

Minutes

DCMS Board of Directors
August 2, 2016
Sunil Joshi, MD, President

Call to Order

President, Sunil Joshi, MD, called a meeting of the Duval County Medical Society Board of Directors to order on August 2, 2016 at 6:05 p.m., in the University Club, 1301 Riverplace Blvd, 27th Floor.

Attendance

Board Members Present: Sunil Joshi, MD; Tra'Chella Johnson-Foy, MD; Ruple Galani, MD; Mark Dobbertien, DO; Iris Eisenberg, MD; Gianrico Farrugia, MD; James Altomare, MD; James St. George, MD; Ana Alvarez, MD; Patrick DeMarco, MD; Elizabeth DeVos, MD; Merideth Farrow, MD; Parveen Khanna, MD; William Palmer, MD; Kenneth Rothfield, MD; Nitesh Paryani, MD

Board Members Absent: Raed Assar, MD; Mark Fleisher, MD

Ex-Officio Present: Alan Harmon, MD; Thomas Peters, MD; Todd Sack, MD, President DCMS Foundation

Others Present: Diana Quinlan, Communications for The Alliance, Joan Harmon, Membership for The Alliance, Janell Johnson, Senior Vice President, Hartsook

DCMS Staff Present: Bryan Campbell, CEO; Kristy Wolski, Communications Coordinator, Courtney Hassan, Meetings & Membership Manager, Delilah Cole, Administrative Assistant

Consent Agenda

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

MOTION 01-02-16

MOTION PASSED TO APPROVE THE CONSENT AGENDA; CONTAINING THE MINUTES (6/07/16), SECRETARY'S REPORT (08/02/16), MEMBERSHIP YTD REPORT (08/01/16), DCMS TREASURER'S REPORT (06/30/16), FMA REPORT, AMA REPORT, AND FUTURE OF HEALTHCARE REPORT, AS SUBMITTED

YTD Membership Report indicated a YTD Membership total of 1,922 members.

Treasurer's Report indicated an YTD Revenue-Actual: \$345,565 & YTD Total Operating Expenses-Actual: \$ 217,794.

Policy Compendium Task Force Report

Dr. Altomare gave a report on the current Policy Compendium Task Force activities. He stated that the Task Force has completed its work on reviewing the outdated policies, and that in order to easily digest the recommendations, they will be brought forth in batches over the next several months.

Dr. Paryani noted that among the recommendations, even the ones noted for reaffirmation were essentially outdated, and made a motion to amend the Task Force Report to Sunset all presented policies. Dr. Altomare accepted this amendment on behalf of the Task Force.

MOTION 02-08-16

MOTION PASSED TO SUNSET POLICIES 01-12-04, 05-12-04, 04-12-08, 04-03-04, 04-10-06, 09-08-04, 10-12-00, 10-05-08, 04-06-05, 07-13-05, 02-09-04, 04-02-03, 10-07-06, 02-03-04

FMA DELEGATION REPORT

Dr. Joshi led a discussion about the FMA Annual Meeting and the importance of the DCMS involvement in organized medicine. He congratulated Dr. Peters, Dr. Montgomery, and Dr. Johnson-Foy for being elected to be FMA Delegates to the American Medical Association. He also announced that DCMS Past-President Ashley Norse, MD will be running for the position of FMA Vice-Speaker in 2017 and that we will need to work with colleagues across the state to ensure her victory.

FMA REPORT

Dr. Rathore was congratulated on his election to be the District B Representative to the FMA Board of Governors. He stated that there was a short organizational meeting of the Board of Governors, and that he looks forward to representing Duval County at the FMA.

CEO REPORT

Mr. Campbell informed the Board that there are a number of activities coming up this fall, including two CME dinners, a tailgate with the Jaguars, the Annual Navy Dinner Meeting, the Life after Residency Conference, and the Annual Meeting and Inaugural Ball. He thanked the staff for their continued hard work and effort on helping support the DCMS Mission.

DCMS FOUNDATION REPORT

Dr. Sack thanked the Board for their support of the DCMS Foundation and shared that the Foundation is moving forward with three very exciting programs including Mission One Million, The Future of Healthcare Conference, and the Physician Wellness Program. He encouraged members of the DCMS Board of Directors to consider making a meaningful gift to the DCMS Foundation in support of these projects.

MEMBERSHIP COMMITTEE

Dr. Joshi noted that the DCMS does not currently have a Membership Committee, and that he believes that it is important for the Society, moving forward, to have one to focus on member recruitment, retention, and member benefits.

Dr. St. George agreed to serve as the Membership Committee Chair. Dr. Tra'Chella Johnson-Foy, Dr. Patrick DeMarco and Dr. Alan Dobbertien volunteered to serve on the Committee as well.

BOARD MEETING LOCATION

Dr. Joshi thanked St. Vincent's for providing space for the DCMS Board of Directors to meet in June. The Board discussed the pros and cons of alternate locations for Board Meetings. Ultimately, it was decided that no further action is necessary at this time to permanently change the DCMS Board Meeting location.

Dr. Joshi did note a conflict with the September 6 scheduled Board Meeting due to an event in downtown Jacksonville, and noted that the meeting would be rescheduled to September 20th in conjunction with the DCMS Membership Meeting held at UF Health North.

PRESIDENTS REPORT

Dr. Joshi reiterated the four pillars of the Medical Society and shared examples of success in each of the areas this year. He encouraged members to learn more about the DCMS Foundation projects and to consider making a meaningful gift

to support the Foundation. He also thanked all of the Board members for the time and effort they give to service for the DCMS.

OTHER BUSINESS

Dr. Farrow brought up a concern about the Zika Virus and the difficulty for some practitioners to get the tests drawn for patients. She mentioned that she was currently working on guidelines for the Florida Chapter of the American College of Obstetrics and Gynecology, but was unable to come up with a best practice in this area.

Several individuals shared their personal experiences, but no single best practice was able to be determined.

Dr. Joshi created a Zika Virus Task Force and named Dr. Mobeen Rathore as the Chair to discuss the issue in further detail.

ADJOURNMENT

There being no further business, Dr. Joshi adjourned the meeting at 7:11pm.