



Duval County Medical Society
1301 Riverplace Blvd. Suite 1638
Jacksonville, FL 32207
p: (904) 355-6561
w: dcmsonline.org

MEETING MINUTES

DCMS Board of Directors
May 3, 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 May 3, 2016 at 6:03 pm, in the conference room of Riverplace Tower, 1301 Riverplace Blvd., Jacksonville, Florida.

Attendance

Board Members Present: Sunil Joshi, MD, President; Raed Assar, MD, Immediate Past President; Tra'Chella Johnson Foy, MD, President-Elect; Stephen Mandia, MD, Vice President; James Altomare, MD, Secretary; James St. George, MD, Treasurer; Ana Alvarez, MD; Patrick DeMarco, MD; Elizabeth DeVos, MD; Mark Dobbertien, DO; Iris Eisenberg, MD; Meridith Farrow, MD; Gianrico Farrugia, MD; William Palmer, MD

Board Members Absent: Ruple Galani, MD; Mark Fleisher, MD; Parveen Khanna, MD; Nitesh Paryani, MD; Kenneth Rothfield, MD

Ex-Officio Present: W. Alan Harmon, MD; Eli N. Lerner, MD; Ashley Booth Norse, MD; Thomas G. Peters, MD; Mobeen Rathmore, MD; Todd L. Sack, MD

Others Present: Robert Mannel, MD

DCMS Staff Present: Bryan Campbell, CEO; Kristy Wolski, Communications Coordinator; 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 01-05-16

MOTION PASSED TO APPROVE THE CONSENT AGENDA; CONTAINING THE MINUTES (03/01/16), SECRETARY'S REPORT (05/01/16), MEMBERSHIP YTD REPORT (05/01/16), TREASURER'S REPORT (03/31/16), AMA PRESIDENT ELECT DINNER REPORT (03/07/16), AMA REPORT, FMA REPORT, AS SUBMITTED.

YTD Membership Report indicated a YTD Membership total of 1,910 members. Treasurer's Report indicated an YTD Revenue-Actual: \$305,605 & YTD Total Operating Expenses-Actual: \$173,354.

DCMS Foundation Report

Dr. Sack gave a report on the current DCMS Foundation activities. Dr. Sack introduced four primary projects for the Foundation; however, the discussion focused on Mission One Million: The 904 in Motion. There will be a hard launch for M1M in September. Dr. Sack requested 100% participation from the members of the board. Dr. Joshi encouraged the board to give a substantial donation amount.

DCMS Executive Committee

Dr. Joshi summarized the proposal from E & M Consulting. E & M Consulting is requesting a modification to the contract, reducing the annual disbursement for Directory and Journal sales from \$20,000 to \$15,000. This amendment would only be for the year 2016. Agreement to the amendment would mean immediate publication of the 2016 member directory.

Board members said they are willing to reduce disbursement from \$20,000.00 to \$15,000.00 contingent upon receiving detailed accounting statements of monies spent by E & M Consulting.

Motion 02-05-16

MOTION PASSED TO APPROVE AMMENDMENT OF CONTRACT WITH E & M CONSULTING TO REDUCE THE AMOUNT OWED TO DCMS FROM \$20,000.00 TO \$15,000.00.

Public Health Committee

Revisited the Seafood Nutrition Partnership. Dr. Mandia provided detailed information about the program. Public Health Committee reaffirms that DCMS should support program.

Motion 03-05-16

MOTION PASSED TO APPROVE PARTNERSHIP OF DUVAL COUNTY MEDICAL SOCIETY AND SEAFOOD NUTRITION PARTNERSHIP (SNP).

CEO Report

Mr. Campbell announced the retirement of Patti Ruscito. He reported that the Executive Committee voted to recognize Mrs. Ruscito at the annual DCMS meeting in December. Mr. Campbell also introduced Delilah Cole, DCMS Administrative Assistant.

Locations & Future Meetings

Dr. Joshi reported that Dr. Rothfield has offered St. Vincent's Hospital Southside, for the June 7th meeting location for DCMS Board of Directors. Dr. Joshi opened up floor for suggestions and opinions.

The Board discussed the merits and concerns surrounding moving the location of the meetings and ultimately decided to try the St. Vincent's location, then to reconvene in August to the normal location to discuss if this should be a permanent solution.

Motion 04-05-16

MOTION PASSED TO HAVE NEXT DUVAL COUNTY MEDICAL SOCIETY BOARD OF DIRECTORS MEETING AT ST. VINCENT'S SOUTHSIDE ON JUNE 7, 2016.

Other Business

Mr. Campbell reminded members that the FMA Annual Conference is coming up in July. Mr. Campbell stressed the importance of RSVP'ing as soon as possible so DCMS staff can recruit replacements if need be.

Dr Harmon reported The Alliance is now meeting at his residence. They would like to do a Doctor's Day celebration. The Alliance requested to have a board liaison to listen to what board does and to relate what is happening with The Alliance. Dr. Joshi suggested to have liaison on Foundation board meetings as well. Dr. Harmon also reported that The Alliance requested advice on what to do with funds, approximately \$10,000.00; Dr. Harmon stated he suggested donating it to M1M.

Dr. Mandia requested a moment of silence for Dr. Paul Kaufman who was a long time board member and physician. Entire board and DCMS staff held a moment of silence for Dr. Kaufman.

Adjournment

The DCMS Board of Directors meeting adjourned at 7:02 pm.