MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
March 25, 2020
3:00 P.M.
Deal Board Room

The meeting of the College of Medicine Jacksonville Executive Committee was called to order by Leon Haley, Jr., M.D., on Monday, March 25, 2020, at 3:00 p.m., in the Deal Board Room, and via Zoom.

ATTENDING


Staff: Karen Babcock; John Clontz; Jennifer Fishe, M.D.; Kimberly Jones; Colleen Kalynych, Ed.D.; Gretchen Kuntz; David Skarupa M.D.; Nancy Stover; Jesef Williams; Bill Young

The minutes of the College of Medicine Jacksonville Executive Committee meeting of February 26, 2020, were approved.

Dean and CEO report: Dr. Haley reported on the financial impact of coronavirus on the hospital, the practice plan and the entire health system.

Center for Data Solutions Update: Dr. Fishe reported on the COVID-19 dashboard and the long-term prediction forecast.

COVID-19: Dr. Vukich presented things to consider in COVID-19.

Faculty Council: No report.

GME Update: Dr. Edwards stated that her report was provided prior to the meeting. All positions were filled in the MATCH. The Celebration of Resident Research and Education is on June 10. The latest communication from the ACGME is requesting the current stage of the teaching hospitals from business as usual, increased clinical demands but manageable, to pandemic emergency.

Faculty Affairs Update: Dr. Joseph stated that the strategic plan for Inclusion, Diversity, Equity and Access has been completed and postponed her presentation.
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UGME Update: Dr. Genuardi stated that all 3rd year clinical rotations have been suspended. The graduation schedule has been suspended. The formal report on the regional campus should have been completed.

Quality/Safety Update: No report.

Research Affairs Update: Mrs. Bottini stated there were two big awards for Dr. Fishe and Dr. Guirgis. Dr. Parker stated that ORA staff will help with patient education around tele-visits. He stated that the CHIME model was changed which had a massive underestimation of long-term projections.

Administrative Affairs Update: Mr. Conde stated that a work group will provide guidance on leave under the federal Families First Coronavirus Response Act and how healthcare providers can be included in this benefit.

Development Update: Mrs. Jones stated that Development has been working on caregivers campaigns related to COVID-19. Grateful patient training and invitations to visit UF Health have been postponed to May and June. She congratulated Karen Babcock for securing a large estate gift.

GatorCare: Dr. Haley stated that GatorCare has seen an increase in prescriptions for hydroxychloroquine sulfate.

Work from Home: Dr. Kadambi stated that physicians are expected to show up for work unless there are extenuating circumstances.

There being no further business, the meeting adjourned at 4:07 p.m.

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