

FLORIDA BOARD OF GOVERNORS

June 22, 2006

SUBJECT: Approval of Faculty Practice Plan for the Florida State University College of Medicine and Amendment of Regulation 6C-9.017 Relating to Faculty Practice Plans

PROPOSED BOARD ACTION

Approval of the Faculty Practice Plan for the Florida State University College of Medicine and an amendment to Regulation 6C-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 State University College of Medicine and approved by the Florida State University Board of Trustees pursuant to Florida State University Regulation 6C2R-4.071. 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 Medical Practice Plan, Inc. A copy of the Articles of Incorporation and Bylaws for Florida Medical Practice Plan, Inc. are included for your review, and are considered part of the Faculty Practice Plan pursuant to Board of Governors' Regulation 6C-9.017.

Regulation 6C-9.017 establishes the basic policy and criteria for the establishment and operation of Faculty Practice Plans for the J. Hillis Miller Health Center at the University of Florida and the Health Sciences Center at the University of South Florida, and would need to be amended to provide for the establishment and operation of the Faculty Practice Plan for the Florida State University College of Medicine, upon approval of the Plan by the Board. The proposed amendment also deletes prior references to the Board of Regents and reflects the appropriate oversight authority of the Board of Governors.

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 Medical Practice Plan, Inc.; Proposed Regulation 6C-9.017

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