



Executive Committee Meeting

Thursday, April 28, 2022

7:00 a.m.

Zoom Meeting

MINUTES

Call to Order

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

Approval of Minutes

Dr. True asked the committee to review the minutes from the February 24, 2022 executive committee meeting.

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

Unfinished Business

Financial and Membership Report

Financial: February & March 2022

Income: \$14,079.55

Expenses: \$13,236.27

Balance in the checking account is \$76,659.63 with Certificate of Deposits at \$41,283.97. Total cash is \$117,943.60. Dr. True directed attention to the financial reports that were in the meeting materials. There were no questions.

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

Membership Report:

Dr. True 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 little by little dues are being paid. She will continue to follow-up with the unpaid and will update us at the next meeting.

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

Scott County Health Department

No Report.

Quad City Health Initiative

Dr. True reported that QCHI is looking for a new assistant. The steering committee for the QC Behavioral Health Coalition which the Zero Suicide Initiative is part of has been meeting. The goal is to provide education to employers and citizens about suicide and that it is preventable. There also will be additional focus on the new recreational trail across the new I74 bridge since it is now open.

Empower House QCA

Dr. True directed attention to the flyer in the meeting materials along with the speaker, Dr. Holst's, biography. Dr. Holst also will have a couple who utilize the facility share their story, which is also in the materials provided. Dr. Chin asked if we

would want to tour Empower House before or after the meeting since it's right down the street, upstairs at RME. It was decided that this would be nice to offer. EVP Corrigan will coordinate with Dr. Holst.

New Business

Summer Social

Dr. True reminded the committee that we always have a summer family social. This has included a cruise on the Celebration Belle twice, a River Bandits baseball game, a night at the hockey game and the Quinby's farm party a few times. Attendance at the River Bandits was awful, and the hockey game was successful at only at first. The river cruise was wonderful the first time. EVP Corrigan stated we need to find something new and asked for suggestions. Niabi Zoo, the Putnum Museum, the Figge, an escape room, or the Family Museum were all suggested. EVP Corrigan will research this and report back to the committee.

IMS Update

Dr. True reported that the CEO of IMS, Mike Flesher, will be leaving the early part of the summer and that Dennis Tibben will be the interim CEO. IMS is conducting a search for the position which Dennis will be one of the candidates. Kady Reese is in the process of developing a proposal for IMS to manage the business of SCMS. EVP Corrigan reported that she has talked to Kady numerous times clarifying details of her job. Mike leaving will not affect the proposal.

Future SCMS Executive Meeting Locations

Dr. True asked the committee if they want to continue the Executive meeting via Zoom. EVP Corrigan indicated that she understands the convenience of Zoom meetings. She did indicate that she thought when it comes to the decision of what to do with the future of SCMS and the IMS proposal that this should be in person. The committee agreed that meetings will continue via Zoom and the meeting regarding the proposal will be in person. Dr. Figaro and Dr. Friemel both offered their offices for the meeting.

Mentoring Program – Residents, Students

Dr. True informed the committee that establishing a mentoring program is something that EVP Corrigan found a few other county medical societies have one. Dr. Chin had also suggested this as an avenue we could explore. Some ideas that were discussed and expanded into other ideas: poor communication in medicine, help to enlighten a new generation, how does the medical student approach clinicals, residency (advice and expectations), how can we do things better as a medical community, how doctors should treat each other with more respect (return phone calls, emails). It is projected that 20% will be leaving medicine in the next year – can a mentorship program help when a physician is struggling. EVP Corrigan will explore this more with Dr. Chin and Dr. True forming a sub-committee to start with and then will offer involvement to the membership.

Other Healthcare Organizations

EVP Corrigan reviewed that SCMS is chartered through the IMS and that our by-laws need to be in line with their by-laws. IMS does not allow associate members such as PA's, DPM's, NP's, etc. per their by-laws so we would be in conflict if this is something we do. This has been brought up over the years a few times. EVP Corrigan stated that when scope of practice issues come up with these groups, that if they were associate members, it would present a conflict of interest.

Other Business

The next SCMS Executive meeting is as follows:
Thursday, May 26

Adjourn