

**Minutes of the August 5, 2014 Faculty Council Meeting**  
**Today is Tuesday, September 2, 2014 5 PM**  
**Hugh Hill Conference Room**

**Officers Present:**

President – Nancy Hardt  
Vice President – Alice Rhoton-Vlasak

President Elect – Laurence Solberg  
Secretary – Jean Cibula

**Officers Absent:**

Treasurer – Frank Bova

Past President- David Quillen

**Department Representatives Present:**

Judith Lightsey– Radiation Oncology  
Emily Weber LeBrun– OBGYN  
Robert Mathias– Orthopaedics  
James Byrd– Psychiatry  
Bryon Peterson– Pediatrics  
Robert Cook– Epidemiology  
Peter Sayeski– Physiology  
John Hiemenz– Medicine  
Peggy Wallace-Molecular Genetics & Micro  
Kevin Raisch– Otolaryngology

Maria Zajac-Kaye– Anatomy  
Arlene Naranjo– Biostatistics  
Kfir Ben-David – Surgery  
Larry Fowler-Pathology  
Jada Lewis– Neuroscience  
Brian Law– Pharmacology  
Diego Rincon-Limas– Neurology  
Gregory Murad– Neurological Surgery  
Stephanie Staras– HOP  
Thomas Buford– Aging

**Department Representatives Absent:**

Sonia Mehta– Anesthesiology  
Elizabeth Brownlee-PA School  
David Quillen– CHFM  
Thomas Payton-Emergency Medicine  
QiuHong Li-Ophthalmology

Tom Yang– Biochemistry & Molecular Bio  
Suzanne Mastin-Radiology  
Vincent Bird– Urology

**Invited Guests:**

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

**Minutes:**

1. President Dr. Nancy Hardt called the meeting to order at 5:00PM; the July minutes were approved. New Reps introduced themselves.
  - a. Policy Boards are now on a case by case basis. Reps are still assigned to a policy board of their choice and will address issues as they arise. Once reps are appointed to a policy board that policy board can vote on who should be the chair, and chair may rotate depending on issue being addressed.
  - b. New admin support for the FC, Debbie Hodge ([dhodge@UFL.EDU](mailto:dhodge@UFL.EDU)). Appreciation is expressed to Rachel Waterman for her service to Faculty Council.
  - c. Ombuds draft was voted on and approved to take to the Executive Committee. Dr. Jean Cibula is making the edits and will send it to the council for final approval.
2. EFAC Report by Larry Fowler, M.D.
  - a. Meets for a half hour the third Tuesday of each month at 4:30pm, open meeting.
  - b. UFCOM was in deficit but 3Q was better
  - c. We currently have 60 days cash on hand as cushion
  - d. State plan amendment (ie UPL and successor) is being discussed by the CMS Atlanta Office
  - e. Overview of charges for March and April show that collections are going up because of some nationwide investigations.
  - f. Overall, the accounts receivable have gone up exponentially because of contract changes and delays in processing/ reimbursement.
  - g. United Health Care is now willing to negotiate with UF re: managed care Medicaid (update: we have a contract with them as of 7/1/2014. jec)
3. LCME Update by Joseph C. Fantone, M.D. Senior Associate Dean for Educational Affairs. A PowerPoint of the presentation is available upon request.

- a. Second draft Self-Study completed ( reduce 44 pages to 35 pages)
  - b. Medical student self-study completed
  - c. Distribute self-study for comment
  - d. Mock site visit is Sept. 16, 17 and 18
  - e. Report due November 1, 2014
  - f. Site visit: February 22-25, 2015
  - g. George T. Harrell Medical Education Building is on track to open June 2015
  - h. Self assessed strengths and weaknesses of UFCOM were discussed and are listed in the PowerPoint which is available upon request.
  - i. Recruitment and retention efforts are currently being analyzed
  - j. There will not be a tuition increase this next year
  - k. Florida exports more medical students than before to other residency programs
  - l. Any feedback or questions please contact Dr. Joseph Fantone
4. Dr. Nancy Hardt adjourned the meeting at 6:00PM.

The next Faculty Council meeting will be held Tuesday October 7, 2014 @ 5PM in the Hugh Hill Conference Room.

*Minutes recorded by Rachel Westwood, Administrative Assistant and edited by Dr. Jean Cibula.*