

**MINUTES**  
**COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE**

October 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, October 31, 2018, at 3:00 p.m., in the W. A. "Mac" McGriff III Boardroom.

**ATTENDING**

Members: Alexander Parker, Ph.D.; K. C. Balaji, M.D.; Ted Bass, M.D.; Tina Bottini; Eric Conde, MSA; Steven Cuffe, M.D.; Linda Edwards, M.D.; Tirbod Fattahi, M.D., D.D.S.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D.; Leon Haley, M.D.; Randal Henderson, M.D.; Mark Hudak, M.D.; Laura Huntley (via phone); Pradeep Kadambi, M.D.; Andrew Kaunitz, M.D.; Chandana Lall, M.D.; Scott Lind, M.D.; Shahla Masood, M.D.; Paul Mongan, M.D.; Arshag Mooradian, M.D.; Ashley Norse, M.D.; Nipa Shah, M.D.; Daryoush Tavanaiepour, M.D.; David Vukich, M.D.; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock, Cherise Conte-Bush, Gretchen Kuntz, Nancy Stover; Cheryl Webber, Bill Young

Others: Aaron Blumberg, Fragomen, Del Rey, Bernsen & Loewy, LLP; Maureen De Armond, Assistant Vice President, HR; Brook Mercier, Director, Employee Relations; Keisha Jones, Assistant Director, Health Center Employee Relations

The minutes of the College of Medicine Jacksonville Executive Committee meeting of September 26, 2018, were approved.

Dean's and CEO Report: Dr. Haley stated that the Mayor/City Council approved \$120 million for infrastructure and that a spending plan is being developed. He stated that \$15 million will be allocated this year. The Board of Trustees has asked the mayor to spend time with the board and leadership to talk about "One UF, One Vision" and the relationship between the two campuses. An architect is working on visuals around the next generation of the downtown campus, the North campus and Wildlight. Dr. Haley stated that the VP of Institutional Advancement will have a small strategic planning session on November 29 regarding support of some of our activities followed by a strategic planning session with the chairs in December. He stated that the searches have begun for the SVP for Health Affairs, VP of Legal, and CIO. A legislative agenda is being developed. There will be a new UF governmental relationship position based in Tallahassee. Dr. Haley stated that the safety net hospital group will discuss their legislative agenda on November 30. He stated that the Deloitte Project includes Care Variation. He stated that there have been resignations in the Total Care Clinic and there are discussions on staffing and support of that clinic. He stated that the board has approved both Raydient/Wildlight projects. There are leadership development programs which includes the chairs retreat, the LDI and the LEAP program.

Immigration: There was a presentation by Aaron Blumberg, the immigration attorney representing the State University System. He discussed the important issues in staying in compliance with sponsoring individuals.

Non-renewals: There was a presentation by UF Human Resources and Employee Relations on non-renewals.

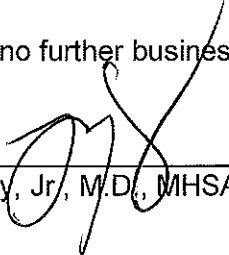
Research Update: Alexander Parker, Ph.D., Senior Associate Dean for Research Affairs, presented the plan for the next phase of research, to enhance the reputation of the COM in Jacksonville, to be recognized as a leader in the region and improve the rankings for UF and UF Health. To deliver on our mission we will align with the strategic plan, promote a culture of research, enhance efficiency and financial stability, engage our end users, integrate with the education and clinical missions, and leverage internal and external partnerships. There will be two integrated components of research, programmatic led by Research Executive Committee and operational led by the Office of Research Affairs. Dr. Parker will request meetings with the chairs to review in more detail the new proposed structure to determine their vision for research, the major players in this vision and what resources are needed. Mrs. Bottini stated that we can submit 4 applications for the opportunity grant fund. The COM-J Internal deadline is November 30, 2018. The deadline for the selected COM-J proposals to be submitted to the Office of Research is Wednesday, January 30, 2019.

Quality/Safety Update: Dr. Gray-Eurom stated that almost all faculty have signed up for Doximity. She stated that work will be done to improve the US News and World Report rankings. UF Health Jacksonville received two Healthgrades quality awards for cranio neurosurgery excellence, critical care excellence and nine 5 Star ratings.

GME Update: Dr. Edwards stated that new faculty must meet the ACGME program requirements on board certification which should be considered when recruiting.

Development Update: Mrs. Babcock stated that there was a community foundation breakfast last week with 17 community members which has started some fantastic conversations. The Jessie Ball duPont foundation gave us a \$5,000 grant for a mini medical program on "a day in the life of a physician". She stated that she will be reaching out to previous donors for end of year donations. Fundraising training will resume next year on grateful patient screening. The Night for Heroes gala will be on February 23, 2019.

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

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