

MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE
August 1, 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, August 1, 2018, at 3:00 p.m., in the W. A. "Mac" McGriff III Boardroom.

ATTENDING

Members: K. C. Balaji, M.D.; Guy Benrubi, M.D.; Alan Berger, M.D.; Joseph Costa, D.O.; Paul Dougherty, M.D.; Linda Edwards, M.D.; Tirbod Fattahi, M.D., D.D.S.; Frank Genuardi, M.D., M.P.H.; Andy Godwin, M.D.; Sandeep Grover, M.D.; Leon Haley, M.D.; Randal Henderson, M.D.; Mark Hudak, M.D.; Laura Huntley (via phone); Pradeep Kadambi, M.D.; Shahla Masood, M.D.; Paul Mongan, M.D.; Arshag Mooradian, M.D.; Ashley Norse, M.D.; David Vukich, M.D.

Staff: John Clontz; Colleen Kalynych, MSH, EdD; Gretchen Kuntz; Nancy Stover; Cheryl Webber; Bill Young

Others: Jese Williams, Christopher Scuderi, D.O.

The minutes of the College of Medicine Jacksonville Executive Committee meeting of June 27, 2018, were approved.

Dean's Report: Dr. Haley introduced Dr. Paul Mongan, the new chair of Anesthesiology, and Dr. K. C. Balaji, the new chair of Urology.

Dr. Haley stated that the 2019 hospital goals include increasing HCAHPS domain scores, decreasing CLABSI and CAUTI scores, meeting the budget, maintaining ALOS and admissions, and meeting turnover targets.

Dr. Haley stated that the Mayor's budget includes \$120 million over 6 years for infrastructure improvements, which must be approved by the City Council in September. He stated that the Urban Land Institute will visit on August 29 and 30. The Emerald Necklace project is a trail system around the community, part of which will be around the hospital.

Dr. Haley stated that there has been positive feedback about Dr. Nelson's visit. He stated that Dr. Tyndall is the new interim dean of the College of Medicine. Dr. Haley met with the chair of the UF BOT and there will be a board retreat at UF Health North on October 2.

Dr. Haley introduced Colleen Kalynych, MSH, EdD, the new Director for Educational Research and Development for the College of Medicine Jacksonville.

Dr. Haley stated that Dr. Alex Parker, the new Senior Associate Dean for Research Affairs begins October 1. He stated that Dr. John Davis, the new chair of Obstetrics and Gynecology begins January 1, 2019. He stated that there is one finalist for chair of Neurosurgery and that recruitment continues for the director of development.

Dr. Haley stated that there is a leadership development program in October. He stated that management meetings are being combined.

Dr. Haley stated that awards were received from Florida Blue in the amount of \$200,000 for the Pediatric Emergency Department; from Jessie Ball DuPont Fund in the amount of \$42,550 for Dr. Ventura – Mindfulness in Schools; and from Humana Foundation in the amount of \$500,000 for “Health Smart Holistic Health and Wellness Centers Program to Promote Social Connection and Food Security among Minority, Underserved and/or Low-Income Seniors”.

Dr. Haley stated that the total COMJ research funding for FY18 is \$26.8 million an increase of 25% over FY17.

Dr. Haley stated that an Interprofessional Working Group has been formed to enhance collaborative research and education initiatives between COM-J, CON-J, COP-J, and UF Health Jacksonville to intensify scholarly activities and external funding. The working group is formed under Research Advisory Committee (RAC).

Dr. Haley stated that a master services agreement between UFCOMJ and Baptist is being developed.

Dr. Haley stated that the land purchase and design of the UF/YMCA building will be completed and a developer selected. The Ambulatory building design will be completed, financing finalized and a construction management firm selected.

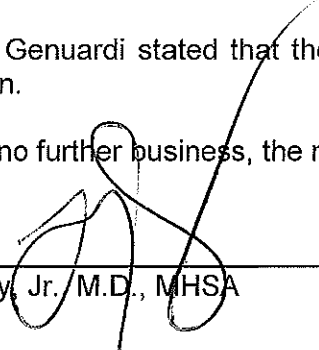
Faculty Council: Dr. Norse stated that the July meeting was canceled. She stated that officers will be elected at the next meeting. She stated that progress is being made on the Nuance PowerShare issue.

Faculty Affairs: Dr. Benrubi stated that Dr. Marie Crandall was selected by faculty vote to serve on the Professor Mission Track Committee. He stated that Dr. Kelly Best was selected by faculty vote to serve on the Associate Professor Mission Track Committee. He stated that 21 faculty members are putting in packets for promotion. He stated that 18 of the 21 have used the mentoring program.

GME: Dr. Edwards stated that IDinc training is required by all faculty and residents and is available in Health Stream. She stated that some of the program web pages need to be reviewed and updated.

UGME: Dr. Genuardi stated that the regional campus initiative will be forwarded to the new administration.

There being no further business, the meeting adjourned at 3:30 p.m.



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