



DCMS Board of Directors
February 4, 2020
James St. George, MD, President
Maggiano's Little Italy

MEETING MINUTES

- Call to Order** The President, Dr. James St. George, called a meeting of the Duval County Medical Society Board of Directors to order on February 4, 2020 at 6:07pm at Maggiano's Little Italy, 10367 Mid Town Parkway, Jacksonville, FL 32246.
- Attendance** Board Members Present: James St. George, MD, President; Mark Dobbertien, DO, Treasurer; Ferdinand Formoso, DO, Secretary; Ruple Galani, MD, Immediate Past President; Ali Kasraeian, MD, Vice President; Ingrid Carlson, MD; Patrick DeMarco, MD; F. Huson Gilberstadt, MD; Timothy Groover, MD; Jeffrey Mathison, MD; Sandeep Munjal, MD;
- Board Members Absent: Elizabeth DeVos, MD, Vice President; Steven Kailes, MD, Vice President; Marie Crandall, MD; Carl Freeman, MD; William Palmer, MD; Lynsey Seim, MD; Daniel Thimann, MD.
- DCMS Ex-Officio Members Present: W. Alan Harmon, MD.
- DCMS Staff Present: Fraser Cobbe, CEO; Marissa Saftner, Managing Director.
- Consent Agenda** Dr. St. George asked the Board to review the consent agenda. There being no questions or extractions, a motion was made and seconded to approve the Consent Agenda as submitted.
- MOTION 01-02-20** MOTION PASSED TO APPROVE CONSENT AGENDA, CONTAINING THE BOARD OF DIRECTORS MEETING MINUTES (01/07/20), SECRETARY'S REPORT (02/04/20), YTD MEMBERSHIP REPORT (02/04/20), TREASURER'S REPORT (12/31/19), AND DCMS FOUNDATION REPORT (02/04/20) AS SUBMITTED.
- Other Business** The Secretary's Report in the Consent Agenda listed 33 physicians removed from DCMS membership for not paying 2019 membership dues. The timeline for dues payment was explained to the Board. UF Health has budgeted for 2020 DCMS membership for all their physicians and payment for that invoice is expected soon. The annual DCMS – Navy Dinner will be held on April 21, 2020.
- UNF Department of Public Health reached out to the DCMS to request the society be its main source for recruitment for an upcoming study. The study seeks to recruit a total of 470 primary care providers (physicians and nurse practitioners) across four stages. A PCP can participate in multiple stages. DCMS will receive payment from the grant for each stage of the study that meets its recruitment goals. The study seeks to assess primary care providers' intentions to educate HIV patients about Undetectable Equal Untransmittable. A 20 person focus group will draft the survey for later groups. The DCMS Board of Directors

would like more information before they decide to move forward with marketing the study to their members.

Dr. Galani spoke to the Board on his idea for the DCMS to have a preferred vendor program called Friends of DCMS. A Board member will recommend a business that they work with and that business will then provide a discount to DCMS members. No membership card will need to be kept to use the program. If businesses receive use from DCMS, it is the hope that they may sponsor DCMS events in the future. Vendor contact information can be emailed to Marissa to start the Friends of DCMS relationship.

Future General Membership Meetings still need sponsorships. For UF members to attend, pharmaceutical and medical device companies cannot sponsor.

**Upcoming Events/
Meetings**

The following upcoming DCMS meetings/ events were presented:

- A. DCMS Leadership Academy; February 7, March 6, April 3; University of North Florida; 12000 Alumni Drive, Jacksonville, FL 32224; University Center
- B. Beers with Peers; March 10, May 7, July 21, October 22
- C. DCMS- Navy Dinner; April 21; NAS Jax; Building 10, Mustin Road, Jacksonville, FL 32212; Officers Club
- D. Annual Meeting & Future of Healthcare Conference; October 5-6

Adjournment

The DCMS Board of Directors meeting adjourned at 6:34pm.