



Duval County Medical Society
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MEETING MINUTES

DCMS Board of Directors
November 1, 2016
Sunil Joshi, MD, President

Call to Order

The President, Sunil Joshi, MD, called a meeting of the Duval County Medical Society Board of Directors to order on November 2, 2016 at 6:01 pm, in the University Club, Riverplace Tower, 1301 Riverplace Blvd., Jacksonville, Florida.

Attendance

Board Members Present: Sunil Joshi, MD, President; Tra'Chella Johnson Foy, MD, President-Elect; Raed Assar, MD, Immediate Past-President; Stephen Mandia, MD, Vice President; Ruple Galani, MD, Vice President & 2016 Editor, NE Florida Medicine; Patrick DeMarco, MD; William Palmer, MD; Elizabeth DeVos, MD; Iris Eisenberg, MD; Ana Alvarez, MD; Mark Dobbertien, DO

Board Members Absent: Gianrico Farrugia, MD; Mark Fleisher, MD; Kenneth Rothfield, MD, MBA; Meridith Farrow, MD; Parveen Khanna, MD; Nitesh Paryani, MD; James St. George, MD.

Ex-officio Members Present: Ashley Booth Norse, MD; Todd Sack, MD.

Others Present: Capt. William Todd, USN; Harry Parsons, CPA, LBA Group; Scott Tarzwell, Florida DOH; Sarah Winn, MPH, Florida DOH.

DCMS Staff Present: Bryan Campbell, Chief Executive Officer; Marissa Saftner, Administrative Assistant; Kristy Wolski, Communications Coordinator; Courtney Hassan, Meeting & Membership Manager; Tammy Chaney, Director of Foundation Operations.

Medical Reserve Corps

Dr. Joshi introduced Sarah Winn, MPH, Florida DOH, who gave a brief description of the Duval Medical Reserve and stressed that the number of Medical Reserve Corps volunteers have declined in recent years. Sarah Winn then introduced Scott Tarzwell, Florida DOH, who gave a detailed report including the mission, core values, history, support functions, and community and volunteer benefits of the program.

DCMS Foundation Report

Bryan Campbell introduced Tammy Chaney, newly appointed Director of Foundation Operations. Tammy vocalized her excitement of the position. Dr. Todd Sack then updated the group on the four projects that, despite a delay, are now moving ahead strong. Dr. Sack regrettably informed the board that there had been another physician suicide this year, and stated the extreme importance of the Physician Wellness Program to help prevent further tragedies.

CONSENT AGENDA

Dr. Joshi asked for a motion to approve the items under the Consent Agenda. A motion was made and seconded to approve the Consent Agenda as submitted.

MOTION 01-11-16

MOTION PASSED TO APPROVE THE CONSENT AGENDA, CONTAINING THE MINUTES (09/20/16), SECRETARY'S REPORT (11/01/16), MEMBERSHIP YTD REPORT (11/01/16), TREASURER'S REPORT (11/01/16), AND FMA REPORT AS SUBMITTED.

YTD Membership Report indicated a YTD Membership total of 1,915 members. Treasurer's Report indicated YTD Revenue-Actual: \$417,145 and YTD Expenses-Actual: \$365,459.

DCMS Executive Committee Report

2016 DCMS Awards: Dr. Joshi reported that the Executive Committee reviewed nominations received for two of the three 2016 DCMS awards, and agreed to recommend that the following physicians receive the awards:

- Dr. John Montgomery - 2016 DCMS Community Service Award
- Dr. Elizabeth DeVos - 2016 Philip Gilbert Young Physician Leadership Award

MOTION 02-11-16

MOTION PASSED THAT THE 2016 DCMS AWARDS BE PRESENTED TO THE FOLLOWING DCMS PHYSICIANS DURING THE 2016 DCMS ANNUAL MEETING:

- 2016 DCMS COMMUNITY SERVICE AWARD: DR. JOHN MONTGOMERY
- 2016 PHILIP GILBERT YOUNG PHYSICIAN LEADERSHIP AWARD: DR. ELIZABETH DEVOS

2017 DCMS Budget: Dr. Sunil Joshi presented a PowerPoint, which included a detailed account of the Annual Budget Process. He presented Revenue and Expenses for 2017, a Budget Review since 2012, and a Projected Final Budget for 2016. Mr. Campbell stated his intent to recruit a new membership and marketing employee for 2017. Dr. Joshi explained that the amount of staff time spent on the Foundation in 2016 prevented DCMS staff from focusing on membership growth/ dues collection, which prompted Dr. Galani to state the importance of the Foundation having a self-sufficient staff in 2017. Harry Parsons, CPA, detailed the role of the LBA Group with the DCMS. The Board approved the 2017 DCMS Budget.

MOTION 03-11-16

MOTION PASSED TO APPROVE THE 2017 DCMS BUDGET AS PRESENTED.

