The meeting of the Faculty Council was called to order by Dr. Ashley Norse on May 7, 2018, at 12:00 p.m., in the W. A. “Mac” McGuff III Boardroom, Learning Resource Center.

**ATTENDANCE**

*Attending:* Agnes Aysola, M.D.; Mark Bandyk, M.D.; Jeffrey Brunelli, M.D.; Joe Chehade, M.D.; Eric Conde, MSA; Kelly Gray-Eurom, M.D. MMM; Phyllis Hendry, M.D.; Ashley Norse, M.D.; Phyllis Taylor, M.D.; Gregory Wynn, M.D.; Brian Yorkgitis, D.O.


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

The minutes of the Faculty Council meeting of April 2, 2018, were approved.

**President’s Update and COMJEC Report:** Dr. Norse stated that The Joint Commission will return within the next few weeks to see if the concerns from the first visit have been remedied. She stated that there has been a verbal acceptance from a candidate for chair of ophthalmology. Dr. Lall, the new chair of radiology, will begin June 1. The new chair of urology, Dr. Balaji, will begin in August. There are ongoing searches for chairs of anesthesiology, neurosurgery and obgyn.

**Faculty Senate Report:** Dr. Norse stated that Dr. Elizabeth DeVos and Dr. Madeline Joseph were elected to the Faculty Senate.

**Administrative Affairs Update:** Mr. Conde stated that Kate Moore is our Clery Act Coordinator and she is working with the University Police Department on active shooter training. Dr. Norse will send a letter to Dr. Haley supporting this training. Mr. Conde stated that promotion and tenure training will be scheduled. He stated he is working on a faculty recruitment web page with guidelines on searches which will streamline the process. Faculty are allotted 10 days per academic year for meetings and conferences and chairs can grant additional days if appropriate and approved by the senior associate dean for faculty affairs.

**Patient Referrals:** Dr. Kadambi gave a presentation on patient referrals and leakage from the system. He presented physician driven, patient driven and system driven opportunities to reduce the number of referrals leaving the system. He stated that he will talk about marketing at another meeting.

**GMEC:** Dr. Aysola stated that the GMEC discussed resident awards for Research Day on May 24. Dr. Norse stated that the cardiology program is off probation.
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**Quality/Safety Update:** Dr. Gray stated that there will be a focus on readmissions.

**Faculty Council Officer’s Meeting with the Dean:** Dr. Norse stated that the officers met with Dean Haley last week and discussed projects for the Faculty Council. She stated that a diversity program could be established similar to the one in Gainesville.

**Future meetings:** Dr. Norse stated that Dr. Sumfest will attend the June meeting and Dr. Ardon will discuss opiates at the June meeting.

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

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Gregory Wynn, M.D.
Secretary