

Minutes of the August 2011 Faculty Council Meeting
Tuesday, August 2, 2011, 5 PM
Hugh Hill Conference Room

Officers Present:

President - Marilyn Dumont-Driscoll
Secretary - Leslie Gonzalez-Rothi

Past President - Frank Bova
Treasurer - David Quillen

Department Representatives Present:

Maria Zajac-Kaye – Anatomy
Robyn Hoelle – Emergency Med
James Resnick - MGM
Susan Semple-Rowland – Neuroscience
Sonal Tuli – Ophthalmology
Peter Sayeski - Physiology
Saleem Islam – Surgery

Sue McGorray (proxy) - Biostatistics
Melanie Sberna (proxy) - HOP
Gregory Murad – Neurological Surgery
Nashat Moawad - OBGYN
Carolyn Carter - Pediatrics
Scott Peterson – Radiology
Philipp Dahm - Urology

Guests:

Michael L. Good, M.D. - Dean, College of Medicine
Marvin Dewar, MD, JD - Senior Associate Dean & CEO University of Florida Physicians
Julie Moxley

1. President Dumont-Driscoll called the meeting to order at approximately 5:00PM

2. Announcements, Reports, and Old Business:

a. Approval of the July minutes - Dr. Dumont-Driscoll

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

b. EPIC Update – Julie Moxley

The EPIC ambulatory Project finished “go live” a few months ago and they are working on clinic-specific enhancements. #1 Lab order Entry (cleaning up the backend). Dr. Don Novak will spend the majority of time optimizing the EPIC platform and helping the IT staff. Multiple groups made up of Faculty/IT Staff/EPIC Staff will work with him. 100+ people filled out the survey (responses were very negative). The EPIC ambulatory staff will be having a retreat with Managers/Medical Directors/Nurses next week. They will be working on work flows and standardizing way to complete. A second retreat will take in items to change in EPIC.

Dr. Good noted that we need to find the places that are using EPIC and doing it well. The CoM is working on doing this better (fixing issues with EPIC).

Some noted that they are doing much less medicine and more secretarial work.

On December 1st they will be moving to the EPIC billing & scheduling system (IDX will be no more). This is a BIG transition!!! This means more training for physicians; a training module is being created as we meet. Physician training will be online. ([link to presentation](#))

c. Dean Report - Dean Good

There will be a CoM Faculty meeting on August 16th at 5:30pm in Room 1620. One of the topics for discussion will be the proposed changes to T&P. Make sure to attend as there are BIG changes in the proposal. The proposed changes would take place for the 2012-2013 fiscal cycle.

The CoM is in for financial pressures that we haven't had to deal with in the past. They are currently working on pulling together the year end financials. In the

past the CoM has not had to budget for faculty incentives. The Dean has asked the fiscal office to budget for this coming fiscal year.

The most recent UAC score card has come out. There are about 110 Health Systems in our peer group. We scored 15-20 positions better than past score cards.

The CoM will be participating in a follow-up survey by Faculty Forward. Faculty Forward is a faculty wide survey through AAMC.

3. Future Topics:

4. The meeting was adjourned at 6:35PM

The next Faculty Council meeting will be held Tuesday, September 6, 2011 @ 5PM in the Hugh Hill Conference Room

Minutes recorded by Rachel Dotson, Office Assistant