



Executive Committee Meeting

Thursday, February 24, 2022

7:00 a.m.

Zoom Meeting

MINUTES

Call to Order

Dr. Nicole Brokloff called the meeting to order at 7:00 A.M. In attendance were Drs. Ackland, Ambrisco, Benoit, Chin, DiMaggio, Ehrman, Figaro, Frederick, Friemel, Galey, Johnson, Perry, True and Wong. EVP Corrigan represented staff.

Approval of Minutes

Dr. Brokloff asked the committee to review the minutes from the January 27, 2022 executive committee meeting.

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

Unfinished Business

Financial and Membership Report

Financial: January 2022

Income: \$36,229.31

Expenses: \$3,734.60

Balance in the checking account is \$75,816.35 with Certificate of Deposits at \$41,283.97. Total cash is \$117,100.32. Dr. Brokloff directed attention to the financial reports that were in the meeting materials. There is not a lot of activity since this is the first month of the year. There were no questions.

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

Membership Report:

Dr. Brokloff directed attention to the unpaid reports that were in the meeting materials. There are four of them: an unpaid report for both RICMS & SCMS retirees because we have started billing them for a \$50 contribution this year and an unpaid report for both RICMS & SCMS actives. EVP Corrigan stated that the reports are members who paid last year but have yet to renew for 2022. There were no questions.

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

Scott County Health Department

EVP Corrigan reported that there were a couple updates from the Iowa Dept of Public Health (IDPH). IDPH will no longer require testing entities to report negative COVID-19 test results. With the influx of rapid in-home tests and the frequency of testing currently occurring, this data point is no longer as meaningful as it once was.

IDPH is no longer requiring Long Term Care facilities to notify the department when they have three or more infections in residents, therefore this will no longer be reported publicly by IDPH. Instead, IDPH will use CMS data to identify facilities with positive cases and will assist in infection control.

IDPH began collecting COVID related data from Iowa hospitals in March 2020 to satisfy state and federal data reporting requirements throughout the pandemic response. The state is no longer requiring this reporting to occur. However, the US Department of Health and Human Services will continue to require hospital data reporting.

Quad City Health Initiative

Dr. True reported there will be a board meeting in March. The Zero Suicide Initiative will be the main topic.

Empower House QCA – Dr. Chin & EVP Corrigan

Dr. Brokloff informed the committee that Dr. Chin & EVP Corrigan are working with Dr. Kami Holst, President & Founder of Empower House to develop a CME event. EVP Corrigan had a meeting scheduled with Dr. Holst last week but unfortunately her children got the stomach flu, and it has been moved to Thursday, March 3rd. She will keep us updated.

March GMM

Dr. Brokloff directed attention to the flyer in the meeting materials. She reminded everyone to RSVP if they haven't already and to encourage their colleagues to attend.

New Business

Ad-hoc Committee

Dr. Brokloff reminded everyone that at the last meeting it was discussed to form an Ad-hoc committee to develop a long-term plan of how to keep SCMS a viable organization along with retaining and recruiting new members. It was also decided that we should open this up to the entire membership as it might generate new ideas. EVP Corrigan sent out an email and it was in the president's column in the newsletter. Only a few people had expressed interest in the committee, and they are all on this committee. It was decided that we move forward with the executive committee handling the topic of the future of SCMS. It was also discussed that we need to reinvigorate enthusiasm for the organization and stress the importance of the medical society in the community.

Memorial Resolutions

Dr. Brokloff explained to the committee that when a physician passes away in the recent past months there is a memorial resolution that is read at the general membership meeting. Because we have not had any meetings, we have not done this. We have 3 physicians that have passed away in the last 8 months: Drs. Dan Bovenmyer, Alice Harpring-Rovine and her husband, Byron Rovine. She stated that the resolutions are time consuming to read and not very personal. It was decided to have EVP Corrigan write up a little memorial for each physician and since Dr. Perry knew all of them, she would read it.

Other Business

The next SCMS Executive meeting is as follows:
Thursday, March 24, April 28, May 26

Adjourn