MINUTES
Faculty Council
June 4, 2018
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Ashley Norse on June 4, 2018, at 12:00 p.m., in the Birch/Cherry Room, 1st Floor, Learning Resource Center.

ATTENDANCE


Others: Guy Benrubi, M.D.; Alan Berger, M.D.; Tina Bottini; Jon DeBardeleben; Frank Genuardi, M.D.; Patrice Jones; Pradeep Kadambi, M.D.; Tim Reinschmidt; Nancy Stover; David Vukich, M.D.; Kendall Webb, M.D.

Guest: Gwen M. MacKenzie, RN, MN, MHSA

Departments not represented: Neurosurgery, Obstetrics and Gynecology, Oral and Maxillofacial Surgery, Ophthalmology, Pediatrics

Changing the Inflection Point in Healthcare: Gwen M. MacKenzie, RN, MN, MHSA, gave a presentation on Changing the Inflection Point in Healthcare.

President’s Report: Dr. Norse reported on the College of Medicine Jacksonville Executive Committee meeting held May 30. She stated that faculty going up for promotion next year must meet with a mentor before the July 25 deadline. There will be an opening on the Curriculum Committee and the chairs will be contacted for candidates for the position.

Administrative Affairs Report: Mr. Conde stated that service awards will be presented by the chairs at their faculty meetings.

Quality Committee: Dr. Gray-Eurom reported on the quality efforts. She stated that we will look at ways to improve the scores in public reports.

Finance Committee: Mr. Reinschmidt stated that the practice plan is ahead of budget for April.

Graduate Medical Education Committee: Dr. Aysola stated that graduation is June 13.

Opioids: Dr. Ashley stated that there will be two modules on opioids in Health Stream that faculty must complete.
Collaboration with Gainesville Faculty Council: Dr. Norse stated that the Gainesville Faculty Council would like to collaborate on opioids and the shadowing policy. She stated that she sent a letter to Dean Haley regarding active shooter training.

Nuance Powershare: Dr. Norse stated that she has not received a response to the Faculty Council’s letter regarding Nuance Powershare. She stated that a task force will be set up to address the problems and options.

Election of Officers: Dr. Norse stated that the Vice President and President-Elect need to be elected in July.

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

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Gregory Wynn, M.D.
Secretary