MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
August 3, 2016
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 Benrubí, M.D., on Wednesday, August 3, 2016, at 3:00 p.m., in the W. A. "Mac" McGriff III Boardroom.

ATTENDING


Staff: Tina Bottini, Jessica Cummings, Gretchen Kuntz, Maryann Palmeter, Bill Young via phone, Nancy Stover, Cheryl Webber

Others: Russ Armistead, MBA; David Guzick, M.D.; Greg Miller; Bill Ryan; Jesef Williams

Approval of Minutes: The minutes of the June 29, 2016, meeting of the College of Medicine Jacksonville Executive Committee were approved.

Dean’s Report: Dr. Benrubí stated that productivity targets are due mid-August and evaluations are due by August 31. He stated that Dr. Rathore was elected to the Tenure Committee. Two candidates for the Dean of the College of Medicine in Jacksonville were interviewed and were very well received. Exemplary Teachers will receive a PEA of $1,000.

Compliance Update: Mrs. Palmeter distributed the Compliance Report and pointed out some changes from CMS including a benefit for diabetes self-management training and a reduction in payment for x-rays using films. There are new codes for patients with cognitive impairment and patients with disabilities. There are proposed codes for global surgical packages. She stated that there are educational items on our compliance website.

HIPAA Update: Mrs. Webber stated that OCR is performing overall compliance audits. She stated that OCR was provided our completed questionnaire but we were not contacted for this audit.

UF Health Jacksonville CEO Report: Mr. Armistead stated that the hospital ended the year in a strong position. The beds on the North will be opening in July and there will be expenses before the revenue starts.

GME Update: Dr. Edwards stated that final and semi-annual evaluations are being done. The annual program evaluation is due this month. She stated that the ACGME accreditation data system update is due in her office this week. The faculty board certification and licensure data is being reviewed. The institution received ongoing accreditation from the ACGME with no citations.
or concerns. The ACGME accepted the voluntary withdrawal of the Ophthalmology residency program effective at the end of October.

**UGME Update:** Dr. Genuardi reminded the group that medical student rotations must be approved by the Office of Educational Affairs.

**Research:** Mrs. Bottini stated that the 18 proposals for dean’s funding for faculty will be reviewed by a committee with funding in October. UFirst is now being used for awards.

**Administrative Affairs Update:** Mr. Conde stated that evaluations on faculty going up for promotion should be done early so that they can be included in their promotion packets. Hospitality training is to be completed in August. The training will be offered for new faculty. He stated that he is working with the provost’s office to expand the on-line promotion and tenure system to provide information throughout the year, which the chairs could also use for evaluations. He is also asking the provost’s office if they could provide a list of all faculty publications, presentations, and honors. Dr. Benrubi stated that mentors are available for faculty going up for promotion.

There being no further business, the meeting adjourned at 3:30 p.m.

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Guy Benrubi, M.D.