

**MINUTES**  
**COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE**  
**September 26, 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, September 26, 2018, at 3:00 p.m., in the W. A. "Mac" McGriff III Boardroom.

**ATTENDING**

Members: K. C. Balaji, M.D.; Ted Bass, M.D.; Tina Bottini; Eric Conde, MSA; Steven Cuffe, M.D.; Frank Genuardi, M.D.; 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.; Andrew Kaunitz, 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 Tavanaiepour, M.D.; David Vukich, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock, John Clontz, Gretchen Kuntz, Kasey Metzler, Kate Moore, Kathy Murray, Nancy Stover; Bill Young

The minutes of the College of Medicine Jacksonville Executive Committee meeting of August 29, 2018, were approved.

**CEO Report:** Dr. Haley stated that there was a review by ACOG last week of the OBGYN department. ACOG gave fair and honest input for opportunities to improve. Dr. Kaunitz will be the interim chair of the department until the new chair, Dr. Davis, arrives in January. Dr. Haley stated that the City Council approved the budget which includes \$120 million for UF Health infrastructure improvements with \$15 million available this year. He stated that UF President Fuchs, Dr. Nelson and Dr. Haley will meet with the Mayor on October 2 about UF Health's strategic priorities and goals and the City's continued support. Dr. Haley stated that the hospital ended the year in the black and that legislative priorities are being developed. He stated that the UF Board of Trustees will meet in Jacksonville next week and tour the North campus. The Board is laser focused on where the hospital stands in stand in rankings. He stated that he will give a report on Raydient and Wildlight at the Board meeting. Dr. Haley stated that our standing will drop in Vizient because the hospital was moved to another cohort. There will be focus on improving the ranking in Leapfrog. He stated that an enterprise wide leadership development program will begin next month. The Leadership for Excellence, Action and Partnership (LEAP) program is 8 months in length and targets our "next generation" leaders across the enterprise. He stated that an employment engagement survey was conducted for hospital and practice plan employees. The hospital rating went down slightly and the practice plan rating is about the same as last year. He stated that a white paper will be done on the benefit of having a regional campus in Jacksonville.

**Dean's Report:** Dr. Haley stated that the new chair of Ophthalmology, Dr. Darrell WuDunn, and the new senior associate dean for research, Dr. Alex Parker, start on October 1.

**Faculty Council:** Dr. Norse stated that the General Assembly was held on September 10. Dr. Sumfest will give a presentation on GatorCare at the October 1 Faculty Council meeting.

**GME Report:** Dr. Edwards stated that a summary of the annual program evaluation reviews will be sent to the Chairs. There are new common program requirements effective July 2019. A summary will be sent to the chairs. A decision will be made soon on the recruitment of a director of the work life enter.

**UGME Report:** Dr. Genuardi stated that CMS will allow some medical student work in the charts for billing purposes. There will be training available on HealthStream on the work that will be allowed.

**Research Update:** Mrs. Bottini stated that the College of Medicine – Jacksonville research funding for FY 2018 was \$26.8 million, a 25% increase over last year. A space utilization study is being done so that Jacksonville research can be classified at the on-campus F&A rate which will increase the IDC funding. She stated 600 patients have been registered in the JAX-ASCENT project. She stated that “All of Us” is a large NIH initiative in personalized medicine that will be initiated in JAX-ASCENT.

**Administrative Affairs Update:** Mr. Conde stated New Faculty Orientation will be on October 12. Three new department chairs will be attending the AAMC leadership seminar. Promotion and tenure is in the final stages of the process for this year. Mid-career reviews have been declining. He stated that departments will be notified of mid-career reviews that are due and faculty will be given 6 months to prepare.

**Clery Act Compliance Update:** Mrs. Moore stated that the Annual Security Report will be emailed to all students, faculty, staff and affiliates of the University of Florida. It will also be made available online for the members of the public and media to review.

**Development Update:** Mrs. Murray stated that a grant has been received to create a mini medical school to showcase UF Health. The new director of Development, Karen Babcock, gave an update on the development activities including the Run for Heroes 5K with 750 participants, The Players donation of \$50,000 to the sim center, the CMN campaigns, and the Community Foundation breakfast. She stated that development’s focus will be raising funds for endowed professorships and chairs and funding for a clinical location in Wildlight.

There being no further business, the meeting adjourned at 3:50 p.m.

---

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