

CHAPTER 6C-11 COMMUNITY HOSPITAL EDUCATION PROGRAM

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6C-11.011 Offices.

The Board's Office of Health Affairs in Tallahassee will be responsible for the administration of the Community Hospital Education Program.

Specific Authority 240.209(1), (3)(o), 381.503 FS., Chapter 85-119, Laws of Florida, Item 585B. Law Implemented 240.209(1), (3)(o), 381.503(3) FS. History—New 6-2-87.

6C-11.012 The Council.

(1) The eleven member Council shall be appointed by the Governor, for terms of four years each, as provided by Section 381.0403(5)(a), Florida Statutes.

(2) The Council shall elect a Chairman from among its membership. Election shall be by majority vote of members present and shall take place at the first meeting of the Council following January 1 of each year. The term of the Chairman shall be for one year but the Chairman may succeed himself or herself. By affirmative vote of seven or more members of the Council, a new Chairman may be elected at any regular scheduled meeting.

(3) The Chairman shall:

(a) Appoint such committees of the Council as the Chairman shall deem necessary to carry out the program. The Chairman shall serve as an ex-officio voting member of all committees.

(b) Preside at all meetings of the Council or designate a member of the Council to preside in the absence of the Chairman.

(c) Act for, and on behalf of, the Council on emergency matters requiring immediate decision. Action taken by the Chairman under this provision shall then be presented for approval and ratification by the Council at the next meeting.

Specific Authority 240.209(1), (3)(q), 381.0403 FS. Law Implemented 381.0403(5) FS. History—New 6-2-87, Amended 3-29-89, 11-9-92.

6C-11.0125 Powers and Duties.

(1) The Council shall perform such duties as are designated by Section 381.0403, Florida Statutes. The principal responsibilities of the Council include, but are not limited to, approving internship/residency programs for participation in the Community Hospital Education Program, allocating appropriated funds among eligible programs on the basis of the number of eligible interns/residents, and conducting periodic reviews of programs to evaluate the effectiveness and standards of the educational endeavor.

(2) The Council shall annually establish priorities, goals and objectives for the program.

Specific Authority 240.209(1), (3)(q), 381.0403 FS. Law Implemented 381.0403(5) FS. History—New 11-9-92.

6C-11.013 The Staff Director.

(1) The Chancellor shall designate the Vice Chancellor of Health Affairs as the Staff Director of the Program.

(2) The Staff Director shall:

(a) Maintain liaison with each participating internship/residency program and its director and shall keep the Council advised of the status and plans of each program.

(b) Advise the Council, Board of Regents, and Legislature concerning physician manpower, graduate medical education and related issues.

(c) Administer the appropriated funds, including but not limited to, providing annual contracts and quarterly payments to participating programs.

(d) Prepare and recommend budget requests and program allocations for consideration by the Council and the Board.

(e) Maintain all records of the Council including the official minutes of each meeting.

Specific Authority 240.209(1), (3)(q), 381.0403 FS. Law Implemented 381.0403(5) FS. History—New 6-2-87, Amended 11-9-92.

6C-11.014 Meetings and Agenda.

(1) Regular meetings of the Council shall be held (at least quarterly) with additional meetings called by the Chairman as needed. The time and place of each meeting shall be announced in the Florida Administrative Weekly.

(2) The agenda for each meeting of the Council shall be prepared by the Staff Director in consultation with the Chairman and made available two (2) weeks prior to the meeting.

Specific Authority 240.209(1), (3)(q), 381.0403 FS. Law Implemented 381.0403(5) FS. History—New 6-2-87, Amended 11-9-92.

6C-11.015 Administration, Travel, and Consultants.

(1) Members of the Council, the Staff Director, and such others as the Council may designate as official participants in the program shall be reimbursed for travel expenses as provided by law for state employees pursuant to Section 112.061, Florida Statutes.

(2) Compensation and reimbursement for consultants utilized by the Council shall be consistent with state law and practices.

Specific Authority 240.209(1), (3)(q), 381.0403 FS. Law Implemented 381.0403(5) FS. History—New 6-2-87, Amended 11-9-92.