I. CALL TO ORDER – Justin Puckett, DO

The meeting was called to order by President Justin Puckett, DO at 12:30 pm.

II. INVOCATION – Kevin Presley, DO

An invocation was given by Kevin Presley, DO

III. APPROVAL OF MINUTES – as disseminated.

Motion by Henry Petry, DO, FACOFP, second by Alan Weaver, DO, to approve the minutes from the previous meeting. (Motion Carried)

IV. INTRODUCTIONS – Justin Puckett, DO

The following introductions were made
- ACOFP VIP – Carol Henwood, DO, FACOFP, dist., ACOFP President-Elect
- Officers and Board of Governors
- Fellows of the ACOFP
- Distinguished Fellows of the ACOFP
- MSACOFP Past Presidents
- Residents in Attendance
- Students in Attendance

V. PRESIDENT’S REPORT – Justin Puckett, DO

- Dr. Puckett attended Osteopathic Medicine Awareness Day at the Missouri State Capitol in April of 2013. Plans are in place for the 2014 Osteopathic Medicine Awareness Day. He encouraged all members to sign up and come to Jefferson City on this day.
- Dr. Puckett thanked all Society members who had participated in the MAOPS D.O.c-A-Day program and also thanked MAOPS for their continued leadership and partnership in advocacy for family medicine. He encouraged all to get engaged on legislative and regulatory issues through this program.
- He represented Missouri at the 2014 ACOFP Congress of Delegates.
- The Board of Governors passed a strategic plan and will be continuing to work on furthering the mission of the Society and its role with other organizations.
- The Society was represented at both Missouri osteopathic medical school’s student orientation.
- Dr. Puckett urged everyone to get involved with the Society by joining a committee
- He thanked the Board of Governors and society membership for their support.

VI. ACOFP UPDATE – Carol Henwood, DO, FACOFP, dist.

- Dr. Henwood updated the members on DO statistics in medical schools, residency programs. She also reported that a survey of ACOFP members shows that 73% of its members are in solo practice or in a practice with 3 or less physicians. The ACOFP is taking steps to help provide more assistance to small practices.
ACOFP is watching closely the negotiations regarding the ACGME merger.

She reminded everyone that the ACOFP has their own lobbyist who works closely with the AOA lobbyist in Washington. The ACOFP is very active in helping with the change in the SGR. They are also working to lobby against the Independent Payments Advisory Board and urging for its repeal. She invited all to participate in national health policy regulatory through the office in Washington, DC.

She reported the AOA and the American Association of Colleges of Osteopathic Medicine recently concluded a two year study on “Educating the 21st Century Physician.” The ACOFP has found a few points within that report that they object to and have written a letter to the Journal of the American Osteopathic Association.

The ACOFP remains ready to work with the AOA in assisting in healthcare transformation.

The ACOFP continues to work on liability reform and student loan deferral.

She reminded everyone of the ACOFP Medical Home Quality Markers. The Quality Markers Program is designed to help you easily and cost-effectively create reports defining the quality of care you provide, assess your quality markers against national norms, and achieve NCQA recognition as a Patient Centered Medical Home.

The ACOFP has implemented a task force to work on developing better relationships with the state societies and also on how to enhance student society resources.

She reminded everyone of the ACOFP’s online CME webinar series and also the OMM apps and videos.

She encouraged all present to consider becoming an ACOFP fellow.

VII. ANNUAL COMMITTEE REPORTS – By the Chairs

Finance & Budget Committee – Henry Petry, DO, FACOFP

- Since last year, the committee met in June, 2013 to prepare the annual fiscal budget and then on January, 29, 2014 to review current financial information.
- The Society had an independent audit performed in 2013 by the firm of Baer Edington. The report noted a clean opinion.
- Dr. Petry reviewed the current income and expenses as well as the balance sheet.
- The current financials are available for review at www.msacofp.org.
- Dr. Petry thanked the committee and Chris Bowles, Associate Executive Administrator for their assistance.

Honors, Awards, and Scholarships Committee – James DiRenna, Jr. DO, FAAFP

- The committee met in November of 2013 and voted to award four $1,000 scholarships to residents. These candidates were: Christopher Paynter, DO, UMKC Family Medicine Residency, Kansas City; Mitchell Bartley, UMKC Family Medicine Residency, Kansas City; Benjamin Reine, UMKC Family Medicine Residency, Kansas City; and Joseph Sheppard, DO, Cox Family Medicine Residency, Springfield.
- Dr. DiRenna reported the James A. DiRenna, Sr., DO, Appreciation and Recognition Award will be given to Kevin Treffer, DO, FACOFP. The Family Physician of the Year Award will be given to John J. Dougherty, DO, FACOFP, FAOASM, FAODME. A new award was instituted called the “Lifetime Achievement Award.” The nominee was not named. All these award recipients will be recognized at the President’s Banquet on Saturday, February 2, 2014
- Life membership was awarded to Joseph Yasso, DO, FACOFP, Neal Moore, DO, Mark Snell, DO, Jerry Keuhn, DO, George Windsor, DO, Rex Lee, DO, Nathan Inzerillo, DO, Marianne Klemm, DO and John Knudsen, DO.
- He thanked the members of the committee for their assistance.

