The meeting of the Faculty Council was called to order by Dr. Ashley Norse on January 7, 2019, at 12:00 p.m., in the McGiff Board Room, Learning Resource Center.

**ATTENDANCE**

**Attending:** Agnes Aysola, M.D.; Mark Bandyk, M.D.; Jeffrey Brunelli, M.D.; Eric Conde, MSA; Elizabeth DeVos, M.D., MPH; Kelly Gray-Eurom, M.D., MMM; Leon Haley, Jr., M.D.; Phyllis Hendry, M.D.; Andrew Kerwin, M.D. Ashley Norse, M.D.; Phyliss Taylor, M.D.; Jibri Wiggins, M.D.; Gregory Wynn, M.D.

**Absent:** Carlos Arango, M.D.; Carlos Arce, M.D.; Alberto Ardon, M.D., MPH; Adriana Cantville, D.O.; Sandeep Grover, M.D.; Derek Hamlin, M.D.; Suparna Krishnaengar, M.D.; Salam Salman, M.D., DDS; Vandana Seeram, M.D.; Brian Yorkgitis, D.O.;

**Others:** Tim Reinschmidt

**Departments not represented:** Anesthesiology, Community Health and Family Medicine, Medicine, Neurology, Neurosurgery, Ophthalmology, Oral and Maxillofacial Surgery. Pediatrics, Surgery

The minutes of the Faculty Council meeting of December 3, 2018, were approved.

**Dean’s Report:** Dr. Haley reviewed the leadership changes in 2018. He stated that there were great achievements in quality measures. He stated that the hospital was reaccredited by The Joint Commission, the trauma program celebrated its 35th anniversary and JAX-ASCENT opened, He stated that the COJ infrastructure funding was approved and the dialysis sale was completed. Dr. Haley stated that primary care practices were expanded on the North campus and Amelia Island, the groundbreaking occurred for Wildlight, management/LDI meetings were combined and a new leadership development program began. He stated that the new Wildlight ambulatory facility will open in 2019. He stated that national healthcare trends include value-based care, increased transparency, and personalized medicine. The 340 B funding issue has been resolved. There is a new governor and legislative leaders. As an organization, he stated that we will focus on the economic analysis, “One UF/One Vision” philosophy, leadership development and recruitment, employee/physician engagement, operational efficiency, infrastructure improvements, increased philanthropy, quality and ranking improvement and expansion in Nocatee and Crystal Springs. Dr. Haley reviewed the 2040 vision including replacing the hospital, new ambulatory alignment, an inter-professional education building and a research building.

**Telemedicine cart demonstration:** Dr. Shah and Mr. Hardwick gave a demonstration on telemedicine capabilities in the hospital and at UF Health North. The Vidyo install instructions and quick start guide will be distributed.
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**President’s Report:** Dr. Norse stated that Dr. Hudak will come to the February or March meeting to talk about managed care contracts. She stated that she is drafting a memo regarding lack of cell phone coverage in certain areas of the hospital. She stated that she will be meeting with Nuance Powershare representatives regarding improvement of connectability and download speed and options available in the IT dept. Also working on active short training drill in February.

**Faculty Senate:** Dr. Hendry stated that the last meeting of the Faculty Senate focused on student affairs. She will distribute the PowerPoint presentation.

**Administrative Affairs:** Mr. Conde stated that Dr. Best will be meeting with Dr. Limacher who will retire in April. He stated that the next P&T cycle will begin early. Negative votes should be discussed in the chairs letter.

**Finance Committee:** Mr. Reinschmidt stated that the practice plan operating fund is $2.8 million off budget, half of which relates to a reduction in hospital funding. Collections exceeded budget in December. $35 million in UPL funding has not been received. Days in cash are 23 days.

**GMEC:** Dr. Aysola stated that resident and fellows evaluations are due on Friday and semi-annual evaluations are due next week.

**Quality Committee:** Dr. Gray-Eurom stated that almost all of the metrics in all of the departments are showing improvement.

**Darnell Cookman:** Dr. Norse stated that Darnell Cookman career day is March 28 and asked that faculty participate.

**Collaboration with Gainesville Faculty Council:** Dr. Norse asked the Council to let her know if there are issues that need to be addressed with the Gainesville Faculty Council at the February 14th meeting.

There being no further business, the meeting adjourned at 1:00 p.m.

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Gregory Wynn, M.D.  
Secretary