



DCMS Board of Directors
April 2, 2019
Ruple Galani, MD, President
Brooks Rehabilitation Hospital

MEETING MINUTES

- Call to Order** The President, Dr. Ruple Galani, called a meeting of the Duval County Medical Society Board of Directors to order on April 2, 2019 at 6:01 pm at Brooks Rehabilitation Hospital; 3599 University Boulevard South, Jacksonville, FL 32216.
- Attendance**
- Board Members Present: Ruple Galani, MD, President; James St. George, MD, President-elect, Editor, *Northeast Florida Medicine Journal*; Tra'Chella Johnson Foy, Immediate Past President; Elizabeth DeVos, MD, Vice President; Patrick DeMarco, MD; Ferdinand Formoso, DO; F. Huson Gilberstadt, MD; Steven Kailes, MD; Ali Kasraeian, MD; Yvette McQueen, MD; Daniel Thimann, MD.
- Board Members Absent: Cynthia Anderson, MD, Secretary; Ingrid Carlson, MD; Mark Dobbertien, DO, Treasurer; Marie Crandall, MD; Carl Freeman, MD; Timothy Groover, MD; William Palmer, MD; Phil Pirgousis, MD.
- DCMS Ex-Officio Members Present: W. Alan Harmon, MD; Sunil Joshi, MD; Glenn Knox, MD; John Montgomery, MD; Thomas Peters, MD; Mobeen Rathore, MD.
- DCMS Staff Present: Bryan Campbell, CEO; Marissa Saftner, Executive Assistant; Kristy Williford, Director of Communications.
- Others Present: CAPT Brown, Naval Hospital Jacksonville.
- Alex Silverstein with the FBA presented a PowerPoint on a weapons of mass destruction program and then took questions from those in attendance.
- 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 01-04-19** MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE MINUTES (03/05/19), SECRETARY'S REPORT (04/02/19), YTD MEMBERSHIP REPORT (04/02/19), TREASURER'S REPORT (02/28/19), DCMS FOUNDATION REPORT, AND AMA REPORT AS SUBMITTED.
- FMA Awards & Nominations** Mr. Bryan Campbell presented the following FMA Awards and their descriptions to the Board of Directors:
- 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

As well as the recommended nominations the DCMS received to date:

- Award of Distinguished Service- W. Alan Harmon, MD
- Distinguished Layman's Award- Cindy Funkhouser of the Sulzbacher Center
- Roy M. Baker, MD, Award for Outstanding Leadership in the Provision of Emergency Medical Services by a Physician or Layperson- Brian Yorkgitis, DO

With all board members in attendance agreeing on the presented recommendations for nominations for the FMA Awards, a motion was made and seconded for the DCMS to nominate W. Alan Harmon, MD, Cindy Funkhouser, and Brian Yorkgitis, DO for the aforementioned 2019 FMA Awards.

MOTION 02-04-19 MOTION PASSED FOR THE DCMS TO NOMINATE THE FOLLOWING FOR THE 2019 FMA AWARDS:

AWARD OF DISTINGUISHED SERVICE- W. ALAN HARMON, MD

THE DISTINGUISHED LAYMAN'S AWARD- CINDY FUNKHOUSER

ROY M. BAKER, MD, AWARD FOR OUTSTANDING LEADERSHIP IN THE PROVISION OF EMERGENCY MEDICAL SERVICES BY A PHYSICIAN OR LAYPERSON- BRIAN YORKGITIS, DO

Legislative Update Bryan Campbell acknowledged the recent success of the DCMS Foundation's Food Access Public Policy Coalition. Dr. Sunil Joshi, DCMS Foundation President, spoke on how he, along with members of the coalition and with the guidance and assistance of the City of Jacksonville's office of economic development, created policy to incentivize a grocer to enter into a food desert in the northwest quadrant of Jacksonville. Recently passing through the general council's office, the legislation will be presented to the Jacksonville City Council for the first time on Tuesday, April 9.

A film addressing physician burnout called Do No Harm will be shown at UF Health on April 23. All are invited to attend free of charge.

Dr. Tra'Chella Johnson Foy, Immediate Past President, announced that the Annie Ruth Foundation will be supporting a 6 week internship for 60+ participants, many of which wish to become physicians. The internship will last from June 10- July 17. Discussion then took place on the DCMS offering a tool for accessing doctors that allow shadowing. It was suggested that if many make themselves available for Annie Ruth a permanent solution can be created.

All those with resolutions for this year's FMA Annual Meeting should submit as soon as possible. The first AMA handbook will become available May 1.

Breakout Groups Those present then split into two separate breakout groups- Future of DCMS and Bylaws Committee. Dr. Galani gave the groups 30 minutes to discuss their topics before opening up discussion of the topics between all members.

Minutes along with notes for both breakout groups will be sent out to the Board of Directors at a later date.

**Upcoming
Meetings/ Events**

The following upcoming DCMS meetings/ events were presented:

- A. DCMS- Navy Dinner; April 9, 2019; NAS Jax; Building 10, Mustin Road, Jacksonville, FL 32212; Officers Club
- B. DCMS Leadership Academy; April 12th, 2019; University of North Florida; 12000 Alumni Drive, Jacksonville, FL 32224; University Center
- C. NE FL FMA Delegation Conference Call; April 15th, 2019
- D. Executive Committee Meeting; May 7th, 2019
- E. Next Board of Director's Meeting; June 4th, 2019; Baptist Health; 800 Prudential Drive, Jacksonville, FL 32207; Weaver Tower; Wolfson's Boardroom

Adjournment

There being no further business, the DCMS Board of Directors meeting adjourned at 8:10 pm.