Convention & Education Committee – Kevin Presley, DO

- The committee met in May, June and July 2013 to develop the CME curriculum, perform the needs assessment, and determine the marketing strategy for Winter Scientific Seminar 2013.
- They committee voted to try some new tactics in 2014. These tactics included increased interaction with the students and residents, attracting more residents with a free workshop, a speaker for the...
President’s Banquet and rearranging the schedule by giving some of the Society annual awards at the Membership Meeting. The committee also planned ways to enhance ways to interact with the exhibitors.

- Dr. Presley reminded the membership that the 2015 Winter Scientific Seminar will be held at the Westin-Crown Center again. The 2016 Winter Scientific Seminar will be held back at the Hilton Garden Inn in Independence.
- He encouraged all the members to give their feedback on the evaluations.
- He thanked the members of the committee for their assistance.

- Student Chapter Reports

  - Ben Crary, MSII from ATSU-KCOM gave a report on the activities of the student chapter of the ACOFP at his institution.
  - Lauren Harriett, MSII from KCUMB-COM gave a report on the activities of the student chapter of the ACOFP at her institution.

- Report from MAOPS – Henry Petry, DO, FACOFP

  - Dr. Petry gave a brief report on the activities currently underway at MOAPS. He encouraged all to be a part of the advocacy process by signing up for D.O.c-A-Day. He also reported on the Missouri Osteopathic Annual Convention will be held April 30 – May 4, 2014 at the Chateau on the Lake in Branson, Missouri. He encouraged all to visit the MAOPS website to learn more about the convention.

- Nominating Committee – Bruce R. Williams, DO, FACOFP

  - The nominating committee met on November 21, 2013 to decide on this year’s slate of officers and to nominate new Board members.
  - This year the slate of officers proposed by the committee are:
    - Justin Puckett, DO – President
    - Kevin Presley, DO – President-Elect
    - C. Mark Rose, DO – Vice President
    - W. Joshua Cox, DO, FACOFP - Secretary
    - Henry Petry, DO, FACOFP – Treasurer
    - Bruce Williams, DO, FACOFP – Immediate Past President
  - The committee also nominates the following physicians to fill expired terms on the Board of Governors:

    | Name                     | Position               | Term Ending |
    |--------------------------|------------------------|-------------|
    | Alan W. Brewer, DO, FACOFP | Board Member           | 2016        |
    | Laura K. Hempstead, DO, FACOFP | Board Member           | 2016        |
    | Michael Brown, DO        | Board Member           | 2017        |
    | James A. DiRenna, Jr., DO, FAAFP | Board Member           | 2017        |
    | Nickolas J. Gillette, DO | Board Member           | 2017        |

  - The following member will continue to fulfill their current terms

    | Name          | Position               | Term Ending |
    |---------------|------------------------|-------------|
    | Kiana Boughton, DO | Board Member           | 2015        |
    | John Dougherty, DO, FACOFP | Board Member           | 2016        |

  Rochelle Vale, DO recently notified the Board that she is resigning her position. This will leave one open position with a term to expire in 2015. This slate was approved at the Board of Governors meeting held on December 12, 2013.
Motion by Bruce R. Williams, DO, FACOFP, chair, (no second required) to accept approve the slate of officers and members in its entirety as presented. (Motion Carried)

- Executive Administrator Update – Brian Bowles, M.Ed.

  Brian encouraged participation on the Board and also on Society committees. He also discussed combining the resources of the Society and MAOPS to reduce waste, have better collaboration and to share ideas for the future.

VIII. AWARDS – Justin Puckett, DO

- The 2014 Resident Scholarship Awards were given in front of the membership to Chris Paytner, DO and Ben Reine, DO. Dr. Bartley and Dr. Sheppard were not able to be present and the awards will be sent by mail.

- Life Membership was conferred upon Neal Moore, DO, Jerry Keuhn, DO, George Windsor, DO, Rex Lee, DO, Nathan Inzerillo, DO, Marianne Klemm, DO and John Knudsen, DO. Each physician received a certificate and pin denoting their Life Member status. Dr. Yasso and Dr. Snell will be sent their certificate and pin in the mail.

