



# MINUTES

## MIDOCS Annual Board Meeting

August 22, 2023

11:30 AM

Members Present: President: Randy Pearson, MD, MSU  
Vice President: Anne Messman, MD, WSU  
Secretary: Mary Jo Wagner, MD, CMU  
Treasurer: Carly Burkett, WMed  
Dave Greco, WSU  
Mark Brieve, MSU  
David Overton, MD, WMed  
Toby Roth, CMU  
Stacey Hettiger, MSMS

Also Present: Amy Hoge, MIDOCs  
Fred Schaible, WMU  
Megan Morris, CMU  
Bethany Figg, CMU  
Rebecca Blake, MSMS

1. Welcome and Call to Order  
Meeting was called to order at 11:46 AM Hoge welcomed Rebecca Blake from MSMS as nominee for the 'at-large' board seat.
2. Approval of Minutes from June 6, 2023  
Motion from Overton to approve minutes from June 6, 2023. Second by Brieve. Motion carried.
3. Public Comment  
None.
4. Committee Updates
  - a. Finance – C. Burkett
    - i. Reconciliation budget – Burkett shared the reconciliation budget as presented to and accepted by the State budget office last month.
    - ii. Cost per resident – Discussion on whether to use this figure as the basis for our 2025 budget ask. We already have funding for 2024 and have committed to making 24 slots with the \$6.4 allocation, IGT, and subsequent match. More discussion at October meeting on increasing costs and allocation for 2025.
    - iii. Policy on timeline to request loan repayment – Burkett shared the finance committee's recommendation to create a policy on how long after completing residency a MIDOCs participant could have to claim the loan repayment. Motion from Wagner to allow a MIDOCs participant up to 18 months post-residency to submit required loan documentation in order to claim loan repayment. Second by Messman. Motion carried.

- b. GME – B. Figg
    - i. Preventive Medicine @ Wayne – Messman discussed challenges with the Preventive medicine program at Wayne State in particular to credentialing and the types of jobs these residents are eligible for post-residency. They are not able to fulfill the MIDOCs requirement of spending 50% of their work hours in direct patient care because of these issues. Request an exception be made in the service obligation policy. Motion by Overton to waive the requirement on 50% of work hours must be spent in direct patient care for all MIDOCs residents currently enrolled in Wayne’s Preventive Medicine program (Cohorts 2, 3, 4, 5). Second by Wagner. Motion carried. Messman will continue to update the group on changes with their Preventive Medicine residency program and whether they will switch their MIDOCs slots to another residency program that meets MIDOCs qualifications.
    - ii. PM exception request – Sahlie – Hoge shared the exception request from current Preventive Medicine resident Sahlie for a waiver of the direct patient care requirement as she is unable to be credentialed in this type of work. Motion by Overton to waive the requirement. Second by Brieve. Motion carried.
  - c. Government Relations – T. Roth
    - i. Proposed