

**Minutes of the August 2008 Faculty Council Meeting**  
**Tuesday, August 5, 2008, 5 PM**  
**Hugh Hill Conference Room**

**Officers Present:**

President - Richard Neiberger  
Past President - Rebecca Rainer Pauly

President Elect - David Kays  
Treasurer - Parker Gibbs

**Department Representatives Present:**

Todd Manini - Aging  
Jill Herndon - Epidemiology  
Frank Bova - Neurosurgery  
Paul Reier (proxy) - Neuroscience  
John Harwick - Otolaryngology  
Tom Rowe - Pharmacology  
Jatinder Palta - Radiation Oncology

Jennifer Light - Emergency Medicine  
Shouguang Jin - MG&M  
Bayard Miller (proxy) - Neurology  
Shireen Madani - OBGYN  
Carolyn Carter - Pediatrics  
Deborah Scheuer - Physiology  
Patricia Mergo - Radiology

**Guests:**

Michael L. Good, M.D., Interim Dean, COM  
Colleen Ebel, HSC ISAs and IMAs  
Johannes van der Aa, CIO, Health Science Center IT

1. President Neiberger called the meeting to order at approximately 5:05 pm.
2. Announcements, Reports, and Old Business:
  - a. Items of discussion with Dr. Michael Good, Interim Dean, COM
    - 1) The college had a good year. Preliminary numbers and accomplishments are in and once the final numbers have been verified he will share them with the FC. Our faculty continues to compete very effectively in research. In education; Dr. Maureen Novack reported that "students continue to knock the ball out of the park when it comes to exams". 33 students had over 245 and 9 students had over 260. This was a report given on step one exams. Clinical care continued to grow but less than the growth seen in prior years. Dean Good thanked the FC, compensation committee, Dr. Whit Curry, and Dr. Fonda Eyler. A minor restructuring of the education incentive award was approved. This will allow the annual evaluation letter and grade can serve as documentation to support the teaching incentive award. This could be an alternative to the portfolio.
    - 1) On April 7<sup>th</sup> the LCME asked for our policy on standard MS4 (admissions committee). On May 21<sup>st</sup> Dr. Kone submitted a response. At the June LCME meeting they considered the response but in light of the dean change on July 3<sup>rd</sup> they sent the original letter and Dr. Kones response to Dean Good. They asked Dean Good to review the letters and either approve and/or amend Dr. Kones response by September 1<sup>st</sup>.
    - 3) Chair Searches:
      - OBGYN** – The search committee has forwarded three names to Dean Good. He is in conversations with those candidates.
      - Radiation Oncology** – Second round interviews are being done. Two of the three candidates have had second interviews. One external candidate is coming next week.
      - Neurology** – Has three outside first round candidates. One has interviewed, two remaining.
      - MG&M** – Two candidates have been asked to come back for second interviews; one external and one internal.
      - Neuroscience** – No update as of yet.
    - 2) Dr. Joseph Simone is now Director of the Cancer Center. He has consulted at most, if not all, of the cancer centers across the nation. He ran the

[Huntsman Cancer Center at Utah](#). Most of his career was at St. Judes. He was also at [New York Sloan-Kettering](#).

- 3) Moffitt – Two workgroups have been appointed. One group is centered on the consortiums application for the national cancer institute comprehensive cancer center. This grant application goes in late 2010 early 2011. To be successful as a consortiums one of the key milestones would be published papers and funded grants with faculty from both UF and Moffitt. The workgroup that Dr. Steve Sugrue and several FC members are on has moved forward to the joint advisory committee a proposal to set up an intramural grants program that would encourage intramural grant application short turn around to get joint programs funded. This proposal is currently at the SVPFA, VP Research and Dr. Machen for approval. The COM is working with Shands to get the total cancer care program started. This will lead to personalized cancer care.
- 6) Our Clinical Trials Compliance Office has been starting to get traction in the last couple of years. Due to the medicare fraud investigations in the late 90's early 2000's we thought it necessary to have this office. There have been several large seven to eight digit settlements from clinical trials investigations. Taking money for a clinical trial and billing the commercial insurance or medicare can get an institution into trouble. This is a very simple example and compliance tends to be a much more complicated issue.

- a. [HSC Electronic Communication and Data Transmission Security](#) (link to handout) - Colleen Ebel / Jan van der Aa

- HSC SPICE policies and standards are available at the HSC SPICE web site [www.security.health.ufl.edu](http://www.security.health.ufl.edu)
- Faculty, Staff, or Students may propose a SPICE policy or standard via email at [HSC-Security-L@Lists.ufl.edu](mailto:HSC-Security-L@Lists.ufl.edu)
- Personal home computers used to access clinical/student work will need to be secured. This information is available on the HSC SPICE web site.
- Wireless access at the HSC will change. No registration is required; you will be prompted to logon via your gatorlink id. Network software will search your computer for antivirus software and latest software bug fixes. If both are in place and up to date you will be given access, if not you will be redirected to a web site for an antivirus update and/or software bug fix.

- b. Approval of the July minutes - President Neiberger

Motion for approval was made and seconded.

- c. Presidents Report - President Neiberger

- Executive Committee Meeting with JAX (August meeting will be bylaw discussion)  
August 19, 2008 – November 18, 2008 – February 17, 2009
- Dr. Tim Flynn has formed a team to review industry conflict of interest.
- New Faculty Orientation will take place August 28, 2008 (this orientation will be a couple of hours)

- d. Mentoring Committee Report - Past President Pauly

This committee met and will be reviewing mentoring policies by other institutions.

- e. Treasurer Report - Past President Pauly

Currently our account stands at \$6,700

f. Research Day Report President Neiberger

Dr. Bussing is working with Dr. Carter & the dean's office regarding timetable for research day planning; what will be needed from council members, other interested faculty, or dean are suggestions for general theme of research day & potential speakers.

3. New Business:

. Suggested UF Rules Change - Dr. Frank Bova

Suggested change to the Rules of University of Florida; 7.003(4)(a)7 to read: "...may not accrue tenure: "Clinical" Lecturer in (specialty), "Clinical" Assistant Professor of (specialty), "Clinical" Associate Professor of (specialty), "Clinical" Professor of (specialty), and "Clinical" Eminent Scholar of (specialty)." This would have the effect of making a tenure-eligible title, tenure-ineligible, as is the case with other titles with the "Clinical" modifier.

This change would allow an endowed chair donation for the eminent scholar clinical track.

4. The meeting was adjourned at approximately 6:20 pm.

The next Faculty Council meeting will be held Tuesday, September 2, 2008 @ 5PM in the Hugh Hill Conference Room

*Minutes recorded by Rachel L. Dotson, Office Assistant.*