

MIDOCs Authority Board Meeting

Tuesday, February 2, 2021, 7:30am

Join By Phone: 1-312-626-6799

Join By Zoom: <https://zoom.us/j/98820448028?pwd=RINyT1pqbkVPenp1bXdrN2NZYkhUdz09>

Meeting ID: 988 2044 8028

Passcode: 232535

Attendees:

<p>Member Attendance: * if Absent</p>	<p>Voting Members:</p> <ol style="list-style-type: none"> 1. President: Mary Jo Wagner, MD, CMU 2. Vice President: Randy Pearson, MD, MSU 3. Secretary: Taylor Neumann, WSU 4. Treasurer, Lori Straube, WMed 5. Tsveti Markova, MD, WSU 6. Jerry Kooiman, MPA, MSU 7. David Overton, MD, MBA, WMed 8. Toby Roth, CMU 9. Stacey Hettiger, MSMS 	<p>Other Attendees:</p> <ol style="list-style-type: none"> 1. Bethany Figg, MBA, MLIS, CMU 2. Amy Hoge, MHC
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Guests:

Authority Board Updates	
Finance Committee Updates	
GME Committee Updates	
Government Relations Updates	

MIDOCs Minutes

Tuesday, February 2, 2021, 7:30-8:30am, Zoom Video Conference

<u>Topic</u>	<u>Discussion/Conclusion</u>	<u>Lead</u>	<u>Action Items</u>	<u>Follow Up from last Meeting</u>
Welcome and Call to Order	Welcome and Call to Order	A Hoge		
Approval of Minutes	Approval of Minutes from 1.5.2021 <ul style="list-style-type: none"> • Minutes approved. 	A Hoge		
Governance	Ethics Policy and Conflict of Interest Policy <ul style="list-style-type: none"> • M Wagner moved to approve the Ethics and Conflict of Interest Policy. Motion approved. 	A Hoge	Finance committee to discuss any potential financial	A Hoge distributed drafts for review

		<p>Discussion of Bylaws – Can the language be changed to an academic year or does it need to remain as a fiscal year?</p> <ul style="list-style-type: none"> J Kooiman moved to approve the Bylaws. <p>Motion approved.</p>		<p>implications (reporting, etc.)</p> <p>A Hoge to ask legal opinion on the use of fiscal year versus academic year in the Bylaws.</p>	
GME		<p>Residents leaving MIDOCs and what to do with their slots (MSU and WMed Scenarios:</p> <ul style="list-style-type: none"> Group is agreeable to either moving funds to another individual or switching out the individual in the program. There is flexibility in the program to make changes, but the amount of money distributed shall remain the same. It was stated that there needs to be a clarification on the FAQs of when the first portion of the loan repayment is distributed. Agreement to run future scenarios through the GME Committee. 	J Kooiman D Overton	A Hoge to determine the contractual component of how to release individuals prematurely from the obligation.	
Government Relations		<p>FY22 Boilerplate Draft</p> <ul style="list-style-type: none"> Tentative completion date to remain the same, marking the end of the longest residency program. <p>WMed Gov Affairs Appointment</p> <ul style="list-style-type: none"> K John to join as the Government Affairs representative for WMed. 	T Neumann	<p>T Neumann to set up meeting with the new State Budget Director.</p> <p>Committee to follow up on whether or not residents will be needed to participate in meetings with legislature.</p>	
Finance		Nothing to report	L Straube		
New Business/ Old Business/ Announcements		None	A Hoge		
Public Comment		None	A Hoge		
Vote to Adjourn		<p>Vote to Adjourn</p> <p>Meeting adjourned 8:34 am</p>	A Hoge		

Next Board Meeting: March 2, 2021