

**UF COM Gainesville Faculty Council Meeting  
September 3, 2024 @ 5PM**

**Zoom link:** <https://ufl.zoom.us/j/95474219418?pwd=S3VubjZsaytDd1VjS01DcmNPT0xvZz09>

**Meeting ID:** 954 7421 9418

**Passcode:** 592162

**One tap mobile:** +13052241968, 95474219418# US

**Call to Order/Welcome:** Michael Haller, MD, Faculty Council President

- Review and approval of August 2024 minutes

**Invited Speakers:**

- Tim Morey, MD, Chief Medical Officer – UF Health, Past Chair Anesthesiology

**Reports:**

- Executive Committee report – Michael Haller MD
- AAMC CFAS - Albert Robinson, MD and Meredith Thompson, MD
- Committee to Determine Best Practices for Hiring at COM - Ashley Ghiaseddin, MD
- Curriculum Committee - Jason Fromm, MD
- Faculty Senate - Lauren Berkow, MD
- Clinical Operations Committee - Lisa Spiguel, MD
- Wellness Task force – Paramita Chakrabarty, PhD
- Research Task force – Jonathan Bird, PhD

**New Business:**

- PhD Compensation / Raise Pool
- Research Task Committee – Call for New Members
- Faculty Council – Jax – Clinical Track
- United Health Updates
- Compensation/ Incentive Plan updates
- Chair Evaluations
- Open Discussion

**Adjournment:** Michael J Haller, MD

**Announcements:**

Upcoming Speakers

- October - Dr. Sarah Lynne –UF Senate President
- November – Dr. Rachel Harding – Assistant Director Office Technology and Licensing
- December – Dr. Jennifer Bizon – Compensation Plans