Programs Steering Committee Report

Dr. William Palmer, Programs Committee Chair, presented Recommendation 1, a January 17th CME Dinner concerning Medical Ethics in the Holocaust and its effect of today's medicine, of the Board Report. Dr. Palmer stated that the event would be extremely educational to the community, but expressed that the DCMS would lose money by hosting the event, unless a sponsor is secured. Dr. Ruple Galani then explained the sponsorship process to the Board. Dr. Palmer announced the Programs Steering Committee's decision to make monthly CME Dinners quarterly in 2017. Dr. Palmer informed the Board that the next Programs Committee meeting will take place in Fall of 2017. Recommendation 1 went to motion.

MOTION 4-11-16

MOTION PASSED TO APPROVE RECOMMENDATION ITEM NO. 1 TO APPROVE THE JANUARY 17TH CME DINNER, CONTINGENT ON THE EVENT'S ORGANIZER SECURING A SPONSOR BY DECEMBER 2ND, 2016.

FMA Legislative Agenda

Bryan Campbell briefed the Board of Directors on the FMA 2017 Legislative Agenda. The Board analyzed the FMA handout, including important legislations of 2017, legislations and other issues to support, and legislations and other issues to oppose. Ashley Norse, MD, informed the Board that the FMA is working on the issues the DCMS considered most crucial, and that the DCMS recommendation has been deferred until January 2017. The Board approved the FMA Legislative Agenda.

MOTION 5-11-16

MOTION PASSED TO APPROVE THE FMA 2017 LEGISLATIVE AGENDA.

Nominating Committee Report

Dr. Raed Assar informed the Board of the 2017 Nominating Committee's officers, Board of Directors, and FMA Delegate nominations, to be presented to the DCMS membership for approval at the 2016 DCMS Inaugural Ball & Annual Meeting, December 2, 2016.

Officer Nominations:

- President – Tra'Chella Johnson-Foy, MD
- President-elect – Ruple Galani, MD
- Vice-President – Stephen Mandia, MD
- Vice-President – Patrick DeMarco, MD
- Treasurer – James St. George, MD
- Secretary – Nitesh Paryani, MD
- Immediate Past President- Sunil Joshi, MD

Board of Directors Nominations:

Terms Expiring 12/2019

- Mark Dobbertien, DO
- Steven Kailes, MD
- Kenneth Rothfield, MD
- Cynthia Anderson, MD

Terms Expiring 12/2018

- Yvette McQueen, MD (Filling Paryani's Term)
Drs. Meredith Farrow, Gianrico Farrugia, and Elizabeth DeVos will continue on existing term.

Terms Expiring 12/2017

- Timothy Groover, MD (Filling DeMarco's Term)
Drs. Mark Fleisher, Iris Eisenberg, and Parveen Khanna will continue on existing term.

FMA Delegate Nominations:

Terms Expiring 12/2019

- Jessica Bahari-Kashani, MD
- Patrick DeMarco, MD
- Tra'Chella Johnson Foy, MD
- Glenn Knox, MD
- James St. George, MD

- Ingrid Carlson, MD
- Carl Freeman, MD
- Sophia Sheikh, MD
- Javier Herrera, MD

Term Expiring 12/2018

- John Crump, MD (Filling Altomare's Term)

Term Expiring 12/2017

- Gazanfar Rahmathulla, MD (Filling Vukich's Term)

CEO Report

Mr. Campbell presented the Board with the 2017 meeting dates, January meeting date being tentative. Bryan Campbell then announced to the Board that the DCMS was requested to support a Human Rights Ordinance. Board members decided they would need more information on the topic. A motion was made that more information should be relayed to the Executive Committee, to be referred back to the Board of Directors within two weeks for recommendation.

MOTION 6-11-16

MOTION PASSED FOR HUMAN RIGHTS ORDINANCE TO BE REFERRED BACK TO THE BOARD OF DIRECTORS FOR RECOMMENDATION AFTER FURTHER DISCUSSION BY THE EXECUTIVE COMMITTEE.

Bryan Campbell announced that the DCMS is moving forward with the Marion County Co-Op. Mr. Campbell announced that this will be one of the most prevalent benefits of the society, and announced that the DCMS will need representation from small group practices at the November 16th Co-Op meeting.

President's Report

Dr. Sunil Joshi announced that this is his final Board of Directors meeting as DCMS President. Dr. Joshi took this time to thank the Board for a rewarding and productive presidency.

Meetings/Events

Dr. Joshi reminded attendees that the DCMS Inaugural Ball & Annual Meeting will be December 2nd, 2016, at 6pm at the Museum; 4160 Boulevard Center Drive, Jacksonville, FL.

Adjournment

The DCMS Board of Directors meeting adjourned at 7:16 pm.