

UF COM Gainesville Faculty Council Meeting

December 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 November 2024 minutes

Invited Speakers:

- Frank J. Bova, Ph.D., Distinguished Professor of Neurosurgery, Albert E and Birdie W Professor of Computer-Assisted Stereotactic Neurosurgery, Lillian S Wells Department of Neurosurgery, University of Florida College of Medicine
- Michele N. Lossius, M.D., FAAP, Pediatric Hospital Medicine, Professor and Chief, Associate Chair, Department of Pediatrics, University of Florida College of Medicine, Associate Chief of Staff, UF Health

Reports:

- Executive Committee report – Michael Haller MD
 - Continued “good” financials for COM this year
 - No formal update on United Heath negotiation
- AAMC CFAS - Albert Robinson, MD and Meredith Thompson, MD
- Committee to Determine Best Practices for Hiring at COM - Ashley Ghiaseddin, MD
 - No updates
- Curriculum Committee - Jason Fromm, MD
- Faculty Senate ([November 2024 meeting](#)) - Lauren Berkow, MD
- Clinical Operations Committee - Lisa Spiguel, MD
- Wellness Task force
- Research Task force – Jonathan Bird, PhD

New Business:

- Volunteers needed for Research Committee and Wellness Committee
- COM Referendum – With Faculty Senate – Discussions with Dr. Hunt and Dr. Lynne about how to best make it productive for COM and institution. Press inquiry.
- Open Discussion

Adjournment: Michael J Haller, MD

Upcoming Speakers:

- January – Dr. Jennifer Bizon and Mike Wright – Compensation Plan
- February – Daneille Nelson/Bob Donnell – EPIC – Tentative