

Agenda

Florida Board of Medicine
Finance & Statistics Committee

Marriott Orlando Airport
7449 Augusta National Drive
Orlando, FL 32822
(407) 851-9000

December 1, 2011

Roll Call - 12:30 p.m.

OLD BUSINESS:

These items were discussed at the October 24, 2011 conference call of the Committee.

Tab 1 – Processes & Finance

- a. Update on Annual Cash Sweep
- b. Presentation on Budget Algorithm
- c. Breakdown of Changes in Expenditures by Function Report

Tab 2 – 456 Statutory Reporting Requirements

- a. 456.003(5), F.S.
- b. 456.004(8), F.S.
- c. 456.005, F.S.
- d. 456.073(4), F.S.
 - Year-Old Case Report Planning

Tab 3 – Update on Technology Workgroup

PENDING DISCUSSION ITEMS:

- Average Cost per Case for Board of Medicine
- Update on PSU Process Map