MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
January 31, 2018
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, January 31, 2018, at 3:00 p.m., in the W. A. “Mac” McGriff III Boardroom.

ATTENDING


Staff: Tina Bottini, Jessica Cummings, Nancy Stover, Cheryl Webber, Bill Young

Others: Bill Ryan, Jesef Williams

Dr. Haley stated that recent events remind us to utilize our wellness resources.

The minutes of the College of Medicine Jacksonville Executive Committee meeting of November 29, 2017, were approved.

Dean’s and CEO Report:
Dr. Haley stated that traditional models of health care are changing. For example, Amazon is partnering with Berkshire Hathaway and JP Morgan to create an independent healthcare company for its employees.

Dr. Haley stated that Joint Commission is expected. Physicians are reminded that green scrubs are not allowed outside sterile areas and that all healthcare workers must perform hand hygiene to prevent infections. He stated that legislative issues important to us are 340B proposed pricing changes; LIP, DSH, and Medicaid reimbursement; and the trauma system.

Dr. Haley stated that UF leadership met with the Mayor’s chief administrative officer about the $150 million funding request and will meet again on a 5-year funding model. He stated that City employees now have UF Health as an insurance option. Mr. Ryan stated that the budgeted payback to the OIG related to ophthalmology was less than the settlement to be repaid by the hospital and the practice plan. Dr. Haley stated that the recommendations made by Deloitte will be rolled into the strategic plan.

Dr. Haley stated that there are two finalists for Senior Associate Dean for Research. Recruitment will begin for the Assistant Dean for Faculty Affairs. Dr. Haley stated that space is being renovated in the POB for the aging center. He stated that the land was purchased for the ambulatory building at Wildlight. He stated that in the Go Great Campaign, there are opportunities for fund raising for naming, endowed chairs/professors, renovations, new construction, and the student life building.
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**Faculty Council President’s Report:** Dr. Norse stated that Dr. Sumfest reported at the last meeting on GatorCare changes for this year and proposed changes for 2019. She stated that the Nuance Powershare program is not efficient and a request has been sent to Dr. Webb. There will be a speaker at the next meeting to talk about legislative issues. The Faculty Council/General Assembly will be on March 5. The Doctor’s Day celebration is moved to March 22.

**Quality Safety:** Dr. Gray-Eurom stated that there is a pilot project planned on COPD readmissions.

**HIPAA Update:** Mrs. Webber stated that January is Compliance Awareness month. She stated that she will continue making presentations to various areas to give information on HIPAA.

**Faculty Affairs Update:** Dr. Benrubio stated that P&T packets are being forwarded to the Academic Personnel Board. He stated that faculty should participate in the mentoring process early in their career.

**GME Update:** Dr. Edwards stated that a number of programs have received notification of continued accreditation. She stated that the CLER review report was distributed to the chairs. The next steps will be to present the report to the GMEC at the February meeting, provide a response to the ACGME CLER Evaluation Committee, meet with the Patient Safety and Quality leadership of the hospital to determine steps to better integrate the work of the programs with the hospital’s safety and quality efforts, and review the report at the upcoming Annual Institutional Review.

**UGME Update:** Dr. Genuardi stated that Exemplary Teacher awards have been announced. Exemplary teachers will be recognized during Medical Education Week in Gainesville and at our graduation. The Outstanding Resident Teachers will be recognized on March 14 at the Medical Education Banquet in Gainesville.

**Research Update:** Mrs. Bottini stated that Research Day is May 24. Abstracts are due by March 23 for resident and fellows. She stated that space is being renovated in the POB for the U of Florida Jacksonville Aging Studies Center (JAXASCENT). The project is funded by the NIH focused on health disparities. Renovations will be completed by the end of March. There will be a clinical manager, a coordinator and equipment. There will be a registry of 1,000 patients for studies as they come onboard. She stated that CTSI representatives have been coming to Jacksonville to talk about funding opportunities. Applications are due by February 26, 2018, for the CTSI Non-Patient Oriented Clinical/Translational Pilot RFA. Applications are being reviewed for the 2019 Opportunity Fund. She stated that the UF Informatics Institute and the UF Clinical and Translational Science Institute are jointly funding a one-time pilot opportunity focused on advanced data integration and analytics in translational health research.

**Administrative Update:** Mr. Conde stated that AAMC faculty survey information was distributed to the Chairs. A snapshot of faculty total compensation will be distributed. There is a new contract for EAP services. Restrictive covenant language will continue to be in offer letters.
Development Update: Mrs. Cummings stated that the Go Greater campaign is underway. The HSC goal is $540 million.

There being no further business, the meeting adjourned at 4:15 p.m.

[Signature]

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