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CHAMBER ACTION

Senate

House

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Floor: 1/AD/3R
4/16/2008 11:20 AM

1 Senator Rich moved the following **amendment**:

2
3 **Senate Amendment (with title amendment)**

4 Between lines 43 and 44,
5 insert:

6 Section 3. Section 381.98, Florida Statutes, is amended to
7 read:

8 381.98 The Florida Public Health Institute ~~Foundation~~,
9 Inc.; establishment; purpose; mission; duties; board of
10 directors.--

11 (1) The Florida Public Health Institute ~~Foundation~~, Inc.,
12 referred to in this section as "the corporation," is established
13 for the purpose of advancing the knowledge and practice of public
14 health, including disseminating breakthrough findings in
15 ~~biomedical research and~~ promoting health awareness in this state
16 ~~and providing services to the Department of Health.~~



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17 ~~(2) The corporation's mission includes disseminating~~
18 ~~information about innovative biomedical research and clinical~~
19 ~~trials in this state as well as making Floridians and their~~
20 ~~treatment providers aware of specified diseases and conditions~~
21 ~~and available methods of preventing, diagnosing, treating, and~~
22 ~~curing those diseases and conditions.~~

23 (2)~~(3)~~ The ~~purpose and~~ objective of the corporation is
24 ~~shall be~~ to operate exclusively for charitable, scientific, and
25 educational purposes; to protect and improve the health and well-
26 being of Florida's people and environment through partnerships
27 committed to program innovation, education, applied research, and
28 policy development; and to engage in charitable programs
29 dedicated to improving the health of Floridians.

30 (3)~~(4)~~ The corporation shall be established as a not-for-
31 profit entity qualifying under s. 501(c)(3) of the Internal
32 Revenue Code. The corporation may receive, hold, invest, and
33 administer property and any moneys acquired from private, local,
34 state, and federal sources, as well as technical and professional
35 income generated or derived from the mission-related activities
36 of the corporation. The corporation shall have all of the powers
37 conferred upon corporations organized under chapter 617.

38 (4)~~(5)~~ The corporation's duties include procuring funds
39 necessary for accomplishing the purpose and mission of the
40 corporation. The corporation shall strive to complement,
41 supplement, and enhance the missions of the various
42 organizations, entities, and departments ~~represented on its board~~
43 by serving as the lead corporation in the state for promoting
44 public health awareness.



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45 ~~(5)(6)~~ The affairs of the corporation shall be managed by
46 an executive director appointed by a board of directors.
47 ~~consisting of:~~

48 (6) The board of directors shall be elected in accordance
49 with the bylaws of the corporation and must include, but need not
50 be limited to:

51 (a) The State Surgeon General or his or her designee.

52 (b) A representative of the Florida Public Health
53 Association ~~former member of the Senate appointed by the~~
54 ~~President of the Senate.~~

55 (c) Representatives of local health departments, with at
56 least one representative from the southern, central, and northern
57 areas of the state ~~A former member of the House of~~
58 ~~Representatives appointed by the Speaker of the House of~~
59 ~~Representatives.~~

60 (d) Representatives from institutions of higher learning ~~A~~
61 ~~representative of the American Heart Association.~~

62 (e) Representatives from the private health care, business,
63 or foundation community ~~A representative of the American Cancer~~
64 ~~Society, Florida Division, Inc.~~

65 ~~(f) A representative of the American Lung Association of~~
66 ~~Florida.~~

67 ~~(g) A representative of the American Diabetes Association,~~
68 ~~South Coastal Region.~~

