

Morsani College of Medicine  
**Faculty Council Meeting**  
 Tuesday, March 28, 2017  
**Meeting Minutes**

I. **Approval of FC February 28, 2017 meeting minutes**

The minutes were unanimously approved.

II. **State of USF Health Update**

Dr. Lockwood presented on MCOM financial and operating updates. Record number of medical school applicants for 2017, with 6,357 applicants competing for 170 spots. This is a 50% increase in the past three years. **CAMLS Transition to Accommodate UME Simulation Training**, effective February 2017. Conversion of space to include 12 new Patient Exam rooms, a new control room, new AV system, a student study, workroom space with TVs, computers, office center tools. Also extended hours of operation, additional parking. **Revised Promotion and Tenure Pathways and Guidelines**: A draft document is complete and will be presented to faculty groups, Departmental and Town Hall meetings to elicit feedback over the next three months. Final approval by the Faculty Council and Executive Leadership Committee anticipated summer 2017. Provisional implementation scheduled for 2017-2018 academic year. **MCOM Carry Forward – cash – FY 2017**: Cash allocation \$6.2M; \$2.375M utilized for 59 positions; \$1.7M utilized for construction/repair; \$1M utilized for start-up for Physicians Assistant program; spent 42% through 8 months. **MCOM State Funding FY 17**: \$70M in recurring E&G allocated to MCOM, SPTRS, BYRD, PA, shared services and administration; \$1.430M provided for staff, faculty, admin salary increases, promotions, and bonuses. Estimated roll-over funds at \$5M by year end for research, minor construction repairs, and strategic projects. **Research Update**: -22% decrease in research awards (July through February).

III. **Update on Graduate Medical Education**

Charles Paidas presented the GME Annual Report. **162 USF MCOM applicants for 2017** (90 males; 72 females); **Undergraduate Medical Education to GME for six year period**: for 2017 23% of undergraduate medical students have stayed at USF; and 43% stayed in Florida. The percentages have varied slightly over the six year span but remained somewhat consistent. **Resident/Fellow numbers 2012-2017**: increased from 696 to 726. **2016-2017 Residency and Fellowship trainees**: Residency with 21 programs and 519 trainees; Fellowships with 63 programs and 207 trainees. **Match data 2013 – 2017**: 100% main match all years with 98.5% in 2014; Fellows Match data from 2013 – 2017: 98.5%; 92.7%; 88.4%; 89.5%, 86.4%.

**GME Affiliates FTE/Funding Amounts:**

Affiliate	FY16-17	% of Total	Funding Amt
Tampa General Hospital	329.90	43%	\$26,412,250
JA Haley VA Hospital	207.70	28%	\$13,457,730
Moffitt Cancer Center	110.00	14%	\$ 8,870,742
Johns Hopkins All Children's Hospital	12.42	2%	\$ 704,450
Morton Plant Mease	26.00	3%	\$ 1,946,378
Bay Pines VA Healthcare System	19.75	2%	\$ 1,274,892
<b>TOTAL</b>	<b>701.05</b>	<b>92%</b>	<b>\$52,666,442</b>

**GME Resident salaries:**

PGY Level	2016/2017 Annual Salary
PGY-1	\$50,144
PGY-2	\$51,828
PGY-3	\$53,630
PGY-4	\$55,743
PGY-5	\$57,943
PGY-6	\$59,898
PGY-7	\$60,686
PGY-8	\$62,506

**GME Next Accreditation System**: changing to continuous observation system rather than one-day meeting for residency reviews to promote innovation and identify opportunities for continuous improvement. With focus on Institutional Governance to the GME Committee and GMCC Subcommittees. ACGME Accreditation Improvements has demonstrated significant reduction in citations from 151 in 2010-2011 to 14 in 2015-2016.

GME Innovation: using a Reporting Dashboard / performance indicators for all programs. Helps program directors and coordinators. **Clinical Learning Environment Review (CLER)** took place September 2014 and February 2017. Nationwide: 285 hospitals to participate with 375,000 resident responses, during these visits realized TGH had no way identify residents' scope of practice. Now New Innovations includes Resident Supervision/Bedside Procedure Scope of Practice – received ACGME award for this new innovative system. **USF GME residents report satisfaction with the programs**, satisfaction is above the national mean. **ACGME National Report CLER 2016:** Adverse events, near miss/close call or unsafe condition reporting. Data from residents on Know how to report; Experienced any event; Experienced and reported any event; Reported a Near miss/close call; and feedback for any report. Less than 50% report because they don't feel they will get feedback. **Residency Coaching:** non-procedural coaching at USF: Neurosurgery Resident Survey: Overall Program Evaluation 2014-2015 with no coaching 30% perceived very positive; with coaching during 2015-2016 a 75% very positive response from residents. Trends in MD-Nurse Engagement – all favor coaching from surveys of Neurosurgery Nurses from National Database and Nursing Quality Indicators.

IV. **Congratulations to Dr. Tsalatsanis**

Athanasios Tsalatsanis, MCOM Faculty Council Treasurer, was recently appointed to the USF Faculty Senate. His three-year term will begin in the fall 2017.

The meeting adjourned at 6:30 p.m.

To listen to the meeting in its entirety please go to:

<https://hscapture1.health.usf.edu/Panopto/Pages/Viewer.aspx?id=8b98431b-2579-4b4d-a3ee-2429abba7c9f>