

## Agenda

Florida Board of Medicine  
**Finance & Statistics Committee**  
Rosen Plaza Hotel  
9700 International Drive  
Orlando, FL 32819  
(407) 996-9700

February 3, 2011

Roll Call – Immediately Following Surgical Care/Quality Assurance Committee

### **Tab 1 – Accumulated Costs of Year-Old Cases:**

- a. Statute on Assessing Costs
- b. List of TimeTrak Activity
- c. Complaint Status Codes
- d. Accumulated Costs of Year-Old Cases Report
- e. Examples of Public Case Summary Reports

### **Tab 2 – Discussion on Fee Caps**

### **Tab 3 – Cost Analysis: Meeting in Tallahassee**

- a. Cost Effective Measures Taken By the Board and Staff
- b. Full Board Meeting Space Instructions/Requirements
- c. Current Meeting Costs (2010)
- d. Tallahassee Meeting Space Options & Prices
- e. Staff Travel Cost Estimate Summary Report
- f. Member Travel Costs Estimate Summary Report
- g. Cost of Flights To/From 7 Major Cities in Florida

### **Tab 4 – Rulemaking Suspension Discussion**

- **Licensure Fees**

### **Tab 5 – Friday Meetings Only Discussion**

- a. Board Meeting Stats (2009-2010)
- b. Potential Costs for Saturday Outline