



Executive Committee Meeting

Thursday, January 26, 2017

7:00 a.m.

Center for Breast Health

MINUTES

Call to Order

Dr. John Wright called the meeting to order at 7:00 A.M. In attendance were Drs. Ackland, Brokloff, Davis, Elshatory, Galey, Perry, Prather and Saetre. EVP Corrigan represented staff. Dr. Wright asked everyone to go around the table and introduce themselves since this is the first meeting of the new year.

Approval of Minutes

Dr. Wright asked the committee to review the minutes from the December 15, 2016 executive committee meeting.

It was moved and seconded to approve the minutes as submitted - PASSED.

Unfinished Business

Financial and Membership Report

Financial: December 2016

Income: \$2,812.36

Expenses: \$925.33

Balance in checking account is \$24,082.40 with Certificate of Deposits at \$40,163.95 and the money market at \$1,119.57.

Dr. Wright reviewed the financial cash flow statements and asked if there were any questions. EVP Corrigan stated that because the financial statements are only for the last month of 2016, there is not a budget to actual statement to review. That will start with the next meeting. There were no questions.

It was moved and seconded to approve the financial report as submitted - PASSED.

Membership Report:

Dr. Wright reported the 2017 dues bills have been sent out via mail and email and are continuing to be returned. EVP Corrigan stated that she will start including a membership dues unpaid to date report for the next meeting.

It was moved and seconded to accept the membership report as submitted - PASSED.

Scott County Health Department

EVP Corrigan reported that Dr. Ann O'Donnell had emailed her the following update. It is budget time for the health department. The SCBOH is working on a national accreditation (PHAB accreditation) process which is quite the undertaking. More is to come as that progresses.

Quad City Health Initiative

Dr. Wright announced that Dr. Alta Price is currently serving as the SCMS representative on the QCHI Board. Dr. Price will be retiring this year and we need to find a replacement for her. EVP Corrigan informed the committee the board meetings for the QCHI are on February 14, June 13, October 10 and December 12 lasting 90 minutes and start at 7:30am in Rock Island. Dr. Wright asked if there were any volunteers. It was suggested that EVP Corrigan speak with Dr. Cheryl True to see if this might be something she would be interested in since her practice now covers wellness.

Joint Social Event - QC Mallards

Dr. Wright informed the committee the event will take place on Friday, February 17th. EVP Corrigan stated that tickets are required and you must RSVP ahead of time. Tickets will be in will call for you to pick up that evening. Food and non-alcoholic beverages are included. Puck drops at 7pm with doors opening at 6pm. This was a fun event a couple of years ago. Some of you have already RSVP'd but if you haven't please consider attending!

New Business

April GMM

Dr. Wright informed the committee that this meeting will take place on Tuesday, April 18th. EVP Corrigan stated the speaker will be Robert Thompson from MMIC. She reminded everyone that he spoke a couple of years ago on Communication at Biaggi's and everyone thought he was excellent. The topic will be "Physician Resilience". EVP Corrigan asked the committee's opinion about the location of the meeting. She contacted The Outing Club but they aren't open on Tuesday and would charge us a \$200 opening fee. It was suggested that EVP Corrigan ask The Outing Club if they would want to advertise in our newsletter and possibly waive the opening fee. Along that same idea, it was suggested that she keep this in mind when negotiating for other things.

IMS Annual Meeting

Dr. Wright announced the IMS Annual Meeting will take place in Des Moines at the Downtown Marriott on April 28th & 29th. EVP Corrigan stated the conference theme is "IMS 2017: Renewing Passion & Purpose in Practice." She stated that if someone from the committee would attend, SCMS will provide a \$250 stipend to help offset expenses. It would be nice to have SCMS represented. A few physicians were deciding if they would attend. Dr. Ackland stated she was definitely going to attend.

Potential Sponsor

Dr. Wright announced that EVP Corrigan has been in contact with The Foster Group about placing an ad in the newsletter. EVP Corrigan stated she will update the progress at the next meeting.

Resolution on Drug Pricing Transparency

Dr. Wright shared with the committee that at our last GMM there was an excellent open discussion on drug pricing transparency during Dr. Mulhausen's presentation. It was suggested that SCMS might want to develop a resolution. EVP Corrigan has done some research and included in your packets is information about IMS' Policy Forum. EVP Corrigan reminded everyone that the Policy Forum replaced the formal part of the House of Delegates where resolutions were presented. Now they have Policy Request Statements (PRS). Also, there are already 2 PRS which might cover it. Dr. Wright asked for comments about possibly developing a PRS to submit. EVP Corrigan stated that PRS can establish new IMS Policy or can direct the IMS to do something such as convene a task force, have a meeting or take a resolution to the AMA. Discussion included that physicians can't determine the costs of the drugs before they prescribe them, there has been a massive increase in generics so the question is why competition seems to be decreasing with pharmaceutical companies and, could there be a list with the cost of drugs that health insurance companies can provide patients so the patients are better informed and can share that with their physicians. EVP Corrigan will contact IMS and determine if any of these topics can be developed in a PRS that SCMS can submit.

Other Business

The next SCMS Executive Committee Meeting is scheduled for Thursday, February 23rd at 7:00am.

Adjourn