MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
April 25, 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, April 25, 2018, at 3:00 p.m., in the W. A. “Mac” McGriff III Boardroom.

ATTENDING

Staff: John Clontz, Gretchen Kuntz, Nancy Stover, Cheryl Webber, Bill Young

Others: Paul Caspersen, Zahara Jaffer, Kathy Murray, Christopher Scuderi, D.O., Jesef Williams

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

Dean’s Report: Dr. Haley distributed the AEH Strategic Plan. The Leadership Jacksonville Institute meeting is on April 27. The search for assistant dean for faulty affairs and the senior associate dean for research continues. Research funding to date is $17 million. The 2nd floor of the POB has been renovated for the aging center. The new chair of Urology, Dr. Bilaji, will begin in August. A candidate for chair of ophthalmology has verbally accepted the position and options for his spouse are being considered. Searches continue for chairs of anesthesiology, neurosurgery, and OB/GYN. The final design phase for Raydient is almost complete. Construction is scheduled to begin in the summer. Meetings continue on the YMCA space. He stated that there will be funding cuts due to 340B pricing and a $35 million decrease in State funding. Discussions continue with the City for additional funding and for consideration of the academic health center as an asset to the City of Jacksonville as a healthcare and innovation hub.

Faculty Council: Dr. Norse stated Dr. Elizabeth DeVos and Dr. Madeline Joseph were elected to serve as Faculty Senators for a three-year term commencing the first day of the fall term.

Quality/Safety: Dr. Gray-Eurom stated that care coordinators are scheduling patient appointments prior to discharge. There is a work team on opioid prescribing.

Development: Paul Caspersen, Assistant Vice President and Senior Philanthropic Advisor, Office of Advancement/Gift Planning, gave a presentation on the Tax Cuts and the Job Acts of 2017 and its impact on charitable giving.

UGME and GME: Dr. Edwards reminded the chairs of the importance of the clerkship directors attendance at meetings with their counterparts in Gainesville. May 7 is the beginning of the new
academic year for the third year medical students. Formal notification was received regarding the removal of the probationary status of the cardiology program. Celebration of Education is June 13. A decision will be made within the next two weeks on the new Director of Education and Research Development. There will be a physician wellness session on May 17.

**HIPAA:** Mrs. Webber stated that she had nothing new to report.

**Office of Technology Licensing:** Zahara Jaffer, Assistant Director, Life Sciences, Office of Technology Licensing, gave a presentation. The office helps translate inventions and discoveries from University research into the commercial sector.

**Administrative Update:** Mr. Conde distributed the Tenure and Promotion Timeline for 2018-2019. He stated that 16 to 20 faculty will be going up for promotion in this cycle and each should attend a mentoring session. He stated that he will send the chairs a report on compensation compared to the AAMC median and 75th percentile and total compensation. Compensation for female compared to male faculty will be discussed at the Compensation Committee. Service awards will be given in May at departmental meetings. Mr. Conde stated that moving expenses are now taxable.

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

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