

# USF Health - Financial Oversight Committee

**Date: Time:** 12:30 PM – 2:00 PM | **Meeting location:** CMS 3007

## ATTENDEES

### Voting Members:

Javier Cuevas	(chair)	<input checked="" type="checkbox"/>	
Siviero Agazzi		<input type="checkbox"/>	
Ingrid Bahner		<input checked="" type="checkbox"/>	
Sarah Yuan		<input type="checkbox"/>	
Valerie Parisi		<input type="checkbox"/>	
Gloria Ferreira		<input checked="" type="checkbox"/>	
Lisa Gamell		<input checked="" type="checkbox"/>	
Michael Berlowitz		<input checked="" type="checkbox"/>	
Leigh Ann Drexler		<input checked="" type="checkbox"/>	
Catherine Lynch		<input type="checkbox"/>	
Kevin Murdoch		<input checked="" type="checkbox"/>	
Michael Schoenberg		<input checked="" type="checkbox"/>	
Joann Strobbe		<input checked="" type="checkbox"/>	
Jerome Yankowitz		<input checked="" type="checkbox"/>	
Glenn Currier		<input checked="" type="checkbox"/>	

### Non-Voting Members:

Michael Barber		<input type="checkbox"/>
Bryan Bognar		<input checked="" type="checkbox"/>
Edmund Funai		<input type="checkbox"/>
Kim Harris		<input checked="" type="checkbox"/>
Steve Liggett		<input type="checkbox"/>
Ly Nguyen		<input checked="" type="checkbox"/>
Chuck Paidas		<input type="checkbox"/>
Yashwant Pathak		<input checked="" type="checkbox"/>
Robert Barraco		<input checked="" type="checkbox"/>
Rich Sobieray		<input type="checkbox"/>
Karen Burdash		<input checked="" type="checkbox"/>
Michael Rossi		<input type="checkbox"/>
Srinivas Bharadwaj		<input type="checkbox"/>
Kyra Snyder		<input checked="" type="checkbox"/>

## AGENDA TOPICS

### 1. | Welcome, Review and Approve Minutes | **Presenter:** Javier Cuevas

- December minutes were approved with one correction – Gloria Ferreira did not attend the December meeting.

### 2. | CACLS to CAMLS Transition | **Presenter:** Carole Post

- Carole Post is the Deputy Chief Operating Officer for USF Health
- She is currently working at CAMLS and is overseeing the Downtown projects
- See PowerPoint Presentation “USF Health’s Clinical Skills Education Center at USF Health-CAMLS
- The move of the UME CACLS program to CAMLS allows a \$4 million savings by not having to build out a simulation center in the new downtown building. Renovations and equipment purchases for the project cost approximately \$400k.
- Third Floor has been renovated to additional exam rooms (now totals 18) with new equipment and work areas
- Second Floor has been converted to better utilize administrative areas and to include a new student lounge area similar to the WELL which will be managed by the Shared Student Services team.
- Soft Launch is scheduled for January 23 and Go Live date is set for February 6. CACLS equipment will be relocated by the launch date.

- Focusing on strategic planning in 2017. Looking at parking & transportation issues as well as continued outside training / external vendor opportunities.

### **3. | Education Mission Finances** | *Presenter:* **Bryan Bognar**

- See PowerPoint presentation OEA Budget / Financials
- Budgets
- Challenges
- New Medical School Plans for Education
  - Learning Community Concept
  - Lots of Space Flexibility
  - 3 floors for Education (and OEA)

### **4. | Overhead Evaluation Sub-Committee Update** | *Presenter:* **Cuevas/Gammell**

- Sub-Committee has not had a chance to meet yet.

### **5. | AIMS Report Update** | *Presenter:* **Leigh Ann Drexler**

- AIMS Reports are prepared and sent to chairs and faculty 2 x per year
- Trying to determine what data is needed for faculty evaluations & how can the reports be tailored to meet the needs of the faculty
- Dr. Yankowitz stated that they need the clinical metric information each month so that they can see where they are in relation to their targets.
- Joann stated that the goal of the AIMS reports is to provide useful information for the faculty.
- EVUs – the number reports what the faculty member did in the previous year (teaching dollars) and what they are scheduled to do in the next year. In June the EVU dollars are given to the department as their EVU allocation. EVUs are then reviewed at the mid-year to see if any adjustments need to be made.

### **6. | Financial Update** | *Presenter:* **Joann Strobbe**

Mid-Year reviews are currently being scheduled for the month of February

- All Basic Sciences, several Administrative Departments, and a few Clinical Departments will be reviewed.
- The review process will look at the Mid Year Actuals, the End of the Year Projections, and the Expected expenses and recruitment / hires for FY 18.
- Will also be looking at the PhDs and identifying anyone with a gap.

### **7. | Faculty Council Update** | *Presenter:* **Michael Schoenberg**

- The Faculty's biggest concern right now is the P4P and its impact on salaries

**Meeting adjourned: 1:57 pm**

**Next Meeting: February 15, 2017 12:30pm – 2:00pm in CMS 3007**