



# MINUTES

## MIDOCS Board Meeting

September 6, 2022

8:00 AM

Members: President: Randy Pearson, MD, MSU  
(\* = absent Vice President: Anne Messman, MD, WSU\*  
<sup>z</sup> = zoom) Secretary: Mary Jo Wagner, MD, CMU\*  
Treasurer: Lori Straube, WMed  
Dave Grecko, WSU  
Mark Brieve, MSU  
David Overton, MD, WMed<sup>z</sup>  
Toby Roth, CMU  
Stacey Hettiger, MSMS<sup>z</sup>

1. Welcome and Call to Order  
Meeting was called to order at 8:18 AM
2. Approval of Minutes from August 9, 2022  
No discussion. Motion by Brieve to approve, Roth seconds. Motion carried.
3. Public Comment  
None.
4. Committee Updates
  - a. Government Relations  
Roth reported they are in a holding pattern until after the election.
  - b. Finance - Straube  
Nothing to report.
  - c. GME - Figg  
Slot allocations were discussed. Hoge will collect information from each member on how they plan to allocate their slots for AY23.
5. Old Business/New Business/Announcements

a. Kentucky Medical Association

Hoge reported meeting with 2 associates of the Kentucky Medical Association. They are looking at ways to expand their residencies and found the MIDOCs model to be of interest. Discussion on how we may develop an academic paper on the program. Hoge to work with CMU and MSU to explore this possibility.

b. MHC Contract

Straube sent an analysis to the group for review prior to the meeting. No questions. Group approves contract. No vote necessary as the President has the authority to negotiate contracts on behalf of the consortium. Pearson to follow-up with MHC. Hoge will explore quarterly reporting with Straube.

6. Adjourn

Brieve motion for adjournment. Straube second. Motion carried. Meeting adjourned at 8:55 AM.