



Duval County Medical Society
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MEETING MINUTES

DCMS Board of Directors

June 6, 2017

Tra'Chella Johnson Foy, MD, President

- Call to Order** The President, Dr. Tra'Chella Johnson Foy, called a meeting of the Duval County Medical Society Board of Directors to order on June 6, 2017, at 6:11 pm, at St. Vincent's Southside; 4301 Belfort Road, Jacksonville, FL 32216 in the Southside Boardroom.
- Attendance** Board Members Present: Tra'Chella Johnson Foy, MD, President; Ruple Galani, MD, President- Elect; Stephen Mandia, MD, Vice President; Patrick DeMarco, MD, Vice President; James St. George, MD, Treasurer; Cynthia Anderson, MD; Elizabeth DeVos, MD; Iris Eisenberg, MD; Yvette McQueen, MD; Mark Fleisher, MD.
- Board Members Absent: Mark Dobbertien, MD; Meridith Farrow, MD; Gianrico Farrugia, MD; Parveen Khanna, MD; William Palmer, MD; Robert Palmer, MD; Kenneth Rothfield, MD; Timothy Groover, MD; Steven Kailes, MD.
- DCMS Ex-Officio Members Present: Ashley Norse, MD; Mobeen Rathore, MD; Todd Sack, MD; Sunil Joshi, MD, Immediate Past-President, DCMS Foundation President; Thomas Peters, MD.
- DCMS Staff Present: Bryan Campbell, DCMS CEO; Marissa Saftner, Executive Assistant; Kristy Wolski, Communications Coordinator; Tammy Chaney, Director of Foundation Operations; Sallie Baumann, Meetings & Sponsorship Coordinator.
- Others Present: CDR Catherine Hagan; CAPT William Todd; John Diefenderfer, DO.
- 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 01-06-17** **MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE MINUTES (04/04/17), SECRETARY'S REPORT (06/01/17), MEMBERSHIP YTD REPORT (06/01/17), TREASURER'S REPORT (04/30/17), EXECUTIVE COMMITTEE REPORT, AND JOURNAL & COMMUNICATIONS REPORT AS SUBMITTED.**
- YTD Membership Report indicated a YTD Membership total of 1,798 members. Bryan Campbell noted that though there is a decrease in Active Members from June 2017 vs June 2016, the change in number is a positive as the new Membership Liaison is monitoring membership so the best and most current information is being presented to the Board.
- NE Florida FMA Delegation Report** Dr. Galani explained the resolution process and presented the Northeast Florida FMA Delegation Report to the Board, and noted that the Delegation recommended that the

& Recommendations	<p>Board approve the following Resolutions for submission by the DCMS to the FMA House of Delegates:</p> <ol style="list-style-type: none"> 1. Prohibiting Natural Gas Fracking in Florida to Protect Human Health 2. Insurance for Motorcycle Medical Expenses <p>Dr. Galani urged the Board to fill the open spot for a FMA delegate. After discussion, a motion was made to approve submitting Resolutions 1 and 2 to the FMA.</p>
MOTION 02-06-17	MOTION PASSED TO APPROVE SUBMITTING RESOLUTIONS 1 AND 2 TO THE FMA.
	<p>Dr. Ashley Norse then spoke on her candidacy for Vice Speaker of the FMA. Dr. Norse gave a brief background on her 2 opponents, one of which, has only been active with the FMA for 3 years. Bryan Campbell then explained to the Board how important each vote is, relaying a previous FMA campaign where Dr. W. Alan Harmon won by only 4 votes. Dr. Mobeen Rathore suggested that Board members request support for Dr. Norse from their specialty societies, which Dr. Norse welcomes.</p>
FMA Report	<p>Dr. Mobeen Rathore gave a recap on the FMA Board of Governors meeting that occurred in Jacksonville on May 19-20, 2017.</p>
CEO Report	<p>Bryan Campbell requested that Board members attend the FMA Annual Meeting, even if not voting. The North Florida Delegation Dinner will be held on August 4 at the Hard Rock Café, walking distance from the resort, and registration is open online. DCMS polo shirts to wear on August 6 are also available online. Mr. Campbell stated the importance of first year delegates attending the new delegate orientation at the FMA Annual Meeting.</p>
Foundation Report	<p>Dr. Sunil Joshi noted that it has been an exciting month for the Duval County Medical Society Foundation. Over 250 people attending the inaugural Future of Healthcare Conference, and most gave recommendations of what the top policy issue of focus should be coming out of the conference. As a result, a public policy committee on food deserts is currently being formed. Mainly non-physicians, non-profit community members have committed so far. Both Mayor Lenny Curry and the City Counsel President attended the conference to show their support. Richard Mullaney, Director of Public Policy at JU, presented the 7 steps of community policy. Dr. Joshi reported \$825,000 worth of commitments to the DCMS Foundation, with \$145,000 of which has already been received. Next year's Future of Healthcare Conference will take place May 21-22, 2018.</p>
Navy Report	<p>CAPT William Todd gave an update on value based care and other Navy happenings. This year's annual DCMS/ Navy Dinner is set for August 29, 2017.</p>
President's Report	<p>Dr. Johnson Foy announced that Mission One Million has reported approximately 75,000 pounds lost. The Physician Wellness Program has not received any phone calls requesting counseling. Physicians are still ranked in the top three of careers prone to suicide. The PWP is being promoted to members of the DCMS, but any physician who seeks counseling will be provided counseling free of charge. Dr. Ashley Norse discussed options for speakers to give her nominating speeches for the FMA campaign.</p>
Other Business	<p>Dr. Iris Eisenberg discussed the current opioid epidemic in south Florida traveling north. Houses are being bought to act as halfway houses for addicts. Many addicts fail their drug tests and can no longer stay in these houses and are ending up homeless. Dr. Norse reported on a bill that recently passed addressing the issue.</p> <p>Dr. Rathore asked for the societies support on a program that provides a device for inhalers. Dr. Johnson Foy told Dr. Rathore that the Executive Committee will discuss and bring their decision back to the Board of Directors.</p> <p>The AMA Annual Meeting begins on Friday. Drs. W. Alan Harmon, Thomas Peters, and Eli Lerner will be representing their respective societies.</p>

Meetings/Events

Dr. Johnson Foy presented the following Meeting/Events to the DCMS Board of Directors.

- A. FMA Delegate Meeting: July 17th, St. Vincent's Southside; Rogers Main Building, Suite 110; 4201 Belfort Rd. Jacksonville, FL 32216.
- B. Next Board of Directors Meeting: August 1st; Mayo Clinic; Davis Building; 4500 San Pablo Rd. Jacksonville, FL 32224.

Adjournment

There being no further business, the DCMS Board of Directors meeting adjourned at 7:04 pm.