

Agenda

Florida Board of Medicine
Finance & Statistics Committee
Embassy Suites
9300 Baymeadows Rd
Jacksonville, FL 32256
(904) 731-3555

August 5, 2011

Roll Call – Immediately Following Full Board Meeting

Tab 1 – Prosecution Services Presentation:

- a. Emergency Action Process Improvement Report
- b. Working Business Process Map

Tab 2 – Discussion of Year-Old Case Report (explanation of 2003 case)

- a. Year-Old Case Report
 - Cost Summary Report Examples
- b. Explanation of 2003 case (PSU)

Tab 3 – Processes & Finance

- Renewal Fee Discussion
 - a. FY 11/12 to 15/16 Projection Report
 - b. Expenditures by Function
 - c. PSU Revenue/Expenditures Report
- Image API Contract Discussion
 - Paperless Process Revamp
- Board Computers Discussion