



Duval County Medical Society
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MEETING MINUTES

DCMS Board of Directors

March 7, 2017

Tra'Chella Johnson Foy, MD, President

Call to Order

The President, Tra'Chella Johnson Foy, MD, called a meeting of the Duval County Medical Society Board of Directors to order on March 7, 2017 at 6:15 pm, at Baptist Health; 800 Prudential Drive; Jacksonville FL 32207; Wolfson's Boardroom; 1st floor of the Weaver Tower.

Attendance

Board Members Present: Tra'Chella Johnson Foy, MD, President; Sunil Joshi, MD, IPP; Patrick DeMarco, MD, Vice President; Steven Kailes, MD; James St. George, MD, Secretary; Yvette McQueen, MD; Timothy Groover, MD; Cynthia Anderson, MD; Mark Dobbertien, DO; Elizabeth DeVos, MD, Mark Fleisher, MD; Iris Eisenberg, MD.

Board Members Absent: Kenneth Rothfield, MD; Meridith Farrow, MD; Ruple Galani, MD, President-Elect, Editor, NE Florida Medicine; Stephen Mandia, MD, Vice President; William Palmer, MD, YPR; Gianrico Farrugia, MD; Parveen Khanna, MD.

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

Others Present: Robert Palmer, MD; Bashar Al-Turk, DO; Julie McKay, MD, Mission House Clinic; Deborah Price, Mission House Clinic; Janell Johnson, Senior Vice President, Hartsook; CAPT William Todd; CDR Michael Kaplan.

DCMS Staff Present: Bryan Campbell, CEO; Marissa Saftner, Executive Assistant; Kristy Wolski, Communications Coordinator; Courtney Hassan, Meetings and Membership Coordinator; Kristine Gundian, Membership Liaison; Tammy Chaney, Director of Foundation Operations.

CONSENT AGENDA

Dr. Johnson Foy asked the Board 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 01-03-17

MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE MINUTES (02/07/17), SECRETARY'S REPORT (02/07/17), MEMBERSHIP YTD REPORT (02/07/17), AND AMA REPORT AS SUBMITTED.

YTD Membership Report indicated a YTD Membership total of 1,837 members.

DCMS Foundation Report

Dr. Sunil Joshi, DCMS Foundation President, informed the Board on the upcoming Future of Healthcare Conference. Dr. Joshi spoke on how the Future of Healthcare Conference is not a typical conference, as the goal is to not only identify current health issues, but to resolve the issues plaguing Duval County. Dr. Joshi urges the Board of Directors to get involved and sign up for the conference today. Dr. Sunil Joshi also updated the Board on the current state of the new Physician Wellness Program, offering 24 hour counseling to DCMS members, while stating that the generosity of physicians have gotten the Physician Wellness Program to where it is today. Dr. Joshi detailed statistics expounding that physicians are much more likely to suffer with depression than the non-physician person. Dr. Yvette McQueen stated the importance of having diversity in the counselor selections. Dr. Johnson Foy said that though the Physician Wellness Program is being marketed as a DCMS member benefit, any physician in need can receive counseling.

Dr. Joshi then stressed that the Board of Director's support is necessary to gain the support of the community in the attendance of the 2017 Future of Healthcare Conference. The resolution of health issues in Duval County begins with the physician community.

CEO Report

Bryan Campbell announced that the 2017 legislative session began today. Dr. Ashley Norse named three particular bills to watch during this legislative session including, Fail First, Retroactive Denial, and Scope of Practice Expansion. The next two and a half months will be eventful for the physician community.

President's Report

Dr. Johnson Foy updated the Board on the effort of getting more young people in Duval County interested in the field of medicine. Dr. Johnson Foy has actively been in contact with the Duval County Public School system and Superintendent, Dr. Nikolai P. Vitti. As a result, one magnet school has started a task force supporting aiming higher in medicine in order to mold future physicians.

Other Business

Dr. Tra'Chella Johnson Foy spoke on the quickly approaching Future of Healthcare Conference and how crucial it is for the society, and for the community, that it is a success. The conference is working on resolving many issues, including mental health. Help from all is necessary, and all Board members are urged to go back to their organization and spread the word about the conference and the CME opportunity.

Meetings/ Events

Dr. Johnson Foy presented upcoming DCMS events, indicating that the next DCMS Board of Directors meeting that will be held on April 4, 2017. She also provided the following information on upcoming events:

- Next Board of Director's Meeting; April 4th, 2017; UF Health Downtown; 633 West 8th Street; Jacksonville, FL 322; LRC; Deal Boardroom.
- DCMSF Future of Healthcare Conference: May 22-23, 2017; University of North Florida; 12000 Alumni Dr, Jacksonville, FL 32224; University Center.

Adjournment

The DCMS Board of Directors meeting adjourned at 6:55 pm.