



Executive Committee Meeting
Thursday, February 28, 2019
7:00 a.m.
Center for Breast Health

MINUTES

Call to Order

Dr. Jennifer Prather called the meeting to order at 7:00 A.M. In attendance were Drs. Ackland, Brokloff, Frederick, Galey, Julius, Lee, O'Donnell, Perry, Saetre and True. EVP Corrigan represented staff.

Approval of Minutes

Dr. Prather asked the committee to review the minutes from the January 24, 2019 executive committee meeting.

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

Unfinished Business

Financial and Membership Report

Financial: January 2019

Income: \$1,725.00
Expenses: \$3,095.14

Balance in checking account is \$19,720.54 with Certificate of Deposits at \$40,163.95 and the money market at \$1,119.82. Total cash is \$61,004.31. Dr. Prather stated there is not much to report in the budget to actual since the activity is for only 1 month.

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

Membership Report:

Dr. Prather directed attention to the unpaid report which includes the rejoined/new information. EVP Corrigan reported that she has emailed/mailed out over 400 membership invitations and dues bills for Scott County. She has also done the same for Rock Island. EVP Corrigan stated that so far she was very encouraged by the response, especially if you look at the rejoined numbers.

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

Scott County Health Department

Dr. O'Donnell reported that the occurrence of flu-like illnesses is down significantly from 2,700 last year to 1,100 this year. However, gastrointestinal illnesses are up from 13,000 last year to 15,000 this year. There have also been more reports of strep throat. Dr. O'Donnell also reported that the SCHD is going to be participating in a walk audit which will measure the accessibility for individuals to walk along the city streets.

Quad City Health Initiative

Dr. True reported that QCHI is concentrating their work on mental health, nutrition, and access to healthcare. There is a food and security conference in March. Dr. True also asked if SCMS would be willing to donate \$100 as we did last year for QCHI's programs. Money is used to support the current programs and to help with the community health assessment.

It was moved and seconded to donate \$100 to the QCHI - PASSED.

Spring General Membership Meeting - May 7th

Dr. Prather reported that EVP Corrigan has been working with the practice manager at Davenport Surgical Group to develop the program and meeting details. DSG is on board to sponsor the reception with an open bar. The date has been set for Tuesday, May 7th at the Holiday Inn, Davenport. It had been discussed to do a program on breast cancer. EVP Corrigan asked the committee for input on the details such as what topics would they like to see covered. It was decided to make a multidisciplinary panel with representatives from surgery, oncology and radiation oncology and case studies format, like the tumor board. It was also decided the reception should be from 5:30-6:30 with the program to follow. EVP Corrigan said the reception will be in the pre-function area upstairs which is outside the meeting room.

New Business

Iowa Vaccine Bill

Dr. Prather directed attention to the handouts in the meeting packets that explain the bill that has been brought up in the current Iowa legislative session. Dr. Schierbrock had sent an email to Dr. Wong stating that this is something Genesis should not support. It was determined that the email was sent to numerous physicians. EVP Corrigan contacted Dennis Tibben, Governmental Affairs at IMS. This bill has been rejected and is closed.

Other Business

The next SCMS Executive Committee meetings are scheduled for Thursday, March 28, 2019 and Thursday, April 25, 2019. EVP Corrigan suggested that the March meeting be cancelled as there isn't much on the agenda except planning the May meeting. It's also spring break for the schools and they seem to be on different schedules this year so attendance will be questionable.

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

Adjourn