

**STATE UNIVERSITY SYSTEM OF FLORIDA**  
**BOARD OF GOVERNORS**  
**Health Initiatives Committee**  
January 21, 2016

**SUBJECT:** Update on the Health Initiatives Strategic Plan

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**PROPOSED COMMITTEE ACTION**

For Information

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

In August 2013 the Board of Governors Health Initiatives Committee was established to provide leadership for the development of system-level policy regarding health initiatives. The Committee has since concluded the first phase of its work by completing a year-long environmental scan encompassing health-related education, health care delivery impacted by the health care academic experience, and health-related research. During this second year of the two-year initiative, the Committee will identify State University System priorities in health care and develop a strategic plan.

Beginning its second year's work, the Health Initiatives Committee will review a draft Strategic Plan that includes goals, priorities, and strategies to meet the most pressing needs identified in the environmental scan. The Committee will receive an update on the Strategic Planning process that has included the identification of short-term and long-term priorities from the environmental scan and discussions with key constituency groups in each of the goal areas. Staff have discussed the environmental scan findings with constituency groups, such as the Deans of the SUS medical and nursing schools, the SUS Vice Presidents for Research, and a statewide Health Leadership Council. The Committee will provide direction on the goals and priorities in the draft and will meet with constituency groups at a February workshop to gather additional information on specific actions and estimated costs associated with the Strategic Plan strategies.

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**Supporting Documentation Included:** Draft of the 2016 Health Initiatives Committee Strategic Plan

**Facilitators/Presenters:** Ms. Amy Beaven