



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE MEDICAL CARE COMMISSION HELD ON MARCH 18, 2008

I. CALL TO ORDER AND ROLL CALL

The Medical Care Commission was called to order on Tuesday, March 18, 2008, at 9:15 a.m., in the Town Hall Council Chambers. Those found to be present: Chairman Michael Dennis, Vice Chairman Robert Friedman, Commission Members Richard Furlaud, Norman Goldblum, and Michael Stein. Commission Member Norman Traverse arrived at 10:05 a.m.

II. PLEDGE OF ALLEGIANCE

Chairman Dennis led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

The Agenda was approved as printed.

IV. APPROVAL OF MINUTES OF FEBRUARY 6, 2008 MEDICAL CARE COMMISSION MEETING

Vice Chairman Friedman moved to approve the Minutes of the February 6, 2008, Medical Care Commission, seconded by Commission Member Goldblum, and passed unanimously.

Chairman Dennis provided comments regarding the Scripps Research Institute and Foundcare.

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V. PRESENTATION BY HARRY W. ORF, Ph.D, VICE PRESIDENT, SCIENTIFIC OPERATIONS OF THE SCRIPPS RESEARCH INSTITUTE - FLORIDA

Dr. Orf provided a presentation of the operations of the Scripps Research Institute. He responded to several of the Commission Members questions regarding: Scripps was partnering with other area hospitals or entities, reducing the time in the development of new drugs, and addressing the new procedures of existing therapeutics.

VI. PRESENTATION BY STEVEN STOLMAN, DIRECTOR OF DEVELOPMENT OF FOUND CARE

Steven Stolman provided a presentation of Foundcare. He addressed several of the questions by the Commission Members regarding: the need for funding, Foundcare would be a primary care facility, including dental services, and that it was the first type of many facilities that would be built in the future.

VII. COMMENTS FROM THE PUBLIC

There were none.

VII. ANY OTHER MATTERS

There were none.

IX. ADJOURNMENT

There being no further business, the March 18, 2008, Medical Care Commission was adjourned at 10:16 a.m.

APPROVED:



Michael Dennis, MD
Chairman