

Agenda

**Florida Board of Medicine
Finance & Statistics Committee
Conference Call**

**Meet-Me #: (888) 808-6959
Conference Code: 284 344 0330**

Monday, October 24, 2011

Roll Call – 3:00 p.m.

OLD BUSINESS:

These items were discussed at the August 5, 2011 meeting of the committee.

Tab 1 – Processes & Finance

- Renewal Fee Discussion:
 - a. FY11/12-FY15/16 Cash Balance Report & Fee Scenario
 - b. July 2011 (August 2011) Expenditures By Function Report
 - c. Budget Allocation Algorithm
 - d. MQA Governance Committee

Tab 2 – Year-Old Case Report Discussion

- Copy of 456.073(4), F.S.
- Committee Plan Development

Tab 3 – Board Computers Discussion

- Update: Conference Call with IT

NEW BUSINESS:

Tab 4 – Expenditures By Function Report

- Div of IT/Admin Office of Secretary
- Director, MQA
- Strategic Management Unit

Tab 5 – Referral from PCP North (August 26, 2011)

- TimeTrack Reports