

**Minutes of the January 2010 Faculty Council Meeting**  
**Tuesday, January 5, 2010, 5 PM**  
**Hugh Hill Conference Room**

**Officers Present:**

President - David Kays  
Past President - Richard Neiberger  
Secretary - Leslie Gonzalez-Rothi

President Elect - Frank Bova  
Vice President - Regina Bussing

**Department Representatives Present:**

Kevin Brown - Biochemistry  
Mircea Marcu (proxy) - E&HPR  
Steven Blackband - Neuroscience  
Parker Gibbs - Orthopaedics  
Carolyn Carter - Pediatrics  
James Byrd - Psychiatry  
Scott Peterson - Radiology  
Philip Dahm - Urology

Jennifer Light - Emergency Medicine  
Jean Cibula - Neurology  
Shireen Madani - OBGYN  
John Harwick - Otolaryngology  
Deborah Scheuer - Physiology  
Jatinder Palta - Radiation Oncology  
Juan Cendan - Surgery

**Guests:**

Nina Tarnuzzer, Assistant Dean for Compliance, COM  
Marvin Dewar, MD, JD Associate Dean for CME, Associate Professor-Department of CHFM and Interim Sr. Associate Dean & CEO for FGP

1. President Kays called the meeting to order at approximately 5:02 pm.
2. Announcements, Reports, and Old Business:
  - a. COM Compliance Issues/Consolidation - Nina Tarnuzzer

HR has suggested adding a portal to the MyUFL to help faculty and staff keep track of the yearly compliance training requirements here at the COM. Each employee would be able to log into PeopleSoft and see what training they have completed for the year and what training they have yet to complete. The privacy office is currently testing this option and other compliance offices will most likely follow suit.

It was also suggested that the portal include CME modules for the topics required for licensure renewal; domestic violence, risk management, etc.  
Suggestions/Comments can be sent to: [Nina Tarnuzzer](#) (link to email address)

- b. Approval of the December minutes - Dr. Kays

Motion to approve minutes was made, seconded, and approved unanimously.

- c. [Alachua County Medical Society/COM Resolution](#) & Vote - Dr. Kays

Dr. Kays read the resolution and a short discussion took place. The Alachua County Medical Society (ACMS) [member services listed here](#)

Final word on whether or not COM will pay half of ACMS dues for each clinical faculty has yet to be determined. Dr. Kays is still in negotiations with ACMS on a

group discount rate for COM faculty.

Motion to approve resolution (see attached) was made, seconded, and approved unanimously.

d. Shands/UF Clinical Issues - Dr. Dewar

EPIC has been implemented in 8 practices and this spring will be implemented into the specialty areas. The hospital is planning on going live in 2011.

Ease of patient access was discussed and how to reduce their frustrations with obtaining appointments is being looked into. Dr. Dewar handed out a "[Bumped Appointments](#)" spreadsheet. (link to handout) A more detailed (per provider) "bumped appointment" spreadsheet was available to view by COM Faculty Council, but collected at the end of the meeting. Looking into the bump rate of each physician is possible. Dr. Dewar is also looking into standardizing the measurements, setting a metric, and asking particulars from the departments/divisions. Acceptable bump rates would depend on the department/division/specialties.

e. Bylaws Update - Dr. Bova

The latest draft version has been available online for about a month; one slight update was made. Formatting has been cleaned up. Dr. Bova will send the draft to Susan Collingwood for review. Depending on any major edits the FC will vote on the bylaws within the next few months.

3. Future Topics:

- a. Volunteering Policy: Susan Blair & Everall Peele, Privacy Office (scheduled for the February meeting)

4. The meeting was adjourned at approximately 6:00 pm.

The next Faculty Council meeting will be held Tuesday, February 2, 2010 @ 5PM in the Hugh Hill Conference Room

*Minutes recorded by Rachel L. Dotson, Office Assistant  
Edited by Leslie Gonzalez-Rothi, FC Secretary*