licensure fee. Also effective July 1, all faculty will be reimbursed for their license renewal fee. Recruitment guidelines for interview and house hunting trips and guidelines for the reimbursement was distributed. In the near future, there will be new forms to request and justify new faculty positions. The clinical affairs dean, the
VP of ambulatory services and the dean of administrative affairs will review the requests prior to submitting to the dean for approval.

There being no further business, the meeting adjourned at 4:10 p.m.

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