IX. ACOFP CONGRESS OF DElegates – Justin Puckett, DO

- Dr. Puckett reported the ACOFP Congress of Delegates will be held March 12 & 13, 2014 during the ACOFP Annual Convention at The Philadelphia Marriott Hotel in Philadelphia, Pennsylvania.

- Volunteers to serve as Missouri delegates are welcome.

- No resolutions from Missouri have been put forth to the Congress at this time.

X. GOOD & WELFARE OF THE ORDER – Justin Puckett, DO

- Dr. DiRenna reported that the following issues are of extreme importance to the Society and its members: Tort Reform, Prescription Drug Monitoring, Retaining the Collaborative Agreement which restricts the scope of practice for Nurse Practitioners or other healthcare providers without adequate education, training and supervision.

- Dr. Puckett encouraged everyone to be present at the President’s Banquet beginning at 6:00 p.m.

- Dr. Puckett reminded everyone to mark their calendars for the 2015 Winter Scientific Seminar which will be held January 29 – February 2, 2015 at the Westin Hotel at Crown Center in Kansas City, Missouri.

XI. ADJOURNMENT

Motion by James DiRenna, Jr., DO, FAAFP second by Henry Petry, DO, FACOFP to adjourn the meeting at 1:50 p.m. (Motion Carried)

Respectfully submitted: Attest to:

Pam Cochran, CMP, Society Coordinator Justin Puckett, DO, President

Attachments: Meeting Attendance Roster
## MEETING ATTENDANCE ROSTER:

### 2014 MSACOFP Membership Meeting

- Accardo, Phillip, DO, FACOFP
- Adler, Katie, DO
- Allmon, Alan, DO
- Andrews-Bowman, Lynthia, DO
- Bonnette, Rick, DO
- Bowers, James, DO
- Brown, Michael, DO
- Buckles, Randy, DO
- Callicoat, Orlin, DO
- Cantrell, Sidney, DO
- Carlson, Annamay, DO
- Conley, Elizabeth, DO
- Crary, Ben, Student Doctor
- Crawford, Mary, DO
- Damba, Victoria, DO
- Dang, Patricia, DO
- Dattilio, Robert, DO
- Dickinson, Larry, DO
- DiRenna, James, DO, FAAFP
- Dougherty, John, DO, FACOFP
- Drumm, Lori, DO
- Gibbon, Thomas, DO
- Gilbert, Janet, DO
- Gillette, Nickolas, DO
- Groner, Jennifer, DO
- Harriett, Lauren, Student Doctor
- Hempstead, Laura, DO, FACOFP
- Himmler, Charles, DO
- Hoftiezer, Peter, DO
- Hoftiezer, Tara, DO
- Huh, Stephanie, DO
- Inzerillo, Nathan, DO
- Joslyn, Elaine, DO, FACOFP
- Joustra, C. Tucker, DO
- Justice, Stephen, DO
- Kane, Sean, Student Doctor
- Kantor, David, DO
- Kaufmann, Kris, DO
- Kaufmann, Kristina, DO
- Keuhn, Chris, DO
- Kiehl, Fred, DO, FACOFP
- Klemm, Marianne, DO
- Kloiber, Tim, DO
- Knudsen, J.R., DO
- Lee, Rex, DO
- Lill, Susan, DO
- Lucas, Leonard, DO
- McCarthy, Norman, DO
- McClure, Betsy, DO
- McKay, William, DO
- Moore, Christine, DO
- Moore, James, DO
- Moore, Neal, DO
- Nickerson, Wendell, DO
- O’Brien, Mark, DO
- Oetting, Becky, DO
- Onik, Jan, DO
- Palmer, Jordan, Student Doctor
- Parks, Lee, DO
- Paynter, Christopher, DO
- Petry, Henry, DO, FACOFP
- Presley, Kevin, DO
- Puckett, Justin, DO
- Puderbaugh, Steve, DO
- Rassman, Shane, DO
- Sciara, Ross, DO
- Smith, Stewart, DO
- Snell, Mark, DO
- Sparks, John, DO
- Spezia, Michael, DO
- Spooner, Tom, DO, FACOFP
- Stoneking, James, DO
- Sturm, Sheerin, DO
- Sumski, Dennis, DO
- Toney, Michael, DO
- Varner, Ronald, DO
- Vaughan, Carey, DO
- Voigts, Randall, DO
- Weaver, Alan, DO
- Williams, Bruce, DO, FACOFP
- Windsor, Brice, DO
- Windsor, George, DO