

**USF Morsani College of Medicine
Semi-Annual Meeting of The Faculty**

**March 24, 2015, 5:30 P.M.
MDL 1037 B and C**

**Videoconferencing at
South Tampa Center for Advanced Healthcare, Room 5051C
LVHN: Cedar Crest ECC 3 and Muhlenberg ECC A**

AGENDA

- I. Welcome and Call to Order**
 - Dr. Javier Cuevas, President of the Faculty
- II. Approval of Minutes from Annual Meeting, September 2014**
 - President Cuevas
- III. LCME Report**
 - Dr. Bryan Bogнар, Vice Dean for Educational Affairs
- IV. USFPG Report**
 - Mr. Richard Sobieray, Chief Executive Officer, USF Physicians Group
- V. New Business / Issues from Floor**
- VI. Adjourn**

**USF Morsani College of Medicine
Semi-Annual Meeting of the Faculty
Minutes**

March 24, 2015 - 5:30 p.m.

**MDL 1037 A-C
Video Conferencing at
South Tampa Center for Advanced Healthcare and
Lehigh Valley Health Network**

Faculty President Javier Cuevas welcomed the faculty and called the meeting to order at 5:32 p.m.

Minutes

President Cuevas asked if there were any comments regarding the minutes of the Annual Meeting of the Faculty of September 2014. There were none and a motion was made for approval. The motion was seconded and the minutes were approved as submitted.

LCME Report

Dr. Bryan Bogнар, Vice Dean for Educational Affairs, presented a report on the recent LCME site visit, which took place on February 22-25. He discussed some of the areas of particular concern prior to the visit, including the SELECT parallel curriculum, the Lehigh Valley partnership campus, space and diversity. An exit conference was held on February 25, with findings organized according to the five sections in "The Functions and Structure of a Medical School." The LCME team secretary is drafting a survey report and, once received, the MCOM will have ten working days to provide feedback. Following the LCME Board meeting on June 9, the MCOM will receive a final report and letter of accreditation status. Dr. Bogнар reviewed the survey team findings in the five categories of Institutional Setting, Educational Program for the MD Degree, Medical Students, Faculty and Educational Resources. In closing, Dr. Bogнар thanked the many individuals involved in the preparation for the site visit.

USFPG Report

President Cuevas introduced Mr. Richard Sobieray, Chief Executive Officer of the USF Physicians Group, who presented his report entitled "The 'New' USFPG: Opportunities for Future Success" from the South Tampa Center. His report included the following items:

- Financial losses have been mounting, with expenses growing at a faster pace than revenues.
- There are a number of challenges, including: Faculty and staff morale and productivity; EHR transition; customer service; and the declining private insurance payer mix.

- Despite the challenges, USFPG has incredible strengths, including: 400-plus faculty who care about future success; approximately 1,200 support staff who want to do the right thing for the physicians and patients; strong demand for services; improved relationships with partner hospitals; and its ambulatory facilities.
- A plan for improvement is under way, and will take time and resources. The goal is to achieve a customer oriented, fiscally sound practice plan.
- Posada Consulting was hired to review practice operations, with a report delivered to USF Health in December 2014.

Adjourn

There being no further business, the meeting was adjourned at 6:50 p.m.