



Duval County Medical Society

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MEETING MINUTES

DCMS Board of Directors

November 7, 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 November 7, 2017, at 6:21 pm, at Baptist Medical Center Downtown; 800 Prudential Drive Jacksonville, FL 32207, in the Wolfson's Boardroom, 1st floor of the Weaver Tower.

Attendance

Board Members Present: Tra'Chella Johnson Foy, MD, President; Ruple Galani, MD, President-Elect; Editor, *Northeast Florida Medicine Journal*; Sunil Joshi, MD, Immediate Past-President, DCMS Foundation President; Elizabeth DeVos, MD; Stephen Mandia, Vice President; Steven Kailes, MD; William Palmer, MD; Patrick DeMarco, MD, Vice President; Mark Dobbertien, MD.

Board Members Absent: Parveen Khanna, MD; Mark Fleisher, MD; Cynthia Anderson, MD; Timothy Groover, MD; Robert Palmer, MD; Gianrico Farrugia, MD; Timothy Groover, MD; James St. George, MD, Treasurer; Iris Eisenberg, MD; Yvette McQueen, MD; Frank Gilberstadt, MD.

DCMS Ex-Officio Members Present: Mobeen Rathore, MD.

DCMS Staff Present: Bryan Campbell, DCMS CEO; Marissa Saftner, Executive Assistant; Sallie Baumann, Meetings & Sponsorship Coordinator; Tammy Chaney, Director of Foundation Operations.

Others Present: Saif Ibrahim, MD; Eddie Nance, MD; CDR Mike Kaplan; CAPT William Todd.

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 01-11-17

MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE MINUTES (09/05/17), SECRETARY'S REPORT (11/07/17), YTD MEMBERSHIP REPORT (11/07/17), TREASURER'S REPORT (09/30/17), AND FOUNDATION REPORT AS SUBMITTED.

Reports for Action

2017 DCMS Awards: Dr. Johnson Foy reported that the Executive Committee reviewed nominations received for two of the three 2017 DCMS awards and agreed to recommend that the following physicians receive the awards:

- Dr. Sudhir Prabhu - 2017 Clyde M. Collins, MD, Humanitarian Award
- Dr. Scot Ackerman - 2017 DCMS Community Service Award

MOTION 02-11-17

MOTION PASSED THAT THE 2017 DCMS AWARDS BE PRESENTED TO THE FOLLOWING DCMS PHYSICIANS DURING THE 2017 DCMS ANNUAL MEETING:

- **Dr. Sudhir Prabhu - 2017 Clyde M. Collins, MD, Humanitarian Award**
- **Dr. Scot Ackerman - 2017 DCMS Community Service Award**

Dr. Johnson Foy noted that there is one other DCMS Award, the Philip Gilbert Young Physician Leadership Award, that will not be awarded in 2017.

2018 DCMS Budget: Dr. Ruple Galani presented a PowerPoint, which included a detailed account of the Annual Budget Process. He presented Revenue and Expenses for 2017, a Budget Review since 2012, a Projected Final Budget for 2017, and the proposed 2018 Budget.

Dr. Galani noted that 75% of income to the society each year is membership, therefore during his presidency, he will request that each Board Member recruits two new members. Office space is 18% of the societies yearly expense. With the DCMS lease in the Riverplace Tower ending in February of 2019, the Board will need to begin discussion of a more affordable office space in 2018. Dr. Galani completed his presentation with a 2018 budget deficit of \$15,905.

The Board then had open discussion about the budget. Dr. Galani stated that the budget no longer has a Foundation administration fee which attributes to the end of year deficit. Bryan Campbell explained that the DCMS should not count on the Foundation paying them each year since this does not happen. With a change of office space and a dramatic increase in membership, Dr. Galani and Mr. Campbell do not anticipate a deficit after 2018.

Dr. Sunil Joshi spoke on behalf of the Foundation, letting the Board know that it is unlikely the Foundation can pay the administration fee that has been requested of them in the past. The current goal of the Foundation, that now has a budget of it's own, is to not lose money, gain a major sponsor, and to be self sustainable and able to hire a staff of their own.

Bryan Campbell suggested the budget be passed with an agreement that at the conclusion of 2018, the Foundation pays the DCMS, should the DCMS budget fall below zero so there is no danger of a DCMS deficit.

Dr. Steven Kailes then made a motion to approve the budget with a management agreement that the DCMS be made financially whole at the end of 2018.

Dr. Joshi agreed with the motion and believes that upon speaking to the Foundation Board, they will agree to the arrangement.

Dr. Steven Kailes' motion to approve the budget with an agreement in place with the DCMS Foundation was seconded.

The Board approved the 2018 DCMS Budget.

MOTION PASSED TO APPROVE THE 2018 DCMS BUDGET AS PRESENTED, WITH A MANAGEMENT AGREEMENT THAT THE DCMS BE MADE FINANCIALLY WHOLE AT THE END OF 2018 BY THE FOUNDATION.

