MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
January 28, 2020
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 Haley, M.D., on Tuesday, January 28, 2020, at 3:00 p.m., in the W. A. “Mac” McGriff III Boardroom.

ATTENDING

Staff: Karen Babcock; John Clontz; Jen Fishe, M.D Kimberly Jones; Colleen Kalynych, Ed.D.; Gretchen Kuntz; Jack Paulk; Nancy Stover; Bill Young

The minutes of the College of Medicine Jacksonville Executive Committee meeting of December 4, 2019, were approved.

UF Center for Data Solutions: Dr. Fishe gave a progress report on the UF Center for Data Solutions which offers no cost services and grants.

Dean’s Report and UFHJ CEO Report: Dr. Haley presented the video on the 150 year anniversary of the hospital. The Mayor will issue a proclamation on June 4 and there will be events held throughout the year. Dr. Haley stated that the city approved an additional $8 million and additional funding will be requested for next year. He stated that CMS has issued a proposal that will impact LIP and DSH funding. The College of Medical School Deans sent a letter of concern to the governor. The hospital board approved the ED/urgent care strategy and to begin planning for the second bed tower. Dr. Kadambi is heading the team to look at a collaboration with Flagler hospital. Dr. Haley stated that Dr. Tyndall approved funding for the chair evaluation process by an external vendor.

ED Volume: Dr. Godwin stated that the current ED volume is very high and asked that hospital patients be discharged as early in the day as possible.

Faculty Council: Dr. Yorkgitis stated that Doctors Day is March 31. Dr. Norse will be meeting the Director of GatorCare on 2020/2021 benefit changes.

Faculty Affairs Update: Dr. Joseph invited the group to the February 11 Diversity Lecture in the LRC Auditorium at noon.

Administrative Affairs Update: Mr. Conde stated that there will be P&T workshops for faculty and administrators. The equity study AAMC report will be received in March. The UFOLIO outside activities reporting system will be rolled out in the spring.
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**Development Update:** Mrs. Jones reported on philanthropic projects and plans for the 150th anniversary. Mrs. Jones thanked everyone for their participation in the Night for Heroes gala on January 25. Ms. Babcock stated that grateful patient training will be scheduled in each department.

**UGME Update:** Dr. Haley stated that planning for the UF.COM Jacksonville regional campus continues. There will be a retreat the first week of February between Jacksonville and Gainesville educational leaders to review progress. Briefly: The curriculum for students at the Jacksonville RMC will focus on health disparities, providing care for underserved populations, and health systems science. Students will participate in a number of unique experiences, including an initial course to expose them to various aspects of patient care in our institution and community, as well as longitudinal experience where students participate in the care of a panel of patients over time. Students will apply directly to the Jacksonville RMC program through the admissions process, and those interested will complete separate application materials to demonstrate interest, and will visit and interview in Jacksonville. The first cohort of students is expected to be selected during the 2020-2021 admissions cycle, meaning they will reach Jacksonville for their third year rotations in the spring of 2023. However, Jacksonville faculty will be recruited to participate in activities with these students during their first two years while they are in Gainesville. The intention is to begin with 8 students for the first group, with plans to increase to a cohort of 24-32 students per year. Once the program is approved, volunteers will be solicited from students already admitted to the COM who may have an interest, so there may be students acting as a sort of pilot group prior to 2023. Students from the COM in Gainesville will continue to have access to Jacksonville rotations in both 3rd and 4th year (and Jacksonville students will have access to Gainesville electives should they choose).

**GME Update:** Dr. Edwards stated that the institution received continued accreditation. Dr. Edwards stated we were granted an orthopaedic physical therapy residency by the American Board of Physical Therapy Residency and Fellowship Education. This is a great achievement and a continued effort in establishing a comprehensive physical therapy residency program. The first cohort of residents will start the 12-month program in July 2020. Institution survey results will be provided to the chairs this month.

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

Leon L. Haley, M.D., M.H.S.A.