MINUTES
Faculty Council
August 6, 2018
12:00 P.M.

The meeting of the Faculty Council was called to order by Dr. Ashley Norse on August 6, 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, M.D.; Elizabeth DeVos, M.D.; Joseph Habib, M.D.; Leon Haley, Jr., M.D.; Derek Hamlin, M.D.; Andy Kerwin, M.D.; Vandana Seeram, M.D.; Jibri Wiggins, M.D.; Gregory Wynn, M.D.

**Others:** Frank Genuardi, M.D.; Pradeep Kadambi, M.D.; Tim Reinschmidt; Nancy Stover

**Departments not represented:** Anesthesiology, Obstetrics and Gynecology, Pediatrics, Neurosurgery, Radiology

The minutes of the Faculty Council meeting of June 4, 2018, were approved.

**Dean’s and CEO Reports:** Dr. Kadambi stated that our mission is to be the region’s most valued health care asset. The 2019 hospital goals include increasing HCAHPS domain scores, decreasing CLABSI and CAUTI scores, meeting the budget, maintaining ALOS and admissions, and meeting turnover targets. The Mayor’s budget includes $120 million over 6 years for infrastructure improvements, which must be approved by the City Council in September. He stated that the Urban Land Institute will visit on August 29 and 30. The Emerald Necklace project is a trail system around the community, part of which will be around the hospital. He stated that the chair of the UF Board of Trustees, Dr. Mori Hosseini, is very interested in what we are doing here. He met with Dr. Haley last week and their board retreat will be held at UF Health North on October 2. He stated that Dr. David Nelson is the interim senior vice president for health affairs and Dr. Adrian Tyndall is the interim dean of the College of Medicine. Dr. Paul Mongan is the new chair of Anesthesiology and Dr. K. C. Balaji is the new chair of Urology. Dr. Lall started June 1 as the new chair of radiology. Colleen Kalynych, MSH, EdD, is the new Director for Educational Research and Development for the College of Medicine Jacksonville. Dr. Alex Parker, the new Senior Associate Dean for Research Affairs begins October 1. Dr. John Davis, the new chair of Obstetrics and Gynecology, begins January 1, 2019. There is one finalist for chair of Neurosurgery. Recruitment continues for the director of development. Some of the management meetings will be combined. There will be a leadership development program in October. The employee engagement survey continues through August 13. Awards were received from Florida Blue in the amount of $200,000 for the Pediatric Emergency Department; from Jessie Ball DuPont Fund in the amount of $42,550 for Dr. Ventura – Mindfulness in Schools; and from Humana Foundation in the amount of $500,000 for “Health Smart Holistic Health and Wellness Centers Program to Promote Social Connection and Food Security among Minority, Underserved and/or Low-Income Seniors”. Total COMJ research funding for FY18 is $26.8 million, an increase over
FY17. An Interprofessional Working Group has been formed to enhance collaborative research and education initiatives between COM-J, CON-J, COP-J, and UF Health Jacksonville to intensify scholarly activities and external funding. The working group is formed under the Research Advisory Committee (RAC). A master services agreement between UFCOMJ and Baptist is being developed. The land purchase and design of the UF/YMCA building will be completed and a developer selected. The Ambulatory building design will be completed, financing finalized and a construction management firm selected.

**Quality/Safety Update**: Dr. Gray-Eurom reported on the quality efforts.

**Professionalism and Medical Student Education**: Dr. Genuardi gave a presentation on the policies for preventing, reporting and investigating professional misconduct.

**President’s Update**: Dr. Norse stated that active shooter training is being coordinating with the disaster management office. She stated that IDinc training is required by all faculty and residents and is available in Health Stream. She stated that there are other resources that can be used instead of PowerShare.

**Faculty Senate Report**: Dr Hendry stated that the new chair of Faculty Senate is Katie Vogel Anderson, Pharm.D., BCACP.

**Administrative Affairs Update**: Mr. Conde stated that Dr. Marie Crandal was elected to serve on the COM Mission track Review Committee for Professors and Dr. Kelly Best was elected to serve on the Associate Professor Committee.

**Election of Officers**: There will be an election of officers in August for President-Elect, Vice President and Treasurer. The Faculty Council nominated the following: Dr. Brunelli for President Elect, Dr. Yorkgitis for Vice President and Dr. Aysola for Treasurer. Additional nominations will be solicited from the faculty.

**Financial Update**: Mr. Reinschmidt stated that physician FTE’s increased by 8% over last year which increased overall gross charges, visits, surgeries and deliveries. Payor mix improved slightly. Pay for performance quality payments and UPL payments increased. The practice plan had 62 days in cash at the end of July and achieved a positive variance for FY 2018.

There being no further business, the meeting adjourned at 1:15 p.m.

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Gregory Wynn, M.D.
Secretary