

October 24, 2017

3:00-4:00 PM



Florida Physician Workforce Advisory Council
Meeting Minutes

Council Members Present:

- Celeste Philip, MD, Chair, State Surgeon General
- Alma Littles, MD, Vice Chair
- Michael Curtis, MBA
- Linda Delo, DO
- Mark Gabay, DO
- Michael Gervasi, DO
- Gary Goforth, MD
- James T. Howell, MD
- Ralph Nobo, MD
- Dennis Saver, MD
- Sergio Seoane, MD
- Kevin Sherin, MD
- Emily Sikes

DOH Staff Present:

- Nathan Dunn, Strategic Projects Manager
- Steven Chapman, PhD, Division Director, Public Health Statistics and Performance Management
- Daphne Holden, PhD, Chief, Bureau of Community Health Assessment
- Debbie Reich, MA, State Primary Care Office Supervisor
- Division of Medical Quality Assurance

I. Welcome and Roll

Mr. Dunn welcomed workgroup members and public attendees to the call and took roll.

II. Minutes from September 27, 2017 Meeting

The meeting minutes were approved.

III. Opening Comments

Dr. Philip welcomed the workgroup members and proceeded to ask Nathan Dunn to walk the workgroup member through the draft physician licensure survey.

IV. Review and Approval of the Draft Physician Licensure Survey

Nathan Dunn led the discussion about the final draft version of the survey and answered questions related to the logic of sequencing of a few questions in the survey. A few edits were made. After a brief discussion Dr. Philip asked for a motion to approve the draft survey with the opportunity to make edits to the edits proposed in the discussion. All approved.

V. Discussion of Council Workforce Recommendations For the 2017 Physician Workforce Annual Report

Nathan walked the workgroup through the list of proposed council recommendations. Recommendations reflective of items in the draft strategic plan as well as recommendations derived from the workgroups were reviewed. Recommendations that are no longer applicable were identified. Dr. Philip made a motion to approve the recommendations identified for inclusion in the 2017 Physician Workforce Annual Report with the opportunity to review. All approved.

VI. Closing Comments and Adjournment

Dr. Philip closed the meeting thanking everyone for their submitted recommendations and for their hard work over the year on the draft of the licensure survey of the licensure survey.