MINUTES
Faculty Council
December 3, 2018
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Jeffrey Brunelli on December 3, 2018, at 12:00 p.m., in the Elm 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; Sandeep Grover, M.D; Joseph Habib, M.D; Phyllis Hendry, M.D.; Suparna Krishnaiengar, M.D.; Ashley Norse, M.D.; Phyliss Taylor, M.D.; Salam Salman, M.D.; D.D.S; Gregory Wynn, M.D.; Brian Yorkgitis, D.O.


Others: Kelly Gray-Eurom, M.D.; Pradeep Kadambi, M.D.; Dr. Alexander Parker; Tim Reinschmidt; Nancy Stover

Departments not represented: Anesthesiology, Community Health and Family Medicine, Medicine, Neurosurgery, Obstetrics and Gynecology and Pediatrics

The minutes of the Faculty Council meeting of November 5, 2018, were approved.

Research: Dr. Alexander Parker gave a presentation on research and the opportunity to enhance our reputation and be recognized as a leader in the region. He stated that research will align with the strategic plan, promote a culture of research, enhance efficiency and financial stability, engage our end users, integrate with the education and clinical missions and leverage internal and external partnerships. The research enterprise will have a programmatic side led by the Research Executive Committee and an operational side led by the Office of Research Affairs. He stated that he welcomes feedback from the faculty. He stated that common themes are emerging. Protected time is important, there are opportunity for partnerships, the Gainesville faculty need to be engaged and priorities need to be established due to limited resources.

President’s Report: Dr. Brunelli stated that the hospital has appointed a task force to address the needlestick issue. There are significant changes in Medicaid managed care plans effective in January. Two companies are terminating their contracts. Rita James is working on the communication to the patients and departments. Dr. Hudak will be invited to the next meeting to give an update.

Faculty Senate: Dr. Hendry stated that an e-mail was sent to all faculty asking for interest in serving on committees and councils. The effort reporting system was discussed. She stated that effort reporting might be a topic at a future Faculty Council meeting.
Administrative Affairs: Mr. Conde stated that leave is now entered and managed out of the Dean’s Office. Leave should be managed at the department level. By July 1, faculty will enter leave directly in MyUFL.

Financial Update: Mr. Reinschmidt stated that the practice plan is moving forward with a $30 million bond issue for the Wildlight project. He stated that we will be using the Faculty Practice Solutions Center (FPSC) put out by Vizient for tracking productivity. Mr. Scanu or a Vizient representative can give a presentation to the Faculty Council. Mr. Reinschmidt stated that the practice plan was behind budget in October.

GMEC: Dr. Aysola stated that there are new program requirements effective July 1, 2019.

Phone Service: Dr. Hendry stated that there are problems with cellular phone service in some areas in the hospital. The Faculty Council will send a letter to Greg Miller about the problems.

Collaboration with Gainesville Faculty Council: The next videoconference with the Gainesville Faculty Council officers is scheduled for February 14 at 4:00 p.m.

Announcements: Dr. Brunelli stated that the 23rd Annual Festival of Lights 5K run will be on December 8 in San Marco Square and will benefit the Children’s Miracle Network Hospitals.

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

Gregory Wynn, M.D.
Secretary