MOTION 03-11-17

2018 Legislative Priorities: The Board of Directors reviewed the FMA 2018 Legislative Agenda, including important legislations of 2018, legislations and other issues to support, and legislations and other issues to oppose. Discussion of opioids and MOC took place and Dr. Mobeen Rathore said that though much discussion on opioids have taken place in committees, no decisions have been made. Dr. Mark Dobbertien stated that the DCMS should oppose any anti-MOC policies. Dr. Steven Kailes suggested that the society monitors MOC legislation and decides at that time if they support or oppose. Dr. Rathore stated that the FMA does not oppose or support MOC and that the DCMS should not stand in opposition to the FMA.

Dr. Mark Dobbertien made a motion that the DCMS oppose anti-Maintenance of Certification legislation from January to March 2018.

MOTION FAILED FOR LACK OF SECOND TO OPPOSE ALL ANTI-MAINTENANCE OF CERTIFICATION LEGISLATION FROM JANUARY TO MARCH 2018.

MOTION 04-11-17 Dr. Steven Kailes made a motion to monitor all Maintenance of Certification Legislation through the Legislative Committee. Motion was approved 9-1.

MOTION PASSED TO MONITOR ALL MAINTENANCE OF CERTIFICATION LEGISLATION THROUGH THE LEGISLATIVE COMMITTEE.

MOTION 05-11-17 The Board noted that 2 MOC bills should move to Legislative Committee for discussion. The Board approved the FMA Legislative Agenda.

Informational Reports

Nominating Committee Report: Dr. Sunil Joshi informed the Board of the 2018 Nominating Committee's officers, Board of Directors, and FMA Delegate nominations, to be presented to the DCMS membership for approval at the 2017 DCMS Inaugural Ball & Annual Meeting, November 17, 2017.

Officer Nominations:

- **President – Ruple Galani, MD**
- **President-elect – Stephen Mandia, MD**
- **Vice-President – Patrick DeMarco, MD**
- **Vice-President – Elizabeth DeVos, MD**
- **Treasurer – James St. George, MD**
- **Secretary – Cynthia Anderson MD**
- **Immediate Past President – Tra'Chella Johnson Foy, MD**

Board of Directors Nominations:

Terms Expiring 12/2020

- **Timothy Groover, MD**
- **William Palmer, MD**
- **Ingrid Carlson, MD**
- **Parveen Khanna, MD**

Terms Expiring 12/2019

- **Ali Kasraeian, MD** (filled unexpired term of Dr. Cynthia Anderson*)
Drs. Mark Dobbertien, Steven Kailes, and Frank Gilberstadt will continue on with existing term

Terms Expiring 12/2018

- **Carl Freeman, MD** (filling unexpired term of Dr. Meredith Farrow)
- **Daniel Thimann, MD** (filling unexpired term of Dr. Elizabeth DeVos*)
Drs. Yvette McQueen and Gianrico Farrugia will continue on with existing term

*Promoted to Executive Committee

FMA Delegate Nominations:

Terms Expiring 12/2020

- **Gazanfar Rahmathulla, MD**
- **Todd Sack, MD**
- **Thomas Peters, MD**
- **John Montgomery, MD**
- **Eli Lerner, MD**
- **Sunil Joshi, MD**
- **Ruple Galani, MD**

Terms Expiring 12/2019

- **Cynthia Anderson, MD** (filling unexpired term of Dr. Jessica Bahari-Kashani)
Drs. DeMarco, Johnson Foy, Knox, St. George, Carlson, Freeman, Sheikh, and Hererra will continue on with existing term

Terms Expiring 12/2018

- **Elizabeth DeVos, MD** (filling unexpired term of Dr. Mara Cvejic-Paryani)
- **Daniel Thimann, MD** (filling unexpired term of Dr. Daniel Lestage)
- **William Palmer, MD** (filling unexpired term of Dr. Michael Nussbaum)
- **James Kerr, MD** (filling unexpired term of Dr. Nitesh Paryani)
Drs. Khanna, Mandia, Kasraeian, Sinha-Khona, and Crump will continue on with existing term

Dr. Tra'Chella Johnson Foy updated the Board on the Opioid Task Force.

Old Business

Dr. Johnson Foy spoke on the old business of Deferred Action for Childhood Arrivals. In a prior Board Meeting, DACA was addressed and sent to the Executive Committee for further discussion. The Executive Committee decided to stand down at this point in time. Dr. Johnson Foy noted that the Board was waiting to see how recent hurricanes would affect Duval County. It was decided that the hurricanes did not cause an influx of people coming into the county and that no action is necessary.

CEO Report

Bryan Campbell announced the 2018 DCMS Board of Directors meeting dates and locations. Mr. Campbell requested Board members purchase tickets for the 165th DCMS Annual Meeting.

President's Report

Dr. Johnson Foy urged the Board to support Dr. Patete and the FMA Political Action Committee and Dr. Corey Howard during his election for AMA Vice Speaker.

Navy Report

CDR Kaplan and CAPT Todd gave a brief Navy update, recognizing the recent Blue Angels Airshow.

Dr. Stephen Mandia thanked Dr. Tra'Chella Johnson Foy for her dedication to the society as the 2017 DCMS President.

Adjournment

There being no further business, the DCMS Board of Directors meeting adjourned at 7: 23 pm.