



Duval County Medical Society
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MEETING MINUTES

DCMS Board of Directors
October 2, 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 October 2, 2018 at 6:08 pm at Baptist Medical Center Jacksonville; 800 Prudential Drive, Jacksonville, FL 32207; Weaver Tower; Wolfson's Boardroom.
- Attendance** Board Members Present: Ruple Galani, MD, President; Patrick DeMarco, MD, Vice President; Tra' Chella Johnson Foy, MD, Immediate Past President; Ingrid Carlson, MD; Mark Dobbertien, DO; Carl Freeman, MD; Timothy Groover, MD.
- Board Members Absent: Cynthia Anderson, MD, Secretary; Elizabeth DeVos, MD, Vice President; James St. George, MD, Treasurer, Editor, *Northeast Florida Medicine Journal*; Gianrico Farrugia, MD; Frank Gilbertstadt, MD; Steven Kailes, MD; Ali Kasraeian, MD; Parveen Khanna, MD; Yvette McQueen, MD; William Palmer, MD; Daniel Thimann, MD.
- DCMS Ex-Officio Members Present: Sunil Joshi, MD, DCMS Foundation President; John Montgomery, MD; Mobeen Rathore, MD.
- DCMS Staff Present: Bryan Campbell, CEO; Sallie Baumann, Meetings Coordinator; Marissa Saftner, Executive Assistant; Kristy Williford, Director of Communications.
- Others Present: CAPT Brown, Naval Hospital – Jacksonville; Victoria Villescás, MD, UF Health Resident/ Fellow Representative.
- Consent Agenda** Dr. 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 as submitted.
- MOTION 01-10-18** MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE MINUTES (08/07/18), SECRETARY'S REPORT (10/02/18), YTD MEMBERSHIP REPORT (10/02/18), AND TREASURER'S REPORT (08/31/18) AS SUBMITTED.
- Foundation Report** Dr. Sunil Joshi presented the Foundation Report. He highlighted the LifeBridge Physician Wellness Program, which has currently assisted 16 member physicians to date.
- He also reported that after much discussion between the DCMS Foundation Board of Directors and the DCMS Executive Committee, it has been

recommended that the DCMS Annual Meeting and DCMSF Future of Healthcare Conference be combined into one event in 2019. Due to the high amount of DCMS staff time dedicated to the conference and the lack of sponsors able to contribute to the Annual Meeting after giving to the Future of Healthcare Conference, the combining of events is the best option for both entities. In the future, when the Foundation has its own staff that can coordinate the conference, splitting the events back into two may be considered.

Dr. Joshi informed the Board that the combined event will be under the Foundation, however, after the event the Foundation will pay the DCMS \$20,000, the budgeted net income the DCMS generates each year. After each yearly meeting, a committee will meet to analyze the financials and, if applicable based on that year's income, will pay out more to the DCMS. Discussion ensued and concerns were discussed. Though the date of the 2019 combined event is unknown, it will be at a time when the AMA President- Elect can attend. A motion was made to agree to a joint meeting on a date to be determined later. The motion was seconded.

MOTION 02-10-18

MOTION PASSED TO AGREE TO A JOINT DCMS ANNUAL MEETING/ DCMSF FUTURE OF HEALTHCARE CONFERENCE ON A DATE TO BE DETERMINED LATER.

Reports for Action

Executive Committee Report- Reviewing the submitted Executive Committee Board Report, Dr. Mobeen Rathore requests that the word interim be added to Recommendation No. 5 for President- Elect. A motion was made and seconded to amend Recommendation No. 5 from the Executive Committee to read interim President- Elect.

MOTION 03-10-18

MOTION PASSED TO AMEND RECOMMENDATION NO. 5 FROM THE EXECUTIVE COMMITTEE TO NOW READ INTERIM PRESIDENT-ELECT.

It was noted that each member of the Executive Committee, with the exception of Dr. Galani, indicated they would be unable to commit to a DCMS Presidency in 2019. According to the bylaws, the Executive Committee has decided to appoint current DCMS President, Dr. Ruple Galani, to also serve as President-elect. The Board of Directors and Ex-Officios present then discussed the unique situation the DCMS is in, why no others can take on the President- Elect position at this time, and the understanding amongst the Executive Committee that this should not happen again.

A motion to approve the amended recommendation from the Executive Committee was made. The motion carries.

MOTION 04-10-18

MOTION PASSED TO APPROVE DR. RUPLE GALANI TO FILL THE VACANT ROLL OF INTERIM PRESIDENT- ELECT, CREATED BY THE RESIGNATION OF DR. STEPHEN MANDIA.

