MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
February 27, 2019
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, February 27, 2019, at 3:00 p.m., in the W. A. “Mac” McGriff III Boardroom.

ATTENDING


Staff: Karen Babcock, John Clontz, Gretchen Kuntz, Nancy Stover, Jesef Williams, Bill Young

Others: Jeffrey Brunelli, M.D.

The minutes of the College of Medicine Jacksonville Executive Committee meeting of January 29, 2019, were approved.

Dean’s Report: Dr. Haley reported on legislative priorities including 340 B pricing, Medicaid, LIP, and DSH funding. He stated that there will be meetings on “One UF, One Vision”. The chair of surgery stepped down and options for interim chair are being considered. There are 22 applicants for senior associate dean for faculty affairs. Dr. Kadambi stated that one of the takeaways from the oncology retreat is that we need a physician leader of the cancer program. Dr. Haley stated that there have been preliminary conversations with Flagler hospital for a partnership.

Faculty Council President’s Report: Dr. Norse stated that the general assembly was scheduled for March. However, the Faculty Council will meet as usual on March 4 and the general assembly will be held in conjunction with the Medical Staff Annual meeting on April 8. There will be an active shooter session on April 11.

Quality Update: Dr. Gray-Eurom stated that the hospital is doing well in most quality metrics. She reported on the progress of the quality and safety projects.

Faculty Affairs Update: Mr. Conde stated that workshops will be provided on promotion and tenure guidelines. He stated that department champions on promotion are being considered.

Administrative Update: Mr. Conde reminded the group that search committee guidelines must be followed. He stated that regular meetings will be held with the department managers and administrators.
SVP Health Affairs: Dr. Haley stated that Dr. Fuchs has completed the first round of review of candidates for the next senior vice president for health affairs.

GME Update: Dr. Edwards stated that the radiology site visits is scheduled for March 13. Ophthalmology and urology new programs will be reviewed at the April ACGME meeting. OB and psychiatry received continued accreditation. Celebration of Education and graduation is June 12. Abstracts are due by April 1. Nominations for graduation awards are due February 28. Match week is the week of March 11. Two faculty completed the faculty development certificate program and will be recognized during Celebration of Education.

UGME Update: Dr. Genuardi stated the UF alert system will be enhanced so that alerts are received on a more timely basis. Match Day is March 15 and there will be a ceremony in Gainesville which will be live-streamed to the Jacksonville campus. Medical Education Week is the week of March 11 and noon lectures will be video-conferenced. The Medical Education Banquet is on March 13 in Gainesville.

Research Update: Mrs. Bottini stated that Dr. Norton sent an administrative memo about US federal agencies concern on foreign influence on University research. Students receiving any type of stipend must be reported and disclosed. Any kind of gifts in any amount must also be disclosed. There is a restricted parties list and UF is banning all activities to these countries on this list unless approved through the Office of Research. Mrs. Bottini stated that Office of Research Affairs is being enhanced and more information will be coming.

Library Update: Ms. Kuntz stated that the library received a new scanner/copier and will get new public computers funded by the Jacksonville Community Foundation.

Development Update: Ms. Babcock stated that two or three grants will be submitted to The Players. The Night for Heroes event was the largest in history. She stated that an AVP of Development is being recruited. The 2019 UFF Spring Board Weekend will be in Atlanta this weekend. UF Health mini-medical will feature trauma one, the NCIU and cardiology on March 22-23, April 5-6 and May 17-18. The Leadership Development meeting will be on March 7. Children’s Miracle Network has a new fund raising initiative which will be announced on March 13 at TPC.

IT: Dr. Webb stated that there will be a big upgrade in April.

Dr. Haley stated that the next meeting will be on Thursday, March 28th and that Erin Vanwey will give a marketing update at that meeting.

There being no further business, the meeting adjourned at 3:40 p.m.

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