

Meeting Report
FLORIDA BOARD OF MEDICINE
FINANCE & STATISTICS COMMITTEE MEETING
Orlando Airport Marriott
7499 Augusta National Drive
Orlando, FL 32822
(407) 851-9000

November 29, 2007

Members Present:

John Beebe, Consumer Member, Chair
Onelia Lage, M.D.

Members Absent:

George Thomas, M.D.

Staff Present:

Larry McPherson, Jr., J.D., Executive Director
Ed Tellechea, J.D., Board Counsel
Nancy Murphy, Paralegal
Crystal Sanford, CPM, Program Operations Administrator

Others Present:

Cindy Green – American Court
Reporting

The meeting was called to order at 5:05 p.m.

Mr. Beebe started the meeting with a discussion on the backlog of cases pending prosecution. The statistics demonstrate the overall backlog of cases has been reduced to 477 as of October 2007. He noted that the number of complaints received dramatically increased in 2007 by 132.5%.

The Committee agreed to continue to monitor the backlog of cases.

Mr. Beebe then discussed the Board's revenues and expenditures. He noted the revenues have slightly decreased in 2007. He stated with the reduction in licensure fees, the Board will see a gradual reduction in the case balance to approximately \$4 million between now and 2012. He summarized by stating the Board's budget was in good shape.

The Committee suggested areas the Board could review for possible budgets cuts. These areas include court reporting services and rentals. The Committee noted a large increase in security services from \$1,283 in 2005 to \$990,557 in 2007. Mr. McPherson stated he would contact the Department's Chief Financial Officer to determine what services are included in this category.

A motion was made, seconded and carried unanimously to analyze rental services and court reporting services and to present this report to the Board.

The meeting was adjourned at 5:25 p.m.