

Minutes of the November 2011 Faculty Council Meeting
Tuesday, November 1, 2011, 5 PM
Hugh Hill Conference Room

Officers Present:

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

President Elect- David Quillen
Treasurer - David Quillen

Department Representatives Present:

Maria Zajac-Kaye – Anatomy
Robyn Hoelle – Emergency Med
Gregory Murad – Neurological Surgery
Susan Semple-Rowland - Neuroscience
Michael Medina – Otolaryngology
Tom Rowe – Pharmacology
Jatinder Palta – Radiation Oncology
Philipp Dahm - Urology

Sue McGorray – Biostatistics
James Resnick - MGM
Jean Cibula – Neurology
Sanford Boye – Ophthalmology
Carolyn Carter – Pediatrics
Psychiatry – James Byrd
Saleem Islam – Surgery

Absent:

Steve Anton – Aging
Kevin Brown – Biochemistry & Molecular
Caprice Knapp – HOP
Nashat Moawad – OBGYN
John Reith – Pathology
Scott Peterson – Radiology

Nicole Dobija - Anesthesiology
George Samraj – CHFM
John Hiemenz - Medicine
Parker Gibbs - Orthopaedics
Peter Sayeski - Physiology

Guests:

Joseph C. Fantone, M.D., Senior Associate Dean Educational Affairs

1. President Dumont-Driscoll called the meeting to order at approximately 5:05PM
2. Announcements, Reports, and Old Business:
 - a. Dr. Fanton – ***UF Medical Curriculum Review***
 - The COM medical education program will be a model for the development of physicians, scientists, and scholars of the highest quality to improve the health of the people of Florida, the nation and the world.
 - The goal is to educate future physicians, scientists and scholars to provide the highest quality patient care and service to society.
 - Medical Curriculum Review scheduled retreats:
 - Retreat 1 – October 7, 2010; Learning Outcomes (85 participates)
 - Retreat 2 – December 9, 2010; Education Principles
 - Retreat 3 - Curriculum Design (35 participates)
 - Construct a model for the higher level clinical experiences that are foundational for all graduating medical students.
 - The new curriculum model will be more patient-centered and will include biomedical science, clinical science, social/behavioral science, and health outcomes and quality intermingled throughout the entire four years of medical school.

- Dr. Fantone indicated that at the conclusion of the planning process, prerequisites for medical school admittance may need to be changed to include less emphasis on physics and chemistry and require more statistics and social behavioral sciences.
 - The next step in the planning process will be to seek input from the Curriculum Committee, the Faculty Council, departments and the Executive Committee. Dr. Fantone welcomes ideas from department chairs.
 - For additional information on the UF Medical Curriculum presentation, Dr. Fantone provided the following website address: www.curriculumreview.med.ufl.edu
- b. President Dumont-Driscoll led discussion regarding Faculty Forward update, policy boards and duties, and information from the COM Executive Committee meeting.
- A reminder about the 2011 Faculty Survey – please remind your faculty to participate.
 - The Faculty Development Office will analyze survey data, disseminate the results and develop an action plan based on the results.
 - UF announced that Daniel Wilson, M.D., Ph.D., has been named Vice President of the UF Health Science Center-Jacksonville and Dean of the College of Medicine-Jacksonville.
 - EPIC roll-out phase throughout Shands Healthcare and the University of Florida Health Science Center has been completed; however, it is recognized that there are glitches that need to be worked out.
 - There are several committees working on the new self-insured health insurance program for UF – timeline is set for January 2013; however, UF still needs the approval of the state legislature to move forward with a self insurance program.
 - Dr. Dumont-Driscoll made another announcement regarding which policy board each member would be interested in serving on and/or make suggestions regarding the current policy boards and items to be examined.

3. The meeting was adjourned at 6:20PM

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

Minutes recorded by Sonya Jones, Administrative Assistant