MINUTES  
Faculty Council  
November 6, 2017  
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Ashley Norse on November 6, 2017, at 12:00 p.m., in the W. A. “Mac” McGriff III Boardroom, Learning Resource Center.

ATTENDANCE


Absent: Carlos Arce, M.D.; Adriana Cantville, D.O.; Reetu Grewal, M.D.; Igor Ianov, M.D.; Cynthia Leaphart, M.D; Vandana Seeram, M.D.

Departments not represented: Medicine, Neurology, Neurosurgery, Orthopaedic Surgery and Rehabilitation, and Oral and Maxillofacial Surgery

Guests: Kelly Gray-Eurom, M.D.; Tim Reinschmidt; Brian Yorkgitis, D.O.

The minutes of the Faculty Council meeting of October 2, 2017, were approved.

Dean’s Report: Dr. Haley stated that candidates for Senior Associate Dean for Research Affairs will be interviewed this month. Searches continue for chairs of urology, radiology and ophthalmology. Searches will be opening for chairs of obstetrics and gynecology and neurosurgery. He stated that the land deal for Wildight will be signed soon. He stated that he and Dr. Guzick will present this to the UF Board in December for their information. The project will begin in the summer of 2018. The YMCA and possibly the Catholic Diocese will be part of the project. Dr. Haley stated that there will be cuts in 340B pricing. He stated that Dr. Kadambi will be reviewing the compensation model including call pay. There will be a team working on physician satisfaction.

President’s Report: Dr. Norse stated that Dr. Edwards will make a presentation in December on the on-line educational development certificate program. Dr. Sumfest will give a presentation on GatorCare changes in January or February. Also, a presentation will be scheduled on legislation. Dr. Norse stated that there is a process through the AAMC for medical students from Puerto Rico who may need clinical rotations and all requests go through the AAMC. She stated that the Deloitte consulting firm is doing a review of the hospital efficiency, supply chain, revenue cycle, and clinical variability and will be meeting some of the physicians.

Faculty Senate Report: No report.

Administrative Affairs: Mr. Conde stated that the deadline for nominations to the APB is January 31, 2018. He stated that salary increases are effective January 1, 2018. There is a merit pool that the chairs will distribute to their faculty.
Finance Committee: Mr. Reinschmidt stated that the practice plan is behind budget for September due primarily to the hurricane. He stated that October should be better.

GME: Dr. Aysola stated that the CLER site visit is scheduled for November 7 and 8.

Quality: Dr. Gray-Eurom reported on the quality program. She stated that The Joint Commission will probably visit in January 2018.

New Business:

PowerShare: Dr. Kerwin stated that accessing and sharing images in PowerShare is very time consuming and impacts upon work flow. Dr. Norse will draft a letter to Dr. Webb concerning this issue.

GatorCare work group: Dr. Norse will continue to represent the Faculty Council on the 2019 GatorCare Benefit Planning work group. She stated that Magellan will continue to be the pharmacy benefits manager.

There being no further business, the meeting adjourned at 12:50 p.m.

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Gregory Wynn, M.D.
Secretary