



# MINUTES

## MIDOCS Board Meeting

December 4, 2023

1:00 PM

Members Present: President: Randy Pearson, MD, MSU

\* = absent Vice President: Anne Messman, MD, WSU<sup>z</sup>

<sup>z</sup> = zoom Secretary: Mary Jo Wagner, MD, CMU

Treasurer: Carly Burkett, WMed<sup>z</sup>

Dave Greco, WSU

Mark Brieve, MSU

David Overton, MD, WMed

Toby Roth, CMU

Rebecca Blake, MSMS\*

Also Present: Bethany Figg, CMU

Amy Hoge, Director

Fred Schaible, WMU

Megan Morris, CMU

1. Welcome and Call to Order – 1:00 PM
2. Approval of Minutes from August 22, 2023 + October 10, 2023 - **VOTE**  
Motion to approve by Overton; second by Pearson. Motion passed.
3. Public Comment - None.
4. GME – B. Figg  
Approval of updated GME Charter - **VOTE**  
**Motion to approve by Wagner; second by Overton. Motion passed.**
5. Budget Ask & Proposed Boilerplate Changes - **VOTE**  
Discussion.
  - **Vote 1: Request that the state modify boilerplate during the next budget cycle as proposed.** The proposed changes would include:
    - Providing the Board with the ability to set policies (outside of the minimum 2 year service commitment) that would help the program be successful. This would allow for the board to determine any sub-specialty training that is allowed or excluded going forward, etc.
    - Allow the Board to approve additional residency slots (areas of practice) to program, while keeping with the original ones as a base.

Motion by Overton to accept proposed boilerplate changes with the following edit:

“Sec. 1870, (1) . . . and any associate federal match to the MiDocs consortium to create new primary care **AND UNDER-REPRESENTED** residency slots in underserved communities. The new primary care residency **AND UNDER-REPRESENTED** residency slots shall . . .”

Brieve seconds. Motion carried.

- Budget Asks:

- Total ongoing funding of \$10,982,500 GF/GP (an increase of \$4.6M over current year), plus one-time funding allocation of \$3,637,500 GF/GP (to fund increased loan repayment for current residents in exchange for additional service). These funds, if allocated, would support the following:

- **Vote 2: Inflationary increase to reflect increased costs related to running program.**

Motion by Wagner to include inflationary increase costs in FY24 budget ask. Second by Overton. Motion carried.

- **Vote 3: Increasing number of slots from the current 24 to 32.**

Motion by Wagner to increase number of slots of 24 to 32 in FY24 budget ask. Second by Overton. Motion carried.

- **Vote 4: Increasing loan repayment from \$75,000 to \$150,000 per slot, as well as a determination [following discussion] regarding how this would be awarded with a service commitment to new residents. This vote would also incorporate a mechanism to allow for increased loan repayment to existing residents in exchange for additional service.**

Motion by Overton to include in FY24 budget ask dollars to increase loan repayment from \$75,000 to \$150,000 per resident beginning with the academic year 2025 cohort. Second by Pearson. Motion carried.

- **Vote 5: Increasing loan repayment from \$75,000 to \$150,000 per slot for current residents**

Motion by Overton to include in FY24 budget ask dollars to increase loan repayment from \$75,000 to \$150,000 per resident for current program participants. Second by Wagner. Motion carried. Discussion at future meetings about how this would be implemented if funding is received.

6. SPA Renewal

Amy will use the projections developed by Carly to inform the renewal document and work with MDHHS to complete the renewal.

7. Old Business/New Business/Announcements – None.

8. Adjourn

Motion by Brieve; second by Pearson. Motion passed; meeting adjourned at 2:07 PM