



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

September 5, 2017

Ruple Galani, MD, President-Elect

- 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 September 5, 2017, at 6:06 pm, at UF Health Downtown; 653 West 8th Street Jacksonville, FL 32209, in the Deal Boardroom of the LRC.
- Attendance** Board Members Present: Tra'Chella Johnson Foy, MD, President; Ruple Galani, MD, President-Elect; Editor, *Northeast Florida Medicine Journal*; James St. George, MD, Treasurer; Elizabeth DeVos, MD; Iris Eisenberg, MD; Stephen Mandia, Vice President; Steven Kailes, MD; Yvette McQueen, MD.
- Board Members Absent: Sunil Joshi, MD, Immediate Past-President, DCMS Foundation President; Meridith Farrow, MD; Parveen Khanna, MD; William Palmer, MD; Patrick DeMarco, MD, Vice President; Mark Fleisher, MD; Cynthia Anderson, MD; Mark Dobbertien, MD; Timothy Groover, MD; Robert Palmer, MD; Gianrico Farrugia, MD; Timothy Groover, MD.
- DCMS Ex-Officio Members Present: W. Alan Harmon, MD; Ashley Norse, MD; Mobeen Rathore, MD; Glenn Knox, MD; Thomas Peters, MD.
- DCMS Staff Present: Bryan Campbell, DCMS CEO; Marissa Saftner, Executive Assistant; Sallie Baumann, Meetings & Sponsorship Coordinator; Kristy Williford, Communications Coordinator.
- Others Present: Bashar Al-Turk, DO; Saif Ibrahim, MD.
- 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 01-09-17** **MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE MINUTES (08/01/17), SECRETARY'S REPORT (09/05/17), YTD MEMBERSHIP REPORT (09/05/17), TREASURER'S REPORT (07/31/17), FOUNDATION REPORT, AND AMA REPORT AS SUBMITTED.**
- New Business** Dr. Johnson Foy congratulated Drs. Ashley Norse, James St. George, and Alan Harmon for their campaign wins at this year's FMA Annual Meeting.
- Bryan Campbell detailed the origin of the DCMS Public Health Committee, stating that the committee was created after September 11th as an emergency response group. Bryan noted that the DCMS receives many requests for support from local efforts, but the Public Health Committee needs a new format for how they offer their support.
- It was decided that in order to be most efficient, one Public Health Committee physician that feels strongly about an effort will become involved with the effort and be that effort's voice to the Public Health Committee, reporting to the Board of Directors with updates if necessary.

The Board discussed the importance of the Department of Health becoming more involved. Dr. Stephen Mandia is the only DCMS member who is also a part of the Medical Reserve Corps.

The Opioid Task Force, a pilot program, aims to help those struggling with addiction before they reach the point of overdose. Driven by Drug Free Duval, Councilman Bill Gulliford is an impassioned driving force behind the task force, meeting once a week.

Dr. Tra'Chella Johnson Foy will represent the Opioid Task Force and bring details back to the Public Health Committee.

The FMA Opioid Task Force will be meeting October 6, 2017.

Dr. Mobeen Rathore stated that the first Air Jacksonville meeting was well attended. The next Air Jacksonville meeting is scheduled and they will move forward with their plan. Dr. Johnson Foy thanked Dr. Rathore for bringing Air Jacksonville to the DCMS and to the city.

Dr. Ruple Galani stated that the Nominating Committee will be meeting on October 10, 2017.

Dr. Rathore discussed the success of this year's FMA Annual Meeting campaigns and gave an update on the happenings of this year's FMA Annual Meeting.

CEO Report

Bryan Campbell noted a decrease in sponsorships, especially confirmed sponsors to date for this year's Annual Meeting. Mr. Campbell urged the Board of Directors to not only sign up for DCMS events, but to also interact with the sponsors at the events. The September 17, 2017 CME Dinner on Physician Wellness has zero Board/Committee sign ups.

DCMS events will begin offering a door prize to those that visit sponsor's booths. Each booth will have a jar for business cards. The more booths that are visited, the more of a chance an attendee will have to win.

Other Business

With the open Board of Directors seat of Dr. Kenneth Rothfield, a motion was made and unanimously approved for Dr. Frank Gilberstadt to fill the term.

MOTION 02-09-17

MOTION PASSED FOR DR. FRANK GILBERSTADT TO FILL THE VACATED TERM ON THE DCMS BOARD OF DIRECTORS.

The Board had open discussion on the current status of DACA.

Meetings/Events

- Dr. Tra'Chella Johnson Foy presented the following Meeting/Events to the DCMS Board of Directors.
- A. Physician Wellness Training Center: September 19th, 6pm, Lexington Hotel & Conference Center; 1514 Prudential Drive
 - B. Next DCMS Board of Directors Meeting: November 7th, 6pm, Baptist Downtown; 800 Prudential Drive; 1st floor of the Weaver Tower; Wolfson's Boardroom
 - C. DCMS Annual Meeting & Inaugural Ball: November 17th, 6pm, The Museum; 4160 Boulevard Center Drive
 - D. DCMS Jags Tailgate: December 3rd, 10am, EverBank Field

Adjournment

There being no further business, the DCMS Board of Directors meeting adjourned at 7: 09 pm.