

Minutes of the June 2010 Faculty Council Meeting
Tuesday, June 1, 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

Treasurer - David Quillen

Department Representatives Present:

Maria Zajac-Kays - Anatomy

Caprice Knapp - E&HPR

Parker Gibbs - Orthopaedics

Carolyn Carter - Pediatrics

Deborah Scheuer - Physiology

Saleem Islam - Surgery

George Samraj - CHFM

Jean Cibula - Neurology

John Harwick - Otolaryngology

Tom Rowe - Pharmacology

James Byrd - Psychiatry

Guests:

Michael L. Good, MD, Dean COM

Marvin A. Dewar, M.D., JD, Associate Professor, Department of CHFM & Interim Senior Associate Dean and CEO for FGP

1. President Kays called the meeting to order at approximately 5:05 pm.

2. Announcements, Reports, and Old Business:

a. Approval of the May minutes - Dr. Kays

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

b. Senior Associate Dean and CEO for UF Physicians: Introduction to Candidates

Marvin A. Dewar, M.D., JD

Associate Professor, Department of CHFM

Interim Senior Associate Dean and CEO for FGP

Dr. Dewar spoke of the multiple hats he wears in the position (administrator/ business, MD, JD) and the priorities he has in quality, financial stability, access to care, EMR rollout, and alignment of strategic plans.

Edward A. Ross, M.D.

Associate Professor and Fellowship Program Director

Department of Medicine

Division of Nephrology, Hypertension, and Renal Transplantation

Dr. Ross was unable to attend the meeting.

Faculty Council members noted that they are not yet informed about the job description for this position to what issues shall be the responsibility of this person and what qualities we need to identify. A PD will be provided to Faculty Council members by Dr. Bova. Additionally, it was noted that Faculty Council members Dr. Quillen and Dr. Carter are part of the search committee and will be conducting interviews on June 3.

One of the responsibilities of this position has been EPIC rollout which has resumed, with Tower Hill Internal Medicine being the latest addition. The pause to improve and validate the process appears to be paying off in the improvement/ greater ease in this phase of the project.

c. Bylaws - Dr. Bova

The bylaws in draft form are available on the [FC website](#) (link to page)
Vote on Bylaws.
17 out of 32 present, Quorum attained.
Question called.
Bylaws were passed unanimously.

The policy boards may be enacted and begin to work. There are 5 boards and 5 members expected on each. Faculty Council Representatives will submit their top 3 preferences for assignment and then the Faculty Council Officers will make the final decision regarding board membership. Hopefully, much of the council's work can then be done outside of the main monthly meeting. Dr. Bova's shepherding of the bylaws revision was greatly appreciated.

d. Transition of Faculty Council Officers for 2010-2011

It was announced that Dr. Marilyn Dumont-Driscoll was elected to the office of President Elect 2010-2011 (making the Dumont-Driscolls the first husband and wife to each serve as faculty council president)

Dr. Jennifer Light will become the new Vice President.

Dr. David Quillen will continue to serve as Treasurer and Dr. Leslie Gonzalez-Rothi will continue to serve as Secretary.

Dr. David Kays will assume the role of Past President.

Appreciation to Drs. Kays and Bussing was expressed and each received a plaque.

Dr. Bova, our new president suggested considering a new meeting time, such as early in the morning.

New Faculty Council Representatives from Psychiatry, Anatomy, Physiology and Surgery were introduced.

New Representatives:

- Anatomy - Maria Zajac-Kaya (newly elected)
- Anesthesiology - Nicole Dobija (newly elected)
- Otolaryngology - Michael Medina (newly elected)
- Surgery - Saleem Islam (newly elected)
- CHFM - George Samrja (newly elected)
- Psychiatry - James Byrd (re-elected)
- Pathology - John Reith (re-elected)
- PA School - Wayne Bottom (re-appointed)
- Pending election - MGM
- It was also pointed out that neurosurgery needs a new representative, since Dr. Bova cannot be an officer and a representative.

e. Search Committees for open Department Chair positions:

The following were suggested as members:

Bio Statistics (Chair -Glen Morris) - Regina Bussing
Epidemiology (Chair-Terry Dolen) - Caprice Knapp
Anesthesiology (Chair-Mark Gold) - Dick Lister & Pat Jacob
Pediatrics (Chair-Tetsuo Ashizawa) - David Kays & Mark Seagle
Orthopaedics (Chair-Timothy Flynn)

f. COM Strategic Plan - Dean Good

Dean Good gave us his update regarding moving forward the COM strategic plan. Now that Dr. Guzick has announced the UF Health Science Center strategic plan, the COM may proceed and build on the ideas raised in the chairs' retreat from last year. In addition to programmatic vision, the COM strategic plan will address space issues (clinical, research and administrative). The plan is to concentrate the specialty clinics into a campus on NW 39th Ave. Some leases are already in non-renewal in order to facilitate consolidation. Currently, approximately 120 faculty are short on office space. New educational space is planned. Current research lab allotments do not match current records; the space plan from 3 yrs ago may provide a starting point to update. The space committee put forth a proposal for equitable space allocation at that time, and may be considered in a new dialogue. Payment/ leases for clinic space are not standardized and will also be an issue. In addition, in the COM Strategic Plan, the issues raised by the Faculty Forward survey are a priority and Dr. Good will continue to push for improved/ realigned promotion and tenure guidelines.

4. The line item veto was a surprise; as late as Thursday night, it appeared to be in the budget. It's unclear what triggered the veto, which appears to specifically target Shands in Gainesville, and it may be brought up in special sessions this summer as part of another bill. It cannot be reconsidered on its own. The Shands budget was not balanced to begin with, so the plan to address this new issue is yet to be worked out. Dean Good was going to another meeting immediately to discuss the situation.
5. Future Topics:
6. The meeting was adjourned at approximately 6:35 pm.

The next Faculty Council meeting will be held Tuesday, July 13, 2010 @ 5PM in the Hugh Hill Conference Room

*Minutes recorded by Victoria Bordeaux, Office Assistant
Edited by Leslie Gonzalez-Rothi, FC Secretary*