

**MINUTES OF FACULTY COUNCIL MEETING
NOVEMBER 7, 2000**

Members Attending: Jon Williams (Radiology), Sarah Chesrown (Pediatrics), Patrick Antonelli (ENT), Donna Duckworth (Mol. Genetics), Rhonda Williams (visitor, Health Affairs Communications), Jennifer Guyan (COM Office of Public Information), Joan Flocks (Health Policy and Epidemiology), Robin Gilmore (Neurology), Saeed Khan (Pathology), Charles Bush (Radiology).

The meeting was called to order by the President, Jon Williams at 5:05 pm.

Minutes of the last meeting were approved as previously distributed.

Old business: none

New business:

1. Medical Errors Prevention Program

This program (ongoing) was reviewed for the Council by Ms. Karen Hanes, Director of quality assurance, Shands Health Center. The important theme is “fix the problem, not the blame”.

2. Faculty council members’ appointments to Standing committees:

Faculty council president is an “ex officio” member of Shands Board and attends these meetings. A list of other standing committees is being assembled and will be reviewed by the Council at a later meeting.

Announcements:

1. Search committee for new CEO of Shands Health System (to replace Dr. Gaintner who is retiring next spring):

Committee is using same search firm that recruited Dr. Gaintner.

Chair: Hon. Jean Ruffier, Orlando

As SHS is a private, not for profit organization, the search can and will be conducted in private – as opposed to “in the sunshine”.

2. Council members are urged to remind faculty in their respective departments to please “PAY THEIR DUES”.

3. New faculty orientation Program will be a series of 4 to 6 sessions.

The first session will be attended by Saeed Khan and Donna Duckworth who will describe the Faculty Council’s structure/function.

3. General Faculty Meeting – November 29th at 5:30 PM

Agenda will include:

A COM financial report by Wayne Tharp and the Dean.

Dean's address "State of the College"

Paul Rosenberg to explain the new Hipaa Regulations on patient confidentiality

4. Research Day: need suggestions for date, speaker, dinner location.
5. Faculty Council at Jacksonville: Jon Williams has sent these faculty an e mail introducing them to the structure/function of the faculty and faculty council at UF Gainesville. He invited their participation via local election of reps and teleconferencing a first joint meeting on Tuesday, Jan. 2, 2001.
6. How to fix low attendance at our Faculty Council meetings?
As a first step, Jon Williams, president, will e mail all reps, urging them to attend. If this has no effect, other measures will be considered.
7. Faculty By Laws:
The draft was reviewed and a final draft will be voted on by the faculty at the Spring meeting.
8. Next meeting: invite Nancy Hardt to discuss the situation involving BC/BS possibly canceling coverage in Jacksonville.

Respectively submitted: Sarah Chesrown for Richard Condit, Secretary