DCMS Awards- Dr. Galani reported that the Executive Committee reviewed all nominations received for the three 2018 DCMS awards and agreed to recommend that the following physicians receive the awards:

- Dr. Barry Steinberg - 2018 Clyde M. Collins, MD, Humanitarian Award
- Dr. Sue Nussbaum - 2018 DCMS Community Service Award
- Dr. Brian Yorkgitis - 2018 Philip H. Gilbert Young Physician Leadership Award

MOTION 05-10-18 MOTION PASSED THAT THE 2018 DCMS AWARDS BE PRESENTED TO THE FOLLOWING DCMS PHYSICIANS DURING THE 2018 DCMS ANNUAL MEETING:

- Dr. Barry Steinberg - 2018 Clyde M. Collins, MD, Humanitarian Award
- Dr. Sue Nussbaum - 2018 DCMS Community Service Award
- Dr. Brian Yorkgitis - 2018 Philip H. Gilbert Young Physician Leadership Award

2019 DCMS Budget- Dr. Ruple Galani presented a PowerPoint, which included a detailed account of the Annual Budget Process. He presented Revenue and Expenses for 2018, a Budget Review since 2013, a Projected Final Budget for 2018, and the proposed 2019 Budget. Dr. Galani noted that 72% of income is membership dues, therefore all Board members should be actively recruiting physicians into the society. Mr. Bryan Campbell then explained that though the budget review looks like yearly income is decreasing, it only looks that way because the DCMS is no longer calculating in an administration fee from the Foundation. It was noted that the society's accounting firm, BDO, underestimated payroll tax when creating the 2018 budget. Dr. Galani and Mr. Campbell completed the presentation with a 2019 budget surplus of \$4,010.

A motion was made and seconded to approve the recommended 2019 DCMS budget as presented.

MOTION 06-10-18 MOTION PASSED TO APPROVE THE 2019 DCMS BUDGET AS PRESENTED.

Nominating Committee Report- Dr. Tra' Chella Johnson Foy informed the Board of the 2019 Nominating Committee's officers, Board of Directors, and FMA Delegate nominations, to be presented to the DCMS membership for approval at the 2018 DCMS Inaugural Ball & Annual Meeting, December 1, 2018.

Officer Nominations:

- President - Ruple Galani, MD
- President-elect - James St. George, MD
- Vice-President - Elizabeth DeVos, MD
- Vice-President - Steven Kailes, MD
- Treasurer - Mark Dobbertien, DO
- Secretary - Cynthia Anderson MD.
- Immediate Past President - Ruple Galani, MD

Board of Directors Nominations:

Terms Expiring 12/2021

- Yvette McQueen, MD
- Carl Freeman, MD
- Patrick DeMarco, MD
- Daniel Thimann, MD

Terms Expiring 12/2020

- Ferdinand Formoso, DO (filled unexpired term of Dr. Parveen Khanna)
Drs. Groover, Palmer, and Carlson will continue on with existing term.

Terms Expiring 12/2019

- Marie Crandall, MD (filling unexpired term of Dr. Mark Dobbertien*)
- Phil Pirgousis, MD (filling unexpired term of Dr. Steven Kailes*)

Drs. Gilberstadt and Kasraeian will continue on with existing term.

*Promoted to Executive Committee

FMA Delegate Nominations:

Terms Expiring 12/2021

- Elizabeth DeVos, MD
- Parveen Khanna, MD
- Daniel Thimann, MD
- William Palmer, MD
- James Kerr, MD
- Ali Kasraeian, MD
- Tracy Sinha Khona, MD
- John Crump, MD
- Jessica Bahari- Kashani, MD
- Steve Dorman, MD
- Ross Jones, MD
- Steven Kailes, MD
- Yazan Khatib, MD
- Claudio Vincenty, MD
- Floyd Willis, MD
- Janet West, MD
- Marie Crandall, MD
- Ferdinand Formoso, DO

Terms Expiring 12/2020

Drs. Rahmathulla, Sack, Peters, Montgomery, Lerner, Joshi, and Galani will continue on with existing term.

Terms Expiring 12/2019

Drs. Anderson, DeMarco, Johnson Foy, Knox, St. George, Carlson, Freeman, Sheikh, and Hererra will continue on with existing term.

Alternate Delegate appointments were not made as the 2019 Nominating Committee decided that all Alternate Delegates, with the exception of Dr. Elana Schrader who stepped down, would be asked to be Delegates in 2019.

CEO Report

Mr. Bryan Campbell told the Board that the Jacksonville Veterinary Society recently had a suicide in their group. Mr. Campbell and Dr. Joshi encouraged all Board members to try a session of the LifeBridge DCMS Physician Wellness Program to not only see how the program is run, but to be able to make a personal recommendation to physicians in need.

Mr. Campbell has been working on a \$20,000 endorsed partnership with St. Johns Asset Management. After discussion, the Board of Directors agreed that this partnership should be pursued.

**Upcoming Events/
Meetings**

A. Next Board of Directors Meeting: November 6th; UF Health Downtown; LRC; 4th Floor- Deal Boardroom; 653 West 8th Street, Jacksonville, FL 32209.

B. DCMS Annual Meeting & Inaugural Ball; December 1st, 2018; DoubleTree on the Riverfront; 1201 Riverplace Blvd., Jacksonville, FL 32207.

C. Jaguars Tailgate; December 2nd, 2018.

Adjournment

There being no further business, the DCMS Board of Directors meeting adjourned at 7:26 pm.