

Morsani College of Medicine
Semi-Annual Faculty Council Meeting
Tuesday, May 24, 2016
5:30 p.m.
MDL 1037 A-C

Meeting Minutes

I. Approval of March meeting minutes

Faculty Council Treasurer Alfred Frontera presented the March minutes for approval. The minutes were approved.

II. EVU Update

Dr. Bryan Bognar, MD, MPH, FACP, gave a synopsis of how the current UME and GME EVU values were calculated. Year-long discussions that included a review of the previous two separate EVU menus and the creation of a combined single master EVU menu. The goal has been to create consistency in the values assigned to perspective roles faculty perform with an emphasis on the amount of time that is spent performing such roles. The EVU menu is posted on the Faculty Council website (http://health.usf.edu/medicine/faculty_council/index.htm). Faculty are asked to review the information and to provide feedback. Dr. Bognar stated that if time allocation for certain roles change there will be further discussion on adjusting the EVUs. The EVU menu has not yet been voted on. It was suggested that an electronic vote be held.

III. USF Honors and Awards Council

Dr. Barbara Hansen, PhD, presented information on the USF Honors Awards Council on which she serves as a member. Dr. Hansen spoke specifically to the MCOM nomination process for faculty awards and the need for improvement in identifying, vetting and putting forth nominations from the College. She and Dr. Parisi are in the process of putting together a College Nominating Committee and has asked for volunteers to serve on this committee. Dr. Hansen said that faculty awards, such as the honorary degree award is a way to promote MCOM. Dr. Hansen announced that the National Academy of Medicine (NAM) and the National Academy of Sciences are seeking nominations to serve on the Advisory Board of the Gulf Research Program. More information on the Advisory Board can be found at: <http://nas.edu/gulf/bios/index.html> Dr. Hansen also reported that the dietary guidelines have been established and that there protest about the guidelines. NAM is setting up a Committee to review the process for establishing the dietary guidelines in order make improvements in this process.

IV. Practice Plan Update

Richard Sobieray, MHA, MsEd, CPA presented the FY2017 Budget. He also reported that the 7-month EPIC install and the expanded call center processes are almost fully in place. The Cleveland Clinic is presently working with USFPG to help implement additional improvements to the Call Center's operational efficiency.

Attached to these minutes please see Mr. Sobieray's presentation with detailed information on the budget revenues, expenses, income statement, provider cost and overhead analysis, shared services, front-end and contract, and capital requests.

V. Update on Physician Assistant Program

Dr. Todd Willis, MD. The MCOM Physician Assistant Program is currently applying for provisional accreditation from the Accreditation Review Commission on Education for Physician Assistant (ARC-PA) with the plans to begin the program in May 2017. The program is a 24-month program with a 12-month didactic phase to include instruction in basic and medical sciences and collaborative academic experiences with nursing, pharmacy, physical therapy, and athletic training students. The second phase of the program, the Clinical stage, will include 2100 hours of supervised clinical practice with 7 five-week core clinical clerkships of Internal Medicine, Family Medicine, Pediatrics, Women's Health, General Surgery, Emergency Medicine, Behavioral and Mental Health and two elective clerkships.

Plans include admission of 30 students in 2017; 40 students in 2018; and 50 students in 2019; with full capacity of 100 students in 2020-2021. For more information on admissions requirements, prerequisite coursework please go to: <http://health.usf.edu/medicine/pa>

VI. Meeting adjourned at 6:51 p.m.