69 ~~(h) A representative of the Alzheimer's Association.~~

70 ~~(i) A representative of the Epilepsy Foundation.~~

71 ~~(j) A representative of the National Parkinson Foundation.~~

72 ~~(k) A representative of the March of Dimes, Florida~~
73 ~~Chapter.~~



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- 74 ~~(l) A representative of the Arthritis Foundation, Florida~~
75 ~~Chapter.~~
- 76 ~~(m) A representative of the American Liver Foundation.~~
- 77 ~~(n) A representative of the Florida Council for Behavioral~~
78 ~~Healthcare, Inc.~~
- 79 ~~(o) A representative of the Florida Alcohol and Drug Abuse~~
80 ~~Association.~~
- 81 ~~(p) A representative of Pharmaceutical Research and~~
82 ~~Manufacturers of America.~~
- 83 ~~(q) A representative of the Florida Public Health~~
84 ~~Association.~~
- 85 ~~(r) A representative of the Florida Association of County~~
86 ~~Health Officers.~~
- 87 ~~(s) A public health academician selected by the State~~
88 ~~Health Officer.~~
- 89 ~~(t) A representative of the Florida Academy of Family~~
90 ~~Physicians.~~
- 91 ~~(u) Three consumers who have demonstrated an interest in~~
92 ~~protecting the public health appointed by the Florida Public~~
93 ~~Health Association.~~
- 94 ~~(v) A representative of the Florida Association of Health~~
95 ~~Plans.~~
- 96 (7) The majority of board members must be nonstate
97 employees.
- 98 ~~(7) Members of the board of directors shall serve for 2-~~
99 ~~year terms and shall serve without compensation. Each~~
100 ~~organization represented on the board of directors shall cover~~
101 ~~the expenses of its representative.~~
- 102 ~~(8) The corporation, in consultation with the Department of~~
103 ~~Health and the Florida Center for Universal Research to Eradicate~~



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104 ~~Disease, shall facilitate communication between biomedical~~
105 ~~researchers and health care providers each month according to the~~
106 ~~health awareness schedule established by the Florida Public~~
107 ~~Health Foundation, Inc., in order to ensure ongoing dialogue~~
108 ~~between researchers, treatment providers, and the department.~~

109 (8)~~(9)~~ The corporation and the Department of Health shall
110 enter into partnerships with providers of continuing education
111 for health care practitioners, including, but not limited to,
112 hospitals and state and local medical organizations, to ensure
113 that practitioners are aware of the most recent and complete
114 diagnostic and treatment tools.

115 (9)~~(10)~~ The corporation may provide personnel to the
116 Department of Health for the purpose of performing duties and
117 responsibilities outlined in private and public grants received
118 by the Department of Health. These personnel are not state
119 employees and are not entitled to retirement credit and other
120 benefits provided to state employees under chapters 110 and 112.
121 These personnel shall perform services under ~~pursuant to~~ an
122 agreement between the corporation and the Department of Health.

123 (10)~~(11)~~ The corporation may purchase goods, services, and
124 property for use by the Department of Health. These purchases are
125 not subject to the provisions of chapters 253, 255, and 287, nor
126 to the control or direction of the Department of Environmental
127 Protection or the Department of Management Services.

128 (11)~~(12)~~ The corporation shall provide an annual report
129 concerning its activities ~~and finances~~ to the ~~Florida Center for~~
130 ~~Universal Research to Eradicate Disease~~ and shall provide copies
131 ~~of the annual report to the~~ Governor, the President of the
132 Senate, and the Speaker of the House of Representatives.

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134 | ===== T I T L E A M E N D M E N T =====

135 | And the title is amended as follows:

136 |

137 | On line 8, after the semicolon,

138 | insert:

139 | amending s. 381.98, F.S.; changing the name of the Florida
140 | Public Health Foundation, Inc., to the Florida Public
141 | Health Institute, Inc.; providing that the purpose of the
142 | institute is to advance the knowledge and practice of
143 | public health, including promoting health awareness in
144 | this state; providing for the objectives of the institute;
145 | requiring that the institute be established as a not-for-
146 | profit entity qualifying under s. 501(c)(3) of the
147 | Internal Revenue Code; providing for the duties of the
148 | institute; providing that affairs of the institute be
149 | managed by an executive director appointed by a board of
150 | directors; providing for membership on the board of
151 | directors; requiring the institute to present an annual
152 | report concerning its activities and finances to the
153 | Governor, the President of the Senate, and the Speaker of
154 | the House of Representatives;