

MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE

August 29, 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 29, 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.; Tina Bottini; Eric Conde, MSA; Tirbod Fattahi, M.D., D.D.S.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D., MMM; Leon Haley, M.D.; Randal Henderson, M.D.; Laura Huntley (via phone); Pradeep Kadambi, M.D.; Chandana Lall, M.D.; Scott Lind, M.D.; Shahla Masood, M.D.; Paul Mongan, M.D.; Arshag Mooradian, M.D.; Ashley Norse, M.D.; Nipa Shah, M.D.; Daryoush Tavaniaepour, M.D.; David Vukich, M.D.; Kendall Webb, M.D.

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

Others: Jese Williams, David Skarupa, M.D.

The minutes of the College of Medicine Jacksonville Executive Committee meeting of August 1, 2018, were approved.

Dean's Report: Dr. Haley thanked everyone for their response to the shooting on Monday. He stated that a proposal has been submitted to Dr. Nelson and Dr. Tyndall for designation as a regional medical school campus to have a cohort of 3rd and 4th year medical students on this campus. He stated that a decision will be made within the next few weeks on the chair of neurosurgery. He stated that letters have been distributed about underutilization of grants. Dr. Haley stated that there will be a chairs retreat on October 19. The new chief diversity officer will visit our campus on October 23. The City Council will make a decision by the end of the month on the hospital's request for funds for infrastructure improvements. The Urban Land Institute is on site and will report tomorrow at 5:00 p.m. The employee engagement survey results were received and the overall score is a slight decrease from last year. He stated that he will meet with the Chair of the UF Board of Trustees on the Wildlight project. He stated the legislative agenda is being formulated and includes 340B pricing and Medicaid and DSH funding.

Faculty Affairs: Dr. Benrubi stated that there are small departments with professors coming up for promotion. A virtual department will be established for departments that do not have enough professors to vote.

Faculty Council: Dr. Norse stated that the 2018 Faculty Council officers are Ashley Norse, M.D., President; Brian Yorkgitis, D.O., Vice President; Jeffrey Brunelli, M.D., President-Elect; Gregory Wynn, M.D., Secretary; and Agnes Aysola, M.D., Treasurer. She stated that the Faculty Council is working with the disaster division to put together an active shooter training session.

Research Update: Mrs. Bottini stated that the College of Medicine – Jacksonville research funding last year was \$26.8 million, a 25% increase over last year. She stated that Jacksonville will be included in the space allocation plan. The objective is to increase funding for research. The CTSI will have a workshop in Jacksonville on September 7.

Quality Update: Dr. Gray-Eurom reported on the quality scores. She stated that data will be updated to improve public reporting scores.

Borland Library: Mrs. Kuntz stated that the library will be adding Embase software on January 1.

Development Update: Ms. Metzler stated that fund administrators have been asked to respond to the UFF on expenditures of funds. She stated that the Children's Miracle Network grant applications are due September 13.

Administrative Affairs Update: Mr. Conde reported on the activities of the Office of Administrative Affairs in support of the department chairs and administrators.

Clinical Informatics Fellowship: Dr. Webb stated that a clinical informatics fellowship will be started for the College of Medicine in Jacksonville.

Virtual Visits at UF Health North: Dr. Shah and Mr. Hardwick gave a demonstration of virtual visits at UF Health North.

Announcements: Dr. Haley congratulated Dr. Lisa Jones who was given the 2018 Rear Admiral Paul Kaufman award. Dr. Haley encouraged participation in the first annual Life Saver's Society heart walk which is on September 15. Dr. Haley stated that he is participating in the Real Men Wear Pink campaign for breast cancer.

There being no further business, the meeting adjourned at 4:00 p.m.

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

