

MEMORANDUM

Agenda Item No. 11(A)(15)

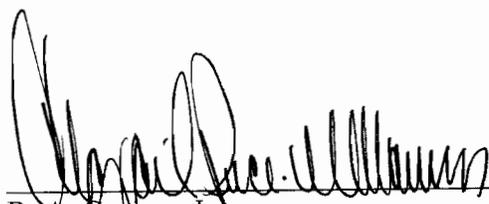
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 3, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution requiring the Public Health Trust to develop a plan to establish a comprehensive clinical education program and clinical practice in partnership with the Florida International University Herbert Wertheim College of Medicine

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez, and Co-Sponsors Commissioner Lynda Bell, Commissioner Jose "Pepe" Diaz, Vice Chairwoman Audrey M. Edmonson, Commissioner Barbara J. Jordan and Senator Javier D. Souto.


R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11 (A) (15)
5-3-11

RESOLUTION NO. _____

RESOLUTION REQUIRING THE PUBLIC HEALTH TRUST TO DEVELOP A PLAN TO ESTABLISH A COMPREHENSIVE CLINICAL EDUCATION PROGRAM AND CLINICAL PRACTICE IN PARTNERSHIP WITH THE FLORIDA INTERNATIONAL UNIVERSITY HERBERT WERTHEIM COLLEGE OF MEDICINE AND TO SUBMIT SAID PLAN TO THE COMMISSION NO LATER THAN NINETY (90) DAYS FOLLOWING THE EFFECTIVE DATE OF THIS RESOLUTION

WHEREAS, The Florida International University (FIU) established the first and only public medical school in Miami-Dade County in 2006; and

WHEREAS, the mission of the FIU Herbert Wertheim College of Medicine (COM) is “to lead the next generation of medical education and continually improve the quality of healthcare available to the South Florida community”; and

WHEREAS, the COM will accomplish its mission by: training physicians to serve South Florida’s diverse population through a patient-centered curriculum instilling cultural competence, providing Florida students greater access to medical education, and fostering research to discover and advance medically relevant knowledge; and

WHEREAS, the mission of the Public Health Trust (PHT) is to build the health of the community by providing a single, high standard of quality care for the resident of Miami-Dade County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the PHT is hereby directed to:

Section 1. Develop a plan to establish a comprehensive clinical education program and clinical practice at all PHT facilities in partnership with the COM (the “Plan”).

Section 2. The Plan shall include the following:

- a. COM faculty members will provide clinical services to PHT patients at Jackson Memorial Hospital and such other PHT facilities as are agreed upon by FIU and the PHT.
- b. COM faculty members shall be entitled to apply for and be granted medical staff privileges at all PHT facilities.
- c. COM students will be provided the opportunity to participate in the full range of clinical experiences at Jackson Memorial Hospital and other PHT facilities.
- d. Research collaboration.

Section 3. The PHT shall develop the Plan in collaboration with FIU and will present a Plan approved by FIU to this Board no later than 90 days from the date this resolution is effective.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez, and the Co-Sponsors are Commissioner Lynda Bell, Commissioner Jose "Pepe" Diaz, Vice Chairwoman Audrey M. Edmonson, Commissioner Barbara J. Jordan and Senator Javier D. Souto. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Audrey M. Edmonson, Vice Chairwoman
Bruno A. Barreiro
Jose "Pepe" Diaz
Barbara J. Jordan
Dennis C. Moss
Sen. Javier D. Souto
Lynda Bell
Sally A. Heyman
Jean Monestime
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Valda Clark Christian

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