MINUTES
Faculty Council
February 4, 2019
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Ashley Norse on February 4, 2019, at 12:00 p.m., in the McGriff Board Room, Learning Resource Center.

ATTENDANCE


Absent: Carlos Arce, M.D.; Alberto Ardon, M.D., MPH; Carlos Arango, M.D.; Mark Bandyk, M.D., MPH, MS; Adriana Cantville, D.O.; Sandeep Grover, M.D.; Suparna Krishnaiengar, M.B.B.S.; Vandana Seeram, M.B.B.S.; Jibri Wiggins, M.D.

Others: Fanya DeJesus, PhD, MBA, RN, NEA-BC; Tim Reinschmidt; Rick Scanu; Nancy Stover

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

The minutes of the Faculty Council meeting of January 7, 2019, were not available will be presented at the next meeting.

Dean’s Report: Dr. Haley stated that the hospital is ahead of their goal financially. Continue to need improvement in HCAPs scores. He stated that the practice plan tracks similar goals. He stated that the legislative agenda is very important and that the hospital could get a return on 340B pricing. He stated that $42 million was received for LIP and DSH funding. The bank has been requested to temporarily lower their covenant to 50 days in cash. There will be a meeting in March with the UF Board to talk about “One UF, One Vision”. There is a new leadership development program for emerging performers. There are searches for a Senior Associate Dean for Faculty Affairs and a new VP for Community Engagement. The first project to come from the City’s infrastructure improvement funding will be the electrical system. A new Senior Director for Advancement is being recruited funded by Jacksonville and Gainesville. The first patient will be seen at Wildlight in January 2020. Work continues on the YMCA building, Nocatee opens in March and Crystal Springs in late summer.

Informatics Fellowship Program: Dr. Kendall Webb has been named a fellow of the American Medical Informatics Association, a national organization dedicated to improving the delivery of health care services through technology. She described the 3-year program and encouraged other physicians to participate in similar fellowship training.

Sitter utilization at UF Health Jacksonville: Dr. Fanya DeJesus gave a presentation on sitter utilization at UF Health. She stated that video monitoring is an alternative for 1:1 sitter cases and will save money.
Faculty Practice Solutions Center Database: Mr. Scanu gave a presentation on the Faculty Practice Solutions Center database. The FPSC offers academic medical center faculty practice plans powerful analytic tools, peer collaboration opportunities, custom analytic support, and advisory services. FPSC solutions database is used to measure, monitor, and drive clinical and financial performance. He stated that training will begin this week.

Public Reporting data: Dr. Gray-Eurom gave a presentation on planning and goals for public reporting in Vizient, Leapfrog and US News and World Report.

COMJEC Report: Dr. Norse stated that there was a presentation from Library services and that they can help with literature searches. She stated that Night for Heroes will be on February 23.

Faculty Senate: Dr. Hendry stated that she will send two presentations available on the Faculty Senate website to the Faculty Council members.

Administrative Affairs: Mr. Conde stated that there will be two vacancies on the Faculty Senate. He stated that UF will discontinue reimbursement to employees and contractors on official state business for Airbnb services. He stated that the mid-career review program will be enhanced.

Financial Report: Mr. Reinschmidt gave a brief report on the UFJPI financials and will cover more at the next meeting. He stated that UFJPI exceeded budget in December.

Officers Meeting: Dr. Norse stated that the FC officers met with Dr. Haley on January 28, 2019 and that she will send the Faculty Council members a written summary.

Collaboration with Gainesville Faculty Council: Dr. Norse stated that there will be a joint meeting of the Gainesville and Jacksonville officers on February 14, 2019. The group is working on the patient shadowing policy.

Doctors Day: Dr. Norse stated that Doctor Day will be held on April 2.

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

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Gregory Wynn, M.D.
Secretary