

**MIDOCs Authority Board Meeting**

Tuesday, June 1, 2021, 8:00 am

**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"> <li>1. <b>President: Mary Jo Wagner, MD, CMU</b></li> <li>2. <b>Vice President: Randy Pearson, MD, MSU</b></li> <li>3. <b>Secretary: Taylor Neumann, WSU</b></li> <li>4. <b>Treasurer, Lori Straube, WMed</b></li> <li>5. <b>Anne Messman, MD, WSU</b></li> <li>6. <b>Jerry Kooiman, MPA, MSU</b></li> <li>7. <b>David Overton, MD, MBA, WMed</b></li> <li>8. <b>Toby Roth, CMU</b></li> <li>9. <b>Stacey Hettiger, MSMS</b></li> </ol>	<p>Other Attendees:</p> <ol style="list-style-type: none"> <li>1. <b>Bethany Figg, MBA, MLIS, CMU</b></li> <li>2. <b>Amy Hoge, MHC</b></li> </ol>
<p>Guests:</p>		
<p>Authority Board Updates</p>		
<p>Finance Committee Updates</p>		
<p>GME Committee Updates</p>		
<p>Government Affairs Updates</p>		

**MIDOCs Agenda**

Tuesday, May 4, 2021, 8:00 – 9:00 am, Zoom Video Conference

<u>Topic</u>	<u>Discussion/Conclusion</u>	<u>Lead</u>	<u>Action Items</u>	<u>Follow Up from last Meeting</u>
<p>Welcome and Call to Order</p>	<p>Welcome and Call to Order</p>	<p>A Hoge</p>		
<p>Governance</p>	<p>Approval of Minutes from 5.4.2021</p>	<p>A Hoge</p>	<p>M Wagner moves to approve. J Kooiman seconds. Minutes from may approved.</p>	

		Advisory Council Meeting – Aug 3, 8AM; draft agenda <ul style="list-style-type: none"> <li>• Need 2 residents to speak</li> <li>• Inviting legislators?</li> </ul>	A Hoge	Discussion of inviting some residents to take part on the meeting to discuss their experience thus far with the program.  T Neumann to work with multiclient and Gov Affairs group to determine who to invite from the legislature.	For Advisory Board meeting, A Hoge asks that each entity think about a resident who would be a good addition to the meeting. Additionally, T Neumann will reach out to multiclient about inviting legislators to the meeting.
Government Relations		State Allocation Update	T Neumann		
Finance		<ul style="list-style-type: none"> <li>• State Draw Down Submitted</li> <li>• Process for Loan Repayment Established</li> </ul>	L Straube		
GME		May Committee Report – Met with Program Directors	A Hoge	Minutes are available to send if desired.	
New Business/ Old Business/ Announcements		<ul style="list-style-type: none"> <li>• Indemnification Insurance</li> <li>• Residents’ Service Obligation</li> </ul>	A Hoge	Service Obligation: Suggestion made to send a letter reinforcing the requirements of the residency. Contract should be updated for future cohorts. Suggestion made to send a letter to	Everyone covered for MIDOCs work; CMU?

				highlight options and support to find in-state placements.	
Public Comment			A Hoge		
Vote to Adjourn		Vote to Adjourn	A Hoge	MJ Wagner motioned to adjourn. R Peterson seconded.	

**Next Board Meeting: July 6, 2021**