



**Duval County Medical Society**

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**MEETING MINUTES**

DCMS Board of Directors

March 5, 2019

Ruple Galani, MD, President

Baptist MD Anderson Cancer Center

**Call to Order**

The President, Dr. Ruple Galani, called a meeting of the Duval County Medical Society Board of Directors to order on March 5, 2019 at 6:04 pm at Baptist MD Anderson Cancer Center; 1301 Palm Avenue, Jacksonville, FL 32207, 3<sup>rd</sup> Floor Conference Center, 3B.

**Attendance**

Board Members Present: Ruple Galani, MD, President; Cynthia Anderson, MD, Secretary; Ingrid Carlson, MD; Patrick DeMarco, MD; Ferdinand Formoso, DO; Carl Freeman, MD; Steven Kailes, MD; Yvette McQueen, MD (via conference call); William Palmer, MD.

Board Members Absent: Tra'Chella Johnson Foy, Immediate Past President; James St. George, MD, President-elect, Editor, *Northeast Florida Medicine Journal*; Elizabeth DeVos, MD, Vice President; Mark Dobbertien, DO, Treasurer; Marie Crandall, MD; Frank Gilberstadt, MD; Timothy Groover, MD; Ali Kasraeian, MD; Phil Pargousis, MD; Daniel Thimann, MD.

DCMS Ex-Officio Members Present: Thomas Peters, MD; Mobeen Rathore, MD; Todd Sack, MD.

DCMS Staff Present: Bryan Campbell, CEO; Sallie Baumann, Meetings Coordinator; Marissa Saftner, Executive Assistant; Kristy Williford, Director of Communications.

**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 01-03-19**

**MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE MINUTES (02/05/19), SECRETARY'S REPORT (03/05/19), YTD MEMBERSHIP REPORT (03/05/19), TREASURER'S REPORT (01/31/19), AND DCMS FOUNDATION REPORT AS SUBMITTED.**

Dr. Mobeen Rathore gave an FMA update to the Board of Directors speaking on the FMA PAC, nomination of the next Surgeon General, Scope of Practice, and the recent survey referencing DCMS membership that went out to all UF Health physicians.

## CEO Report

Mr. Bryan Campbell presented the following FMA Awards and their descriptions to the Board of Directors in hopes that, this year, nominations will be made for deserving DCMS physicians.

- Award of Distinguished Service
- Certificate of Appreciation
- Distinguished Layman's Award
- Harold S. Strasser, MD, Good Samaritan Award
- Roy M. Baker, MD, Award for Outstanding Leadership in the Provision of Emergency Medical Services by a Physician or Layperson

Mr. Campbell explained that MD Life will no longer be printing monthly DCMS journals. The journals will instead be available digitally.

## President's Report

Dr. Galani reminded those in attendance that the bylaws will be revamped this year and welcomed Board members to volunteer to serve on this committee. Both Dr. Ingrid Carlson and Dr. Ferdinand Formoso expressed interest. Revised bylaws are anticipated to be ready for review by the Board of Directors in June.

Dr. Galani then opened discussion on ways to rebrand the society, with the goal to focus on why DCMS doctors are different rather than what the society is. Board members explained why the DCMS is important to them, reasons including the society being a helpful information reference, a community, and the number one way for physicians to have a voice in medicine. Dr. Cynthia Anderson would like the DCMS to appeal more to women physicians and suggests connecting on a personal level via social media. Ideas for events open to all area physicians, fun runs, and DCMS ambassadors to personally welcome new physicians were given.

A task force will be created and will look at all discussed ideas before the April Board of Directors meeting.

## Upcoming

### Meetings/ Events

Dr. Ruple Galani presented the following upcoming DCMS meetings/ events:

- A. Next Board of Director's Meeting; April 2<sup>nd</sup>, 2019; Brooks Rehabilitation; 3599 University Boulevard South, Jacksonville, FL 32216.
- B. DCMS Leadership Academy; March 8<sup>th</sup>, 2019; University of North Florida; 12000 Alumni Drive, Jacksonville, FL 32224; University Center
- C. Beers with Peers; March 19, 2019; V Pizza – Mandarin; 12601 San Jose Boulevard, Jacksonville, FL, 32223
- D. DCMS- Navy Dinner; April 9, 2019; NAS Jax; Building 10, Mustin Road, Jacksonville, FL 32212; Officers Club

## Adjournment

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

