

**Board of Governors – State University System of Florida
Strategic Planning and Academic and System Oversight Committee (SPASOC)
Subcommittee on Academic Programs, Research, and Economic Development**

V. Medical Education

BOG Lead: Carolyn Roberts

Lead Staff: R. E. LeMon

Additional BOG Members: Charlie Edwards, Zach Zachariah

Goals:

- A. Ensure appropriate funding levels for new and existing medical schools.**
- B. Monitor new medical schools through opening and accreditation.**
- C. Ensure and monitor increases in medical residencies.**
- D. Ensure systemic approach to medical schools disaster preparation, shared resources, and efficiencies.**

V. A. - Funding for Medical Schools

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
V. A. 1. Select Subcommittee on Medical Education: Review recommendations of Medical Education Funding Workgroup.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	01/29/09		01/29/09		An SUS Workgroup, chaired by President Machen , was tasked with making recommendations for medical school funding and potential of funding a BOG medical education staff position.
V. A. 2. Select Subcommittee on Medical Education: Review external funding for new medical schools.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	02/26/09		02/26/09		BOG approval of the new medical schools was predicated on FIU and UCF receiving major donations.

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
V. A. 3. Select Subcommittee on Medical Education: Review progress in medical education based on prior appropriations.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	05/01/09		5/29/09		To determine the extent to which LBR in medical education was met. Especially critical for new medical schools.
V. A. 4. Select Subcommittee on Medical Education and SPASOC: Make recommendations re: medical education for LBR.	Carolyn Roberts, Charlie Edwards, Zach Zachariah, Frank Martin	6/18/09		6/18/09		This set of recommendations would be made to the BOG Budget, Finance and Business Operations Committee.
V. B. - New Medical Schools' Opening and Accreditation						
Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
V. B. 1. Select Subcommittee on Medical Education: Review new medical schools facilities expansion.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	02/26/09		2/26/09		With admission in fall 2009, it will be important to monitor the status of facilities.
V. B. 2. Select Subcommittee on Medical Education: Review staffing and programmatic components of new medical schools.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	06/18/09		06/18/09		A general status report from the two medical schools to ensure that all staffing, curricular, and facilities components are in place as expected.
V. B. 3. Select Subcommittee on Medical Education: Review new medical schools facilities expansion.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	09/24/09		09/24/09		This review is subsequent to the opening of doors of the two new medical schools.

Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
V. B. 4. Select Subcommittee on Medical Ed.: Monitor LCME accreditation	Carolyn Roberts, Charlie Edwards, Zach Zachariah	TBD		TBD		The committee will receive status reports with regard to accreditation at various milestone points in the process.
V. C. - Medical Residencies						
Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
V. C. 1. SPASOC: Review information on medical residencies.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	03/26/09		03/26/09		Information to be provided on where medical residencies come from, how they are funded, how specialties are determined, etc.
V. C. 2. SPASOC: Track Federal legislation regarding medical residencies and determine BOG role, if any.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	TBD		TBD		The Committee will receive information re: attempts at the federal level to increase the number of medical residencies in Florida and discuss BOG role.
V. C. 3. SPASOC: Review status of new medical school success in establishing residencies.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	09/24/09		09/24/09		The two new medical schools will report on the success of their efforts to create new medical residencies.
V. D. - Medical Schools' Disaster Preparation, Shared Resources, and Efficiencies						
Actions/Deliverables	Lead Person(s) Responsible	Start Date		End Date		Comments
		Planned	Actual	Planned	Actual	
V. D. 1. Select Subcommittee on Medical Ed.: Monitor work being undertaken in disaster preparation.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	05/07/09		05/07/09		Subsequent to Katrina, the SUS medical schools have been working to take a statewide approach to disaster preparation in the event that any one program is temporarily closed down.
V. D. 2. SPASOC: Review update on shared resources and efficiencies.	Carolyn Roberts, Charlie Edwards, Zach Zachariah	05/07/09		5/07/09		The medical schools agreed to explore shared resources and efficiencies. The BOG has received one of two progress reports thus far.

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