Minutes of the November 6, 2018 UF Gainesville COM Faculty Council Meeting

Officers Present:

President – Alice Rhoton-Vlasak President Elect – Emily Weber LeBrun Vice President - Albert Robinson, III

Secretary – Jean Cibula Treasurer - Steven Swarts

Officers Absent:

Past President - Lauren Solberg

Department Representatives Present:

Kimberly Sibille – Aging & Geriatric Res. Matthew Merritt - Biochem. & Molec. Biology Arlene Naranjo – Biostatistics (by phone)

Tanya Anim - CHFM Jen Schoch – Dermatology

Nicholas Maldonado - Emergency Medicine

Diane Goede- Medicine

Lizi Wu – Molec. Genetics & Microbiology Gregory Murad – Neurological Surgery Gibran Khurshid – Ophthalmology

Hernan Prieto – Orthopaedics & Rehab.

Jason Fromm - PA School

Luis Fernando Seguias – Pediatrics Gonzalo Torres – Pharmacology &

Therapeutics

Abdel Alli - Physiology

Richard Holbert – Psychiatry (by phone) Steven Swarts – Radiation Oncology

Priya Sharma – Radiology Romano DeMarco- Urology

Department Representatives Absent:

Yi Qiu – Anatomy & Cell Biology Sonia Mehta – Anesthesiology Kelly Gurka – Epidemiology Jiang Bian - Health Outcomes & Biomedical Andrew Maurer- Neuroscience Informatics Meredith Wicklund – Neurology

Xiuli Liu- Pathology Jose Trevino – Surgery Kathleen Green - Obstetrics & Gynecology

Natalie Silver – Otolaryngology

Invited Speakers:

- Jill Sumfest, M.D., Medical Director, GatorCare
- Thomas Rowe, Ph.D., Associate Dean for Graduate Education and Director, Graduate Program in Biomedical Sciences

Minutes:

- 1. President Alice Rhoton-Vlasak called the meeting to order at 5:00 PM.
- 2. Introduction of new or substitute department representatives Alice Rhoton-Vlasak, M.D.: none
- 3. The October 2018 Faculty Council meeting minutes were approved.
- 4. Executive Committee (report from October 18, 2018) Alice Rhoton-Vlasak, M.D.
 - a. Melissa Rethlefsen, Associate Dean, Smathers Libraries and Fackler Director, Health Science Center Libraries, gave a presentation on the HSC Libraries update and vision. She provided information about faculty librarian liaisons that are assigned to each COM department, which can be found at: http://library.health.ufl.edu/services/library-liaisons/.
- 5. Faculty Senate Lauren Solberg, J.D.: No report.
- 6. Curriculum Committee (report from October 9, 2019) Nicholas Maldonado, M.D.
 - a. There was discussion about the recent STEP 1 Exam scores, which were comparable to prior

years and above the national mean. There is an increasing reliance on STEP 1 scores for highly selective specialties choosing students for residencies; therefore, a subcommittee was formed to review best practices to assist students in their preparation, including peer tutoring and test taking strategies.

- 7. Compensation Committee: No report.
- 8. CFAS update Alice Rhoton-Vlasak, M.D.: national meeting is in November
- 9. Research Task Force Kimberly Sibille, Ph.D.
 - a. Approximately 10 people participated in the inaugural Science Stroll held on October 26. The strolls will continue being held once a month.
 - b. Looking at different areas to address moving forward and are currently receiving feedback.
- 10. Faculty Lounge- Albert Robinson, III, M.D.: no update
- 11. UF Health Shadowing process Update Lauren Solberg, J.D.: no update.
- 12. GatorCare updates Jill Sumfest, M.D., Medical Director, GatorCare
 - a. Benefit changes for 2019 include:
 - b. Tier 1 Individual and Family Deductibles reduced from \$500/1000 to \$400/\$800
 - c. Tier 1 Primary Care Provider copay reduced from \$20 to \$15
 - d. Tier 1 Urgent Care Center Copayment reduced from \$50 to \$35
 - e. There will no longer be a member cost share for the first colonoscopy of the year, regardless of diagnosis
 - f. A 2 year partnership with Weight Watchers (WW) has been established; GatorCare will pay half of the subscription and will sponsor campus groups if there is sufficient enrollment.
 - g. Deductible waived for hospital-based classes for Diabetes Self-Management Education
 - h. GatorCare is participating in a 1-year pilot program that allows members diagnosed with Type 1 or Type 2 diabetes to be eligible to receive a True Metrix glucometer and testing supplies every 90 days at no cost, beginning January 1, 2019. Those interested should visit http://gatorcare.org/health-resources/diabetes/ and complete the four online education modules. Your physician should send a prescription to UF Health Pharmacy at the Med Plaza.
 - a. Meters and supplies can be received by mail or picked-up at the pharmacy.
 - b. Tier 0:Value-Based has been added as the sixth tier prescription category. The only drugs currently in this category are Healthcare Reform drugs that fit in zero cost share
- 13. COM Graduate & Certificate Programs Thomas Rowe, Ph.D., Associate

Dean for Graduate Education and Director, Graduate Program in Biomedical Sciences

- a. The UFCOM currently has 9 Masters Programs, 4 PhD Programs, and 3 Dual or Combined Degree Programs, including a new BS/MS combined degree program.
- b. Research supports the success of the graduate programs. The UFCOM has an extensive research portfolio that provides a wide variety of training opportunities for students.
- c. In addition to the Masters and Graduate programs, there are 14 Certificate Programs, including a new certificate for Cancer: Biology, Epidemiology & Outcomes.
- d. Goals for the programs include:
 - Increasing the pool of highly qualified applicants
 - Continuing to increase diversity in the student population

- Continuing to focus on recruiting applicants that best fit with the research faculty and training opportunities
- Identifying how to further enhance the students training environment
- 14. Review of Honorary Degree nomination approved unanimously; forwarding to the University Committee for Awards and Honors.
- 15. Departmental Snapshot of School of Physician Assistant Studies Jason Fromm, M.D.
- 16. Announcements:
 - a. Science Stroll: 4th Friday of the month- meet at Harrell building? at 11:45 AM for networking and fresh air!
 - b. The Office of Faculty Affairs & Professional Development website has been updated: The active mentoring policy applies to all faculty: https://facultyaffairs.med.ufl.edu/files/2012/05/COM-Mentoring-Policy 2016.pdf.
 - Faculty onboarding documents are in place: https://facultyaffairs.med.ufl.edu/new-faculty/new-to-uf/faculty-onboarding/
 - Exit interview systems are in place
 - Links to the following resources are available on the website:
 - COM Ombuds office
 - New faculty resources
 - Benefits
 - The UF Faculty Handbook
 - c. The December 4th Faculty Council meeting will be held at Wilmot Gardens greenhouse with a planned tour and history of the gardens, with refreshments.
 - d. The January 2019 meeting will be held on January 8.
- 17. President Rhoton-Vlasak adjourned the meeting at 6:04 PM.

The next Faculty Council Meeting will be held Tuesday, December 4, 2018 @ 5PM at Wilmot Gardens.

Minutes recorded by Melissa Liverman, Administrative Assistant, and edited by Dr. Jean Cibula and Dr. Alice Rhoton-Vlasak.