The meeting of the Faculty Council was called to order by Dr. Ashley Norse on February 5, 2018, at 12:00 p.m., in the W. A. “Mac” McGriff III Boardroom, Learning Resource Center.

**ATTENDANCE**

**Attending:** Ahmad, Alkhasawneh, M.D.; Agnes Aysola, M.D.; Mark Bandyk, M.D.; Jeffrey Brunelli, M.D.; Eric Conde, MSA; Elizabeth DeVos, M.D.; Leon L. Haley, Jr., M.D., MHSA; Derek Hamlin, M.D.; Phyllis Hendry, M.D.; Andrew Kerwin, M.D.; Suparna Krishnaiengar, M.D.; Ashley Norse, M.D.; Jaimin Shah, M.D.; Phyllis Taylor, M.D.; Jibri Wiggins, M.D.


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

**Guests:** Dr. Doug Murphy; Tim Reinschmidt

The minutes of the Faculty Council meeting of January 8, 2018, were approved.

**Dean’s and CEO Report:** Dr. Haley stated that the strategic plan has been updated and there will be group meetings focusing on aspects of the plan. He stated that traditional models of healthcare are changing. For example, Amazon is partnering with Berkshire Hathaway and JP Morgan to create an independent healthcare company for its employees. Dr. Haley stated that Joint Commission is expected. He stated that legislative issues important to us are 340B proposed pricing changes; LIP, DSH, and Medicaid reimbursement; and the trauma system. Dr. Haley stated that UF leadership met with the Mayor’s chief administrative officer about the $150 million funding request and will meet again on a 5-year funding model. He stated that City employees now have UF Health as an insurance option. He stated that the budgeted pay back to the OIG related to ophthalmology was less than the settlement to be repaid by the hospital and the practice plan. Dr. Haley stated that the recommendations made by Deloitte will be rolled into the strategic plan. He stated that the North operation is going well and as expected. A decision will be made soon on the next tower. Dr. Haley stated that there are two finalists for Senior Associate Dean for Research. Recruitment will begin for the Assistant Dean for Faculty Affairs. Dr. Haley stated that space is being renovated in the POB for the aging center. He stated that the land was purchased for the ambulatory building at Wildlight. He stated that in the Go Great Campaign, there are opportunities for fund raising for naming, endowed chairs/professors, renovations, new construction, and the student life building. The University’s goal is to raise $540 million. Dr. Haley stated that there are weekly Wildlight planning meetings. The hospital and the practice plan will finance the ambulatory building and the YMCA building. The land for the ambulatory building has been purchased. There will be UF space in the YMCA building.

**Darnell-Cookman and UF Health Mentorship Program:** Dr. Phyllis Taylor stated that she is PTSA president for Darnell-Cookman. Darnell-Cookman would like to have a more solid relationship with the University of Florida. The school would like to have field trips, summer
internships and an on-going mentorship relationship. She asked the Faculty Council members to let her know if they are interested.

**Legislative Update:** Dr. Doug Murphy, Chair, Council on Legislation for the Florida Medical Association, gave a summary of the legislation being considered this year including opioids, retroactive denial, direct primary care and maintenance of certification.

**Administrative Affairs:** Mr. Conde stated that the EAP vendor has changed and information has been provided to the faculty. Nominations are due in February and the election will be in April. Mr. Conde stated that the university employee relations office is recruiting an assistant director for the Health Science Center.

**President’s Update:** Dr. Norse stated that Dr. Edwards will be invited to the next meeting to give a presentation on the CLER visit. Exemplary Teacher awards have been announced. Research Day is May 24. She stated that she will continue to work on GatorCare issues. She will draft a letter from Faculty Council to Dr. Webb about PowerShare. She stated that our Doctor’s Day celebration will be on March 22. She stated that the March 5th meeting will be the Faculty Council and General Assembly.

**Faculty Senate Report:** Dr. Norse stated that the Faculty Senate president gave a presentation on retirement issues.

**Finance Update:** Mr. Reinschmidt gave a 6-month update. FTE’s increased from 403 to 433. He stated that the practice plan is behind budget for the first 6 months.

**GME Update:** Dr. Aysola stated that the deadline for rankings for the Match program is in February.

There being no further business, the meeting adjourned at 1:10 p.m.

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Gregory Wynn, M.D.
Secretary