

Minutes of the March 2010 Faculty Council Meeting
Tuesday, March 2, 2010, 5 PM
Hugh Hill Conference Room

Officers Present:

President - David Kays
Vice President - Regina Bussing

President Elect - Frank Bova
Treasurer - David Quillen

Department Representatives Present:

Caprice Knapp - E&HPR
Shouguang Jin - MGM
Steven Blackband - Neuroscience
Parker Gibbs - Orthopaedics
Carolyn Carter - Pediatrics
Juan Cendan - Surgery

Eric Sobel - Medicine
Jean Cibula - Neurology
Sonal Tuli - Ophthalmology
John Harwick - Otolaryngology
Scott Peterson - Radiology
Philip Dahm - Urology

Guests:

Michael Good, MD, Dean COM

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

2. Announcements, Reports, and Old Business:
 - a. Approval of the February minutes - Dr. Kays

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

- b. Q&A with Dean Good

The Sr. Associate Dean for Educational Affairs position is very close to being filled.

Dr. Stacpoole is stepping down as Director of the Clinical Translational Science Institute. He will be returning to full time research. Dr. Win Phillips (VP of Research) is now the Interim PI of the grant. Dr. Good is currently working on appointing a director for CTSI. He and Dr. Guzick are working on compiling an internal pool of candidates who might be considered for this position. The position requires a funded NIH investigator; preferably a clinical investigator. The CTSI director position has traditionally had an Associate Dean position in the college as well.

Dr. Marco Pahor has received a \$15 million stimulus grant (CF6) to build a 40,000sf. translational science building. Drs. Guzick and Phillips are working on tripling the size of this building to 120,000sf, which would allow sitting of all translational science initiatives there, including an outpatient clinical research center. This building has a rapid two year time frame, one year of planning and one year of construction. It would be located on the NE corner of North-South (Lemerand) Dr and Mowry Rd.

There are still no concrete plans for the old ER; however, a site survey investigating the feasibility of a children's hospital is underway, and the old ER may be convertible into a pediatric ER.

The hospital census has been fluctuating unpredictably. Last week the south tower was quite empty, but the week before, we were at about 90% capacity.

We are allegedly seeing fewer flu issues because 60% of Alachua County's children have been vaccinated.

c. COM Graduation Initiative - Dr. Kays

Dr. Kays believes that graduation is a rejuvenating experience for faculty who attend. The COM (Gainesville Campus) has about 1,000 faculty members and the Jacksonville Campus has about 375. The stage should be able to hold about 150 faculty members and there were about 60 in attendance last year. Dr. Kays would like to see about 120-130 faculty from Gainesville and 20 from Jacksonville. Depending on the size of the department it would work out to 1 in 7 or 1 in 8.

Graduation is May 22, 2010. The keynote speaker will be David Blumenthal, National Coordinator for Health Information Technology. Anyone who attends graduation is invited to a reception at the UF President's house that evening. There is a reception on Friday night in TouchDown Terrace.

The deadline date for having your robe ordered is April 1st. Please contact Barbara Smith at basmith@ufl.edu She will need the following:

Height
Weight
Graduate Institute
City and State of Institution
Contact Number for Pick-up Notification

d. Faculty Forward Update - Dr. Cendan

60% of the COM faculty responded to this AAMC survey. 25 colleges of medicine across the country were included in this survey. We selected 4 peer group COMs to compare ourselves to. Our response rate was better than most other colleges and better than our peer group. All questions were subjective and addressed a variety of issues at our medical school.

The results were not positive. Compared nationally, and to our peer group, we did poorly. In almost all categories, we were at the bottom of the scale. The one area that we rated well was the area of benefits (health/retirement).

The results will be broken down by department and reviewed by each chair. The FC would like to have its own sub-committee reviewing this information as a peer level group. It was suggested that we contact the other institutions that did well in certain areas, and ask them how they accomplished that score.

A follow-up survey can be done on 2012, but we should take action and make constructive changes before asking the faculty to update their concerns.

e. Research Day & Awards Updates - Dr. Bussing

Lifetime Achievement Award Nominees are:

Irvin F. Hawkins, Jr., MD
Carl J. Pepine, MD
Melvin Greer, MD
James Seeger, MD

Dr. Peterson spoke to the accomplishments of Dr. Hawkins
Dr. Kays spoke to the accomplishments of Dr. Seeger
Dr. Cibula spoke to the accomplishments of Dr. Greer
Dr. Sobel spoke to the accomplishments of Dr. Pepine

Nominees were discussed, voted on and will be awarded lifetime achievement at the Research Day dinner on April 20th.

RSVP invitations will be sent via email. A reminder to pay your dues is included in the RSVP along with a link to the foundation website. It will allow you to select your menu and will allow you to upload the date to your calendar.

Monday, April 19th will be the poster event, 5:30-9:00pm at the Hilton, with a heavy hors d'oeuvres and wine reception.

Tuesday, April 20th will feature Medical Guild Competition 8:00-10:30am, followed by refreshments and Medical Guild awards.

The featured speaker is Dr. Rex Chisholm "On the way to personalized medicine: Electronic Health Records, biobanks and genomics" from 11:00-noon.

Dinner is at the Hilton, 6:30-9:00pm, with cash bar 6:30-7:00pm.

f. Treasurers Report - Dr. Quillen

Remind your colleagues to pay their dues before the Research Day Dinner. Dues collected at the door will be \$30.

g. Bylaws Review - Dr. Bova

The latest draft version is available online. Due to lack of quorum, we will send out an email ballot to approve the current draft.

h. Report from combined GNV/JAX Officers meeting - Drs. Kays / Bova

Due to time, this report was postponed.

3. Future Topics:

- Volunteer Policy Committee (this discussion was on the agenda for February, but was postponed to a future meeting.)

4. The meeting was adjourned at approximately 6:15 pm.

The next Faculty Council meeting will be held Tuesday, April 6, 2010 @ 5PM in the Hugh Hill Conference Room

*Minutes recorded by Rachel L. Dotson, Office Assistant
Edited by Jean Cibula (proxy for) Leslie Gonzalez-Rothi, FC Secretary*