

FLORIDA BOARD OF GOVERNORS

December 6, 2007

SUBJECT: Approval of Faculty Practice Plan for the Florida International University College of Medicine and Amendment of BOG Regulation 9.017 Relating to Faculty Practice Plans

PROPOSED BOARD ACTION

Approval of the Faculty Practice Plan for the Florida International University College of Medicine and an amendment to BOG Regulation 9.017 relating to Faculty Practice Plans for publication on the Board of Governor's website pursuant to the Board's Regulation Development Procedure.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Section 7(d), Art. IX, Florida Constitution

BACKGROUND INFORMATION

A Faculty Practice Plan has been developed for the Florida International University College of Medicine and approved by the Florida International University Board of Trustees. The Faculty Practice Plan establishes the policies for the administration of the Plan and provides for the affairs of the Plan to be directed by a board of directors whose membership shall be in accordance with the articles of incorporation and bylaws of the corporation created to administer the Plan and the Plan assets known as the Florida International University College of Medicine Health Care Network Faculty Group Practice. A copy of the Articles of Incorporation and Bylaws for Florida International University College of Medicine Health Care Network Faculty Group Practice are included for your review, and are considered part of the Faculty Practice Plan pursuant to BOG Regulation 9.017.

Regulation 9.017 establishes the basic policy and criteria for the establishment and operation of Faculty Practice Plans and needs to be amended to provide for the establishment and operation of the Faculty Practice Plan for the Florida International University College of Medicine, upon approval of the Plan by the Board.

Pursuant to the Regulation Development Procedure adopted by the Board at its March 23, 2006, meeting, the Board is required to provide public notice by publication on its Internet website at least 30 days before adoption of the proposed regulation.

Supporting Documentation Included: Faculty Practice Plan; Articles of Incorporation and Bylaws for Florida International University College of Medicine Health Care Network Faculty Group Practice; Proposed Regulation 9.017

Facilitators/Presenters: General Counsel Vikki Shirley