

FLORIDA BOARD OF GOVERNORS

March 27, 2008

SUBJECT: Approval of Faculty Practice Plan for the University of Central Florida
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 University of Central Florida 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 University of Central Florida College of Medicine pursuant to BOG Regulation 9.017 and approved by the University of Central Florida Board of Trustees. The Faculty Practice Plan establishes the policies for the administration of the Plan and authorizes the formation and operation of a Florida not-for-profit corporation, Central Florida Clinical Practice Organization, Inc., to support the clinical activities of the College of Medicine, including the orderly collection and administration of income generated from clinical activities. A copy of the Articles of Incorporation and Bylaws for Central Florida Clinical Practice Organization, Inc., are included for your review.

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 University of Central Florida 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 Central Florida Clinical Practice organization, Inc.; Proposed Regulation 9.017

Facilitators/Presenters: General Counsel Vikki Shirley