



Executive Committee Meeting
Thursday, February 22, 2017
7:00 a.m.
Center for Breast Health

MINUTES

Call to Order

Dr. John Wright called the meeting to order at 7:05 A.M. In attendance were Drs. Ackland, Davis, Elshatory, Frederick, O'Donnell, Prather, Price and True. EVP Corrigan represented staff.

Approval of Minutes

Dr. Wright asked the committee to review the minutes from the January 26, 2017 executive committee meeting.

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

Unfinished Business

Financial and Membership Report

Financial: January 2017

Income: \$0.00

Expenses: \$2,473.90

Balance in checking account is \$21,608.50 with Certificate of Deposits at \$40,163.95 and the money market at \$1,119.58.

Dr. Wright reviewed the financial cash flow statements and asked if there were any questions. EVP Corrigan stated the revenue dollars might not be in even increments which you are accustomed to seeing because if someone pays their dues by credit card through IMS then the fees are deducted from the dues IMS sends to us. She also stated that as you recall this is a new policy from IMS that was mentioned last year. It was suggested that we could possibly charge a convenience fee. EVP Corrigan reminded the committee that is illegal to pass on credit card charges but that a convenience fee might be an option. She will research this and report back to the committee.

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 there were 35 membership packets sent to Muscatine physicians a few months ago with no responses to date.

Dr. Wright directed attention to the unpaid report. EVP Corrigan reported that she will be emailing out reminders to the physicians who have yet to pay their 2017 dues.

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

Scott County Health Department

Dr. O'Donnell reported that Denise Coyner was re-elected as Vice Chair. The SCHD is currently working on the budget and the Public Health Accreditation. This accreditation qualifies SCHD for funding for state and federal dollars. Lead poisoning in the Quad City Area is being studied as a joint project with Augustana College. There have been 50 cases of lead poisoning in Davenport and currently 38 children are being monitored.

Quad City Health Initiative

Dr. True who has volunteered to replace Dr. Price as the SCMS representative to the QCHI will meet with Nicole Carkner, QCHI Executive Director, next week to discuss the mission/goals of the organization and her duties as a board member.

Joint Social Event - QC Mallards

Dr. Wright informed the committee there was a total of 46 attendees at the QC Mallards event. EVP Corrigan stated that all seemed to enjoy it and the food has improved since our last event there two years ago.

April GMM

Dr. Wright informed the committee EVP Corrigan has arranged to have the meeting at the Isle of Capri Center in Bettendorf. EVP Corrigan stated this is not the Waterfront Convention Center but in the meeting rooms of the hotel. As suggested at the last meeting, EVP Corrigan contacted The Outing Club to see if they would be willing to waive the opening fee if they could advertise in our newsletter. The Outing Club informed her they do not advertise. EVP Corrigan will contact IMS to see if they would be willing to sponsor the meeting.

New Business

Panel Discussion on Physician Wellness

Dr. Wright stated that EVP Corrigan would like the committee's input on a panel discussion on wellness for the November GMM. EVP Corrigan then added that we had previously discussed this format and she was thinking about a dietician, psychiatrist, and physical trainer. She thought about getting a sponsor for the meeting such as Genesis or IMS. She also has talked to Jody Johnston-Mohr at Genesis and she thought it was "worth a try" but that we would need a good moderator. She suggested Glen Roebuck and thought he did a good job. Discussion included using Ron Elke, Genesis Corporate Communications, as moderator. The committee also felt that using a health coach might be better than a psychiatrist. They could possibly address medical marriages and provide book lists as resources. EVP Corrigan will continue to research and asked Dr. Cheryl True for some guidance which she agreed to do.

SCMS on Facebook

Dr. Prather announced that she has finished developing the SCMS Facebook page. She passed around her phone so everyone could see it. She will launch it later today. Dr. Wright and EVP Corrigan thanked her for taking the time to create the page. It was suggested that we could put links on the page on health topics.

Consolidate Summer Issues of the Newsletter

Dr. Wright asked EVP Corrigan to address this topic. EVP Corrigan informed the committee that QCBT has cut their advertising in half which would mean \$1,800.00 less in revenue. Each newsletter costs SCMS \$430.00. EVP Corrigan explained she was trying to think of ways to reduce our newsletter costs. One way is to have two newsletters instead of 4 newsletter over the summer as we don't have as many meetings or business during the summer months. However, we would also lose the advertising dollars from Professional Solutions for those 2 months which would be \$600.00. Total decrease in revenue would be \$2,400.00. If we did a combined May/June and July/August, it would save us \$860.00. Net loss of \$1,540.00. If we leave as is, total decrease in revenue would be \$1,800.00. Only \$260.00 difference in the choice. It was suggested that we move to a totally online newsletter version and cease the mailed newsletters starting with July.

Please note this was discussed at the end of the meeting and a formal motion still needs to be made.

Resolution on Drug Pricing Transparency

Dr. Wright directed attention to the information in the meeting packets on the AMA's position on drug pricing transparency. IMS also has supported the AMA position and after EVP Corrigan spoke with Clare Kelly, IMS EVP, it was felt there are already a resolution and policy in the pipeline so anything that SCMS might do would be redundant.

Tort Reform

Dr. Wright directed attention to information in the meeting packets on a bill that will be voted on shortly on tort reform. EVP Corrigan received an email from Dennis Tibben, IMS Director of Government Affairs, asking if SCMS physicians who supported this bill would contact their representatives.

Other Business

The next SCMS Executive Committee Meeting is scheduled for Thursday, March 23rd at 7:00am. EVP Corrigan stated this is spring break week for Davenport Schools and meeting quorum might be difficult.

It was moved and seconded to cancel the March meeting - PASSED.

Adjourn