Florida House of Representatives - 1999 By Representative Byrd

A bill to be entitled 1 2 An act relating to the H. Lee Moffitt Cancer 3 Center and Research Institute; amending s. 4 240.512, F.S.; exempting the corporation that 5 operates the center from participation in certain budgetary constraints and property 6 7 insurance trust funds; prescribing powers and 8 duties of the center director; providing for 9 resolution of disputes between the center and 10 other entities in the State University System; 11 deleting power of the Board of Regents to 12 appoint members of the council of scientific 13 advisers; providing an effective date. 14 15 WHEREAS, the Legislature recognizes that the H. Lee 16 Moffitt Cancer Center is a National Cancer Institute Designated Cancer Center, a statewide research institute 17 operating statewide programs, a national resource for basic 18 19 research and clinical research and multidisciplinary 20 approaches to patient treatment, and a community resource 21 through outreach and communication efforts, and 22 WHEREAS, the Legislature considers the not-for-profit 23 corporation that governs and operates the H. Lee Moffitt 24 Cancer Center and Research Institute and its subsidiaries to 25 be performing a statewide function and to be corporations primarily acting as instrumentalities of the state, NOW, 26 27 THEREFORE, 28 29 Be It Enacted by the Legislature of the State of Florida: 30 31

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1 Section 1. Subsections (1), (3), (5), and (6) of section 240.512, Florida Statutes, are amended to read: 2 3 240.512 H. Lee Moffitt Cancer Center and Research 4 Institute.--There is established the H. Lee Moffitt Cancer 5 Center and Research Institute at the University of South б Florida. 7 (1) The Board of Regents shall enter into an agreement 8 for the utilization of the facilities on the campus of the University of South Florida to be known as the H. Lee Moffitt 9 Cancer Center and Research Institute, including all 10 furnishings, equipment, and other chattels used in the 11 12 operation of such said facilities, with a Florida 13 not-for-profit corporation organized solely for the purpose of 14 governing and operating the H. Lee Moffitt Cancer Center and Research Institute. This not-for-profit corporation, acting 15 as an instrumentality of the State of Florida, shall govern 16 and operate the H. Lee Moffitt Cancer Center and Research 17 Institute in accordance with the terms of the agreement 18 19 between the Board of Regents and the not-for-profit corporation. The not-for-profit corporation may, with the 20 prior approval of the Board of Regents, create not-for-profit 21 corporate subsidiaries to fulfill its mission. The 22 not-for-profit corporation and its subsidiaries are authorized 23 to receive, hold, invest, and administer property and any 24 moneys received from private, state, and federal sources, as 25 26 well as technical and professional income generated or derived 27 from practice activities at of the institute, for the benefit 28 of the institute and the fulfillment of its mission, 29 notwithstanding the provisions of ss. 216.052 and 216.301 and pursuant to s. 216.351. The affairs of the corporation shall 30 31 be managed by a board of directors who shall serve without

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compensation. The President of the University of South 1 2 Florida and the chair of the Board of Regents, or his or her 3 designee, shall be directors of the not-for-profit corporation, together with 5 representatives of the State 4 5 University System and no more than 14 nor fewer than 10 directors who are not medical doctors or state employees. 6 7 Each director shall have only one vote, shall serve a term of 8 3 years, and may be reelected to the board. Other than the 9 President of the University of South Florida and the chair of the Board of Regents, directors shall be elected by a majority 10 11 vote of the board. The chair of the board of directors shall be selected by majority vote of the directors. 12

13 (3) The Board of Regents is authorized to secure 14 comprehensive general liability protection, including professional liability protection, for the not-for-profit 15 16 corporation and its subsidiaries pursuant to s. 240.213. The not-for-profit corporation and its subsidiaries shall be 17 exempt from participation in any property insurance trust fund 18 19 established by law, including any property insurance trust 20 fund established under chapter 284, as long as the not-for-profit corporation and its subsidiaries maintain 21 22 private property insurance protection with comparable coverage 23 limits.

(5) The institute shall be administered by a center director who shall serve at the pleasure of the board of directors of the not-for-profit corporation and who shall have the following powers and duties subject to the approval of the board of directors:

(a) The center director shall establish programs which
fulfill the mission of the institute in research, education,
treatment, prevention, and the early detection of cancer;

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however, the center director shall not establish academic
 programs for which academic credit is awarded and which
 terminate in the conference of a degree without prior approval
 of the Board of Regents.

(b) The center director shall have control over the 5 б budget and the dollars appropriated or donated to the 7 institute from private, state, and federal sources, as well as 8 research, technical, and professional income generated or 9 derived from research and practice activities of the institute. However, professional income generated by 10 11 university faculty from practice activities at the institute 12 shall be shared between the institute and the university as 13 determined by the center director and the appropriate 14 university department chair.

(c) The center director shall appoint members to carry out the research, patient care, and educational activities of the institute and determine compensation, benefits, and terms of service. Members of the institute shall be eligible to hold concurrent appointments at affiliated academic institutions. University faculty shall be eligible to hold concurrent appointments at the institute.

22 (d) The center director shall have control over the 23 use and assignment of space and equipment within the 24 facilities.

(e) The center director shall have the power to create
the administrative structure necessary to carry out the
mission of the institute.

(f) The center director shall have a reporting relationship to the Chancellor of the State University System. <u>Any dispute between the institute and the university or other</u> affiliated academic institution within the State University

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System, including a dispute arising out of the appointment of 1 faculty and the ownership or sharing of royalties and other 2 3 rights and interests in intellectual property, shall be 4 submitted for nonbinding mediation to the Chancellor. 5 The center director shall provide a copy of the (q) institute's annual report to the Governor and Cabinet, the 6 7 President of the Senate, the Speaker of the House of 8 Representatives, and the chair of the Board of Regents. 9 (6) The board of directors of the not-for-profit corporation shall create a council of scientific advisers to 10 11 the center director comprised of leading researchers, 12 physicians, and scientists. This council shall review 13 programs and recommend research priorities and initiatives so as to maximize the state's investment in the institute. 14 The 15 council shall be appointed by the board of directors of the 16 not-for-profit corporation and shall include five appointees 17 of the Board of Regents. Each member of the council shall be appointed to serve a 2-year term and may be reappointed to the 18 19 council. 20 Section 2. This act shall take effect upon becoming a 21 law. 22 23 24 SENATE SUMMARY Exempts the corporation that operates the H. Lee Moffitt Cancer Center and Research Institute from requirements of participating in any property insurance trust fund established by law, so long as it maintains private coverage with limits comparable to those in the state fund. Exempts the corporation from certain budgetary requirements. Provides for mediation of disputes between the center and other institutions in the State University System. Removes the power of the Board of Regents to appoint members of the center's council of scientific advisers. 25 26 27 28 29 30 advisers. 31

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