



Duval County Medical Society
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MEETING MINUTES

DCMS Board of Directors
June 7, 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 June 7, 2016 at 6:08 p.m., in the conference room of the Roger Main Building at St. Vincent's Hospital South, 4201 Belfort Rd., Jacksonville, Florida.

Attendance

Board Members Present: Sunil Joshi, MD; Tra'Chella Johnson-Foy, MD; Ruple Galani, MD; Stephen Mandia, MD; James Altomare, MD; James St. George, MD; Raed Assar, MD; Ana Alvarez, MD; Patrick DeMarco, MD; Elizabeth DeVos, MD; Merideth Farrow, MD; Parveen Khanna, MD; William Palmer, MD; Kenneth Rothfield, MD

Board Members Absent: Mark Dobbertien, DO; Iris Eisenberg, MD; Gianrico Farrugia, MD; Mark Fleisher, MD; Nitesh Paryani, MD

Ex-Officio Present: Alan Harmon, MD; Thomas Peters, MD

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 01-06-16

MOTION PASSED TO APPROVE THE CONSENT AGENDA; CONTAINING THE MINUTES (05/03/16), SECRETARY'S REPORT (06/01/16), MEMBERSHIP YTD REPORT (06/01/16), DCMS TREASURER'S REPORT (04/30/16), FMA REPORT, AMA REPORT, JOURNAL & COMMUNICATIONS REPORT, FUTURE OF HEALTHCARE REPORT, POLICY COMPENDIUM TASK FORCE REPORT, AND FMA DELEGATION REPORT, AS SUBMITTED

YTD Membership Report indicated a YTD Membership total of 1,909 members. Treasurer's Report indicated an YTD Revenue-Actual: \$325,474 & YTD Total Operating Expenses-Actual: \$ 164,042.

Policy Compendium Task Force Report

Dr. Altomare gave a report on the current Policy Compendium Task Force activities. Dr. Altomare presented outstanding DCMS policies and requested the board to sunset the policies needing to be sunset, amend the policies needing amendment, and reaffirm the policies needing to be re-affirmed. Dr. Altomare also requested, as an information item, the discussion of a new Membership Committee. Dr. Joshi moved the Membership Committee discussion to the next board meeting on August 2, 2016 and requested Membership Committee to be on the agenda.

MOTION 02-06-16

MOTION PASSED TO DISCUSS & APPROVE POLICY COMPENDIUM TASK FORCE RECOMMENDATIONS FOR SUNSET MOTIONS: 09-03-00, 10-12-00, 04-05-00, 04-08-00, 06-04-01, 07-12-01, 06-04-02, 01-10-03, 07-09-03, 05-04-02; REAFFIRMING MOTION: 07-04-02, MOTION 04-12-02, & MOTION 05-12-02; RECOMMENDATIONS FOR AMENDING MOTIONS: 05-02-00, 06-12-02, 07-12-02, 03-03-02, 04-06-00, AND 07-05-00.

MOTION 03-06-16

MOTION PASSED TO AMEND MOTION 05-02-00 TO: THE DCMS WILL CONTINUE TO PROVIDE ~~TWO~~ ONE COMPLIMENTARY COPIES OF THE DIRECTORY TO ACTIVE MEMBERS, BUT WILL SHIP ~~THREE~~ ONE DIRECTORY TO THE OFFICE, AND NONE TO THE HOME.

MOTION 04-06-16

MOTION PASSED TO AMEND MOTION 04-06-00 & 07-05-00 TO: THAT THE DCMS BOARD OF DIRECTORS CONTINUES TO USE THE EXISTING GUIDELINES FOR REQUESTS FOR THE DCMS MEMBERSHIP DATABASE. DATA PROVIDED WILL BE LIMITED TO MEMBER'S NAME, PRIMARY MAILING ADDRESS AND OFFICE PHONE NUMBER. DATA WILL BE PROVIDED ELECTRONICALLY. RATES FOR THE MAILING LIST ARE ~~\$500 FOR NON-MEMBERS~~ \$125 FOR MEMBERS AND \$1,500 FOR CORPORATE SPONSORS AND NON-MEMBERS.

MOTION 05-06-16

MOTION PASSED TO ACCEPT THE FOLLOWING AMENDED POLICIES: MOTION 05-02-00, 06-12-02, 07-12-02, 03-03-02, 04-06-00 & 07-05-00.

FMA DELEGATION REPORT

Dr. Galani gave a report on the DCMS FMA Delegation. Discussed current resolutions; first resolution from Dr. Lucie in regards to "Ensuring safety of student athletes". The second resolution is from Dr. St. George in regards to "Licensure and Oversight of Ultrasound Sonographer". Dr. Galani reiterated the delegation meeting on June 20th.

MOTION 06-06-16

MOTION PASSED TO APPROVE DCMS SUPPORT OF RESOLUTION 1, "ENSURING SAFETY OF STUDENT ATHLETES" AND RESOLUTION 2, "LICENSURE AND OVERSIGHT OF ULTRASOUND SONOGRAPHERS".

FMA REPORT

Dr. Harmon discussed the various movements within the leadership level of the FMA. He also discussed the request from Dr. Giffler, who is requesting DCMS to endorse him in his running for Vice President of the FMA. Mr. Campbell announced invitation for Dr. Ron Giffler, Dr. Cosgrove, and Dr. Goldman to attend delegation meeting on June 20th and/or July 26th.

CEO REPORT

Mr. Campbell reminded board of no board meeting in July due to the holiday. The next board meeting will be August 2, 2016. Mr. Campbell discussed the next coming meetings and committee meetings throughout the summer, fall, and winter.

DCMS FOUNDATION REPORT

Janell Johnson, with Hartsook, reported on the progress of the Mission First Campaign. Mrs. Johnson discussed the three initiatives with the Mission First Campaign: (1) Mission One Million; (2) Future of Healthcare Conference; and (3) Physician Wellness Program. The report also included the length of the campaign, which is three years, however, with a five-year pledge period. The report also reflected that there was \$130,000 cash pledge commitments, 1.3 million in solicitations, and the Cabinet will be asking the priority prospects, in the next 90 days, for an additional \$250,000.

Dr. Joshi further commented on the report and encouraged The Alliance to make an effort to make the Mission First Campaign a priority and to incorporate the younger spouses of DCMS. Mrs. Johnson concluded that the next benchmark for the end of 2016 is to have a half million (\$500,000) in cash pledge commitments and estate. Mr. Campbell stated that by the end of 2016 DCMS coupled with Mission One Million would like to have an app, an updated website, and better advertising.

PRESIDENTS REPORT

Dr. Joshi spoke about advocacy and ways to improve The Foundation and Duval County Medical Society. He also spoke about the impact that both The Foundation and DCMS have on the community. He continued to say that DCMS and The Foundation were the first to make a positive community outreach when the county health rankings came out.

Dr. Joshi further stated that these outreach programs, the Mission First Campaign, and other initiatives cannot be done without 100% participation from within the board as well as money. Dr. Joshi wants to be able to state, when asked, that all the members of the board have not only donated their time and efforts to Mission First Campaign, but also their financial commitments to the cause.

Adjournment

Being no further business, the DCMS Board of Directors meeting adjourned at 7:12 p.m.