



Duval County Medical Society

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MEETING MINUTES

DCMS Board of Directors

March 6, 2018

Ruple Galani, MD, President

- Call to Order** The President Dr. Ruple Galani, called a meeting of the Duval County Medical Society Board of Directors to order on March 6, 2018 at 6:06 pm, at Mayo Clinic; 4500 San Pablo Road, Jacksonville, FL 32207, in the Kinne Auditorium.
- Attendance** Board Members Present: Ruple Galani, MD, President; Stephen Mandia, MD, President-Elect; Patrick DeMarco, MD, Vice President; James St. George, MD, Treasurer, Editor, *Northeast Florida Medicine Journal*; Ingrid Carlson, MD; Gianrico Farrugia, MD; Timothy Groover, MD; Yvette McQueen, MD; Daniel Thimann, MD.
- Board Members Absent: Cynthia Anderson, MD, Secretary; Elizabeth DeVos, MD, Vice President; Mark Dobbertien, DO; Carl Freeman, MD; Frank Gilberstadt, MD; Steven Kailes, MD; Ali Kasraeian, MD; Parveen Khanna, MD; Tra' Chella Johnson Foy, MD, Immediate Past President; William Palmer, MD.
- DCMS Ex-Officio Members Present: Sunil Joshi, MD, Foundation President; Floyd Willis, MD.
- DCMS Staff Present: Bryan Campbell, CEO; Sallie Baumann, Meetings & Sponsorship Coordinator; Tammy Chaney, Director of Foundation Operations; Marissa Saftner, Executive Assistant; Jenn Schwenn, Intern; Kristy Williford, Director of Communications.
- Others Present: CDR Mike Kaplan.
- Consent Agenda** Ruple Galani 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.
- MOTION 01-03-18** MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE MINUTES (02/06/18), SECRETARY'S REPORT (03/06/18), YTD MEMBERSHIP REPORT (03/06/18), TREASURER'S REPORT (01/31/18), DCMS FOUNDATION REPORT, AND AMA REPORT AS SUBMITTED.
- CEO Report** Mr. Bryan Campbell noted that the Treasurer's Report will now show a year-to-date comparison on the monthly budget as well as the overall budget.
- Legislative Update
- Mr. Bryan Campbell updated the Board on the state of the Opioid Bill announcing that it will pass and is waiting to be signed by the Governor. The bill will put a 3 day cap on the prescribing of opioids (7 day maximum for "medically necessary"). The bill has exemptions for chronic pain, terminal cancer and palliative treatment, but no exemptions for surgery.

Mr. Campbell detailed other requirements within the Opioid Bill including mandatory multi-state PDMP and mandatory 2 CME for all Florida physicians who hold a DEA license. The FMA and FOMA are the only associations allowed to administer the CME. CME will have a cost, even to FMA members.

Future of Healthcare Conference

Dr. Joshi, DCMS Foundation President, reminded the Board of the Future of Healthcare Conference being held at the Prime Osborn Center on May 21-22, 2018, focus being on the increase of violent crimes with guns, opioid epidemic, obesity/physical fitness and mental health wellness.

Physician Wellness Program

Dr. Joshi spoke on the confidential counseling program offered for DCMS members, the Physician Wellness Program. This year 16 physicians have reached out and the DCMS has paid for 20 sessions as of March 7, 2018. Dr. Joshi discussed the importance of this program due to the statistical data of 60 percent of physicians showing signs of burn out and 40 percent of physicians suffering with depression. Other societies in the community have reached out with interest in using the program.

Life After Residency

Bryan Campbell announced that it is the 4th year of Life After Residency, giving residents and fellows the tools to succeed once completing their training. For the first year, Orange Park Medical Center is participating.

Office Location Update

The DCMS will need a new office as of February 2018. A budget analysis is being performed to explore a virtual office, as well as physical locations.

Dr. Galani wants to initiate a task force by the next meeting date of April 3, 2018.

Board members that expressed being on the task force were Dr. St. George, Dr. Mandia and Dr. Anderson.

Member Survey

Bryan Campbell announced that the DCMS will be conducting a yearly membership survey to monitor trends. The survey is a total of 19 questions.

Dr. Gianrico Farrugia would like the total amount of questions to be visible at the beginning of the survey.

2018 FMA Annual Meeting Awards

Bryan Campbell reviewed the award possibilities for the FMA Annual Meeting Awards; Distinguished Layman's Award, Harold S. Strasser, MD, Good Samaritan Award, Gerold L. Schiebler, MD, Advocate for Medical Students Award, Certificate of Appreciation, FMA Award for Distinguished Service. The DCMS can nominate one physician in any one category.

Membership Challenge

Dr. Ruple Galani spoke on membership recruitment, giving examples of opportunities within the community to recruit and difficulties he has experienced.

Sponsorship

Dr. Galani discussed the need for physician action and the positive influence it has on sponsorship.

Upcoming Meetings & Events

Dr. Galani presented the following upcoming DCMS meetings and events:

Upcoming Meetings/Events

- A. DCMS Leadership Academy; March 9th, 2018; University of North Florida; University Center; 12000 Alumni Drive, Jacksonville, FL 32224
- B. Next Board of Director's Meeting; April 3rd, 2018; St. Vincent's Riverside; Chartrand Building; Terry Conference Center; 1824 King Street, Jacksonville, FL 32204
- C. DCMSF Future of Healthcare Conference; May 21st- May 22nd, 2018; Prime Osborn Convention Center; 1000 Water Street, Jacksonville, FL 32204
- D. DCMS Annual Meeting & Inaugural Ball; December 1st, 2018; DoubleTree; 1201 Riverplace Boulevard, Jacksonville, FL 32207

Adjournment

There being no further business, the DCMS Board of Directors meeting adjourned at 6:52 pm.