MINUTES
Faculty Council
April 2, 2018
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Andrew Kerwin on April 2, 2018, 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.; Igor Ianov, M.D.

Departments not represented: Neurosurgery, Pediatrics

Guests: Linda Edwards, M.D.; Dr. Pradeep Kadambi, M.D.

The minutes of the Faculty Council meeting of February 5, 2018, and the minutes of the General Assembly meeting of March 5, 2018, were approved.

CEO Report: Dr. Haley stated that The Joint Commission site visit was held the week of March 26. Although we performed well, they will return within 45 days to look at doors with magnets which may need to be replaced. He stated that we are doing well with the HCAHPS scores. He stated that funding from the State for the next fiscal year will be about $6 million less than last year. In addition, the 340b pricing program funding will be cut. Overall funding will be down about $14 million next fiscal year. Dr. Haley stated that UF has been meeting with representatives from the City government about our $150 million request for facility improvements. He stated that we are the academic health center and would like the city to include us in their downtown growth strategy and see us as an investment in its future. He stated that the hospital is working with the consultants from Deloitte regarding efficiency in supply chain, pharmacy, and denials.

Dean’s report: Dr. Haley stated that the college is actively recruiting for an assistant dean for faculty affairs and a senior associate dean for research. He stated that year-to-date research funding is $17 million. The 2nd floor in the POB is being renovated for the Aging Center which will open in May. The practice plan and the hospital received their UPL and LIP money. The practice plan is considering growth to the south. Dr. Balaji has accepted the position of Chair of Urology and he will begin August 1. There has been a verbal acceptance for Chair of Ophthalmology. The ambulatory care design is almost complete for the Raydient project.

CLER Visit Report: Dr. Edwards presented the results of the CLER review in November. She also outlined the faculty and resident surveys and their importance in the ACGME process.

President’s Update: Dr. Kerwin stated that the Faculty Council is waiting for a response to their letter to Dr. Webb and Dr. Haley about nuance power share. Kelly Thomas is the Florida Blue contact for faculty who have GatorCare questions. She is located in the Towers and can be
reached at 904-244-9130. An opioid bill was passed in the last legislative session. After July, controlled substance prescriptions require a cross-check with the state drug monitoring system. There is a cost associated with this monitoring investigation and integration into EPIC is being discussed.

**COMJEC Report:** Dr. Kerwin stated that the chairs will submit nominations for P&T to Administrative Affairs by April 15. Five term professors will be named this year. He stated that 87 of the 88 positions filled in the Match and one through SOAP. The ACGME notified us that the diagnostic radiology program was accredited with warning and rheumatology fellowship program received initial accreditation. Abstracts are due by April 2 for Celebration of Education on June 13. Resident Orientation is June 29. The wellness proposal was submitted to the Wellness Group for recommendations and then it will be presented to the Dean. Research Day is May 24. As mentioned above, space has been renovated in the POB for the UF Jacksonville Aging Studies Center (JAXASCENT). There will be a ribbon cutting on May 11. UF received an award from NIH for the All of Us Research Program. Jacksonville will become involved in the fall. The first strategy is to enroll UF employees in the study.

**Faculty Senate Report:** Dr. Kerwin stated that the election for Faculty Senators will close on April 9.

**Faculty Survey:** Dr. Kadambi stated that a survey will be sent to all faculty next week on how we can better communicate with the faculty.

**Darnell Cookman:** Dr. Taylor thanked everyone who participate in the Darnell Cookman career health fair. Ten departments were represented.

There being no further business, the meeting adjourned at 1:05 p.m.

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Gregory Wynn, M.D.
Secretary