



Duval County Medical Society

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MEETING MINUTES
DCMS Board of Directors

August 1, 2017

Ruple Galani, MD, President-Elect

- Call to Order** The President-Elect, Dr. Ruple Galani, called a meeting of the Duval County Medical Society Board of Directors to order on August 1, 2017, at 6:09 pm, at Mayo Clinic; 4500 San Pablo Road in the Kinne Auditorium of the Cannaday building.
- Attendance** Board Members Present: Ruple Galani, MD, President- Elect; Sunil Joshi, MD, Immediate Past-President, DCMS Foundation President; James St. George, MD, Treasurer; Elizabeth DeVos, MD; Iris Eisenberg, MD; Mark Dobbertien, MD; Timothy Groover, MD; William Palmer, MD; Gianrico Farrugia, MD.
- Board Members Absent: Meredith Farrow, MD; Parveen Khanna, MD; William Palmer, MD; Steven Kailes, MD.; Patrick DeMarco, MD, Vice President; Mark Fleisher, MD; Tra'Chella Johnson-Foy, MD; Stephen Mandia, Vice President; Cynthia Anderson, MD; Yvette McQueen, MD.
- DCMS Ex-Officio Members Present: Thomas Peters, MD; Eli Lerner, MD; Glenn Knox, MD.
- DCMS Staff Present: Bryan Campbell, DCMS CEO; Marissa Saftner, Executive Assistant; Sallie Baumann, Meetings & Sponsorship Coordinator.
- Others Present: CDR Catherine Hagan.
- Consent Agenda** Dr. Ruple 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 01-08-17** MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE MINUTES (06/06/17), SECRETARY'S REPORT (08/01/17), MEMBERSHIP YTD REPORT (08/01/17), TREASURER'S REPORT (06/30/17), JOURNAL & COMMUNICATIONS REPORT, AND FOUNDATION REPORT AS SUBMITTED.
- FMA Delegation Report** Dr. Galani updated the Board on the final delegation meeting before this year's 2017 FMA Annual Meeting, August 4-6, 2017. The delegation is monitoring the majority of resolutions, to later make informed decisions once more information is presented at the FMA Annual Meeting. This year's North Florida Dinner is Friday, August 4th at 6:30 pm at the Hard Rock Café on Universal City Walk.
- Dr. Galani presented two fundraiser events being held.
- A. FMA PAC Fundraiser for Senator Simpson: Saturday, August 5, Immediately following Good Government Luncheon; FMA President's Suite

- B. Event for Rep. Jose Diaz, running for Senate District 40: Friday, August 4, Immediately following FMA PAC Board Meeting; Room GC 1&2

Dr. Galani acknowledged Dr. James St. George's running for AMA delegate. Of 15 candidates, there are 6 open seats for direct delegates and 8 open seats for alternate delegates. Bryan Campbell recommended, that when running for an open seat, being at every social event possible during the FMA Annual Meeting to meet as many delegates as possible. Dr. Ashley Norse has a robust schedule for the weekend allowing her to speak at every caucus meeting. Mr. Campbell then informed the Board that Dr. Norse would appreciate support if anyone is interested in assisting her at the caucus meetings. Discussion followed on Dr. Norse's Vice Speaker opponent, with endorsements from Dade County Medical Society and the Florida Society of Plastic Surgeons.

Bryan Campbell stated that he would sent out data on Maintenance of Certification to delegates.

Navy Report

CDR Catherine Hagan is excited for the upcoming DCMS Navy Dinner on August 29, 2017. Discussion on strategy and future development will take place.

CEO Report

Bryan Campbell requested members put in nominations for DCMS awards earlier this year due to the earlier DCMS Annual Meeting & Inaugural Ball set for November 17, 2017.

Other Business

Dr. Ruple Galani announced the resignation of Dr. Kenneth Rothfield from the DCMS Board of Directors, and thanked him for his contribution to the NE Florida Medicine Journal. A journal that's not only informative to physicians, but interesting to patients as well. Dr. Neal Patel is currently working on an issue on Critical Care for Spring 2018. Dr. Galani recognized Dr. William Palmer for his recent Doctors on Call article for the Florida Times Union.

Meetings/Events

- Dr. Ruple Galani presented the following Meeting/Events to the DCMS Board of Directors.
- A. Next DCMS Board of Directors Meeting: September 5th, 6pm, UF Health; 653 West 8th Street, LRC, 4th Floor, Deal Boardroom
 - B. DCMS Navy Dinner: August 29th, 6pm, NAS JAX
 - C. Physician Wellness Training Center: September 19th, 6pm, Lexington Hotel & Conference Dinner; 1514 Prudential Drive
 - D. DCMS Annual Meeting & Inaugural Ball: November 17th, 6pm, The Museum; 4160 Boulevard Center Drive
 - E. DCMS Jags Tailgate: December 3rd, 10am, EverBank Field

Dr. Galani reminded the Board to sign up for the Navy Meeting, and stated the possibility of CME being offered at the Physician Wellness Training Dinner. The DCMS Jags Tailgate has 325 tickets to be sold at \$40 each with 100% of the profits going to the DCMS Foundation.

Adjournment

There being no further business, the DCMS Board of Directors meeting adjourned at 6:27 pm.