MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
March 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 Pradeep Kadambi, M.D., on Wednesday, March 28, 2018, at 3:00 p.m., in the W. A. “Mac” McGriff III Boardroom.

ATTENDING


Staff: Tina Bottini, Dean Cocchi, John Clontz, Nancy Stover

Others: Christopher Scuderi, D.O.; Jesef Williams

The minutes of the College of Medicine Jacksonville Executive Committee meeting of February 28, 2018, were approved.

Faculty Council: Dr. Norse stated that the Faculty Council/General Assembly was held on March 5. The hospital celebrated Doctors Day on March 22. The Faculty Council is addressing how to implement the new opioid bill effective July 31. Anytime a physician writes a prescription for a controlled substance there is a mandated look-up in the prescription monitoring system. There is a $50.00 cost for each look-up. Dr. Kadambi asked for an estimate of the cost.

Faculty Affairs: Dr. Benrubi stated that the chairs will submit nominations for P&T to Administrative Affairs by April 15. Mentoring is available. He stated that five Term Professors will be named this year. A global health proposal will be discussed by leadership.

GME: Dr. Edwards stated that 87 of the 88 positions filled in the Match and one through SOAP. The ACGME notified us that the diagnostic radiology program was accredited with warning and rheumatology fellowship program received initial accreditation. Abstracts are due by April 2 for Celebration of Education on June 13. Resident Orientation is June 29. She stated that the wellness proposal was submitted to the Wellness Group for recommendations and then it will be presented to the Dean.

UGMIE: Dr. Genuardi distributed the College of Medicine Class of 2018 match list.

Research: Mrs. Bottini stated that Research Day is on May 24. The space has been renovated in the POB for the UF Jacksonville Aging Studies Center (JAXASCENT). There will be a ribbon cutting on May 11. She stated that UF received an award from NIH for the All of Us Research Program. Jacksonville will become involved in the fall. The first strategy is to enroll UF employees in the study.
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There being no further business, the meeting adjourned at 3:30 p.m.

[Signature]
Leon L. Haley, Jr., M.D., MHSA