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

The meeting of the Faculty Council was called to order by Dr. Ashley Norse on March 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; Mark Bandyk, M.D., MPH, MS; Adriana Cantville, D.O.; Elizabeth DeVos, M.D., MPH; Sandeep Grover, M.D.; Vandana Seeram, M.B.B.S., M.D.; Brian Yorkgitis, D.O.

Guests: Linda Edwards, M.D.; Pradeep Kadambi, M.D.; Tim Reinschmidt; Nancy Stover

Departments not represented: Anesthesiology, Community Health and Family Medicine, Emergency Medicine, Neurosurgery, Ophthalmology, Pediatrics, Surgery, Urology

The minutes of the Faculty Council meeting of February 4, 2019, were approved.

Dean’s Report: Dr. Haley stated that the hospital is slightly behind budget. The length of stay was high in February. The new vendor for the patient satisfaction survey is Press Ganey. The legislative session begins March 5 and our focus will be on Medicaid, DSH and LIP funding. 340B pricing continues to be an opportunity to possibly recoup that funding. We have been challenged by the board to create One UF One Vision. We have several leadership development programs. There are 22 applicants for the Senior Associate Dean of Faculty Affairs position. Dr. Lind has stepped down as chair of surgery and there will be an external assessment of that department. A VP of Community Engagement/Chief Diversity Officer is being recruited. A letter of agreement has been signed with the City and the electrical system will be the first project. Night for Heroes grossed the largest amount ever. A Senior VP of Advancement is being recruited. Construction on the Wildlight building has begun and the first patient will be seen in December. The Nocatee practice is opening in April.

New Program Requirements: Dr. Edwards gave a presentation on the new common program requirements.
President’s Report: Dr. Norse stated that graduation is June 12. Research Day is being postponed to the fall with a more robust program. Active Shooter training will be on April 11 in the sim center. April 8 is the General Assembly being held in conjunction with the annual Medical Executive Committee meeting. Doctor’s Day is April 2. The Officers met with the Gainesville officers and one of the issues in Gainesville is the shadowing policy.

Administrative Affairs: Mr. Conde stated that an e-mail will be sent to the faculty for interest in nominations for Faculty Senate. Chairs will be submitting names of faculty for the next promotion and tenure cycle. He stated that regular meetings will be held with the department managers and administrators.

Quality Committee: Dr. Gray-Eurom reported on the quality initiatives.

Financial Report: Mr. Reinschmidt gave a report on the financial statements. For the first seven months there was a loss.

GME Committee: Dr. Aysola stated that the anesthesia preliminary year program was approved by the ACGME. Hematology oncology was approved as a new program. Radiology will have a site visit next week.

Officers Meeting with Dr. Haley: The Officers met with Dr. Haley on February 25. A faculty survey is planned for the summer.

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

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Gregory Wynn, M.D.
Secretary