MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
February 28, 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, February 28, 2018, at 3:00 p.m., in the W. A. “Mac” McGriff III Boardroom.

ATTENDING


Staff: Tina Bottini, John Clontz, Jessica Cummings, Gretchen Kuntz, Jacci Landicho, Maryann Palmeter, Nancy Stover, Cheryl Webber, Bill Young

Others: Mark McIntosh, M.D.; Bill Ryan

The minutes of the College of Medicine Jacksonville Executive Committee meeting of January 31, 2018, were approved.

Dean’s and CEO Report: Dr. Haley distributed a summary of the President Trump’s budget. Dr. Haley stated that The Joint Commission did not come this week. He reported on our legislative efforts on the federal and state levels and funding requests to the City. Mr. Ryan stated that the practice plan has 26 days in cash. He stated that the hospital is expecting $51 million of LIP money this month, which will allow the hospital to pay the practice plan support dollars early if needed. UPL money should flow in a similar timeframe. Dr. Haley stated that there are six candidates for Assistant Dean of Faculty Affairs. There are searches for chairs of Urology, Ophthalmology, Anesthesia, Neurosurgery, and OB/Gyn. Dr. Haley stated that Raydient is in the news concerning legislation related to public recreation space in its development.

Wellbeing Committee: Dr. McIntosh presented a report from the wellbeing work group on the UF Health Jax Work Life Support Center. He asked for input prior to submitting the proposal in April.

Administrative Affairs: Mr. Conde gave a presentation on the role of the Office of Administrative Affairs.

Faculty Council President’s Report: Dr. Norse stated that the General Assembly will be held on March 5. The Nuance PowerShare issue is being addressed jointly with the Gainesville Faculty Council. The Faculty Council is also addressing opicid issues and drug shortages.
GME Update: Dr. Edwards stated that ACGME removed the warning status from the orthopaedics residency and diagnostic radiology received continued accreditation with warning. She stated that during their first year all faculty should have a peer review of teaching. Also, all faculty must have two peer evaluations for inclusion in their mid-cycle review.

UGME Update: Dr. Genuardi stated that the medical school graduation will be on May 19. The deadline to RSVP is March 21. The College of Medicine will pay the rental fee for regalia. There will be live streaming of Match Day on March 16.

Research Update: Mrs. Bottini stated that Research Day is May 24. Abstracts are due by March 23 for resident and fellows. She stated that total funding for FY 2017 was $21.5 million. Funding to date for FY 2018 is $15.5 million, an 8.5% increase over last year. Dr. Jennifer Fishe, Department of Emergency Medicine, was named KL2 scholar by the CTSI. The deadline for Junior Scholar applications from the University of Florida, Jacksonville Aging Studies Center (JAX-ASCENT) is July 2, 2018. Interested applicants are encouraged to attend a RFA preparation workshop scheduled on Monday, March 12 from 11:30-1pm in the McGriff Boardroom, LRC, 4th. Mrs. Bottini stated that space is being renovated in the POB for the UF Jacksonville Aging Studies Center (JAX-ASCENT) and will be completed by the end of March. The ribbon cutting ceremony will be on May 11.

Borland Library: Mrs. Kuntz stated that the library will no longer have access to the Taylor & Francis journal package due to budget concerns. Titles are available through the interlibrary loan program.

Development Update: Mrs. Cummings stated that proposals will be submitted in March or April to the Jessie Ball duPont Fund. She stated that the new tax law could result in larger lump sum commitments to a donor advised fund or to a non-profit. The annual endowment reporting process will begin at the end of the summer. She stated that next week is hospital week for the Children’s Miracle Network. Mrs. Cummings stated that she will be leaving at the end of March.

There being no further business, the meeting adjourned at 4:10 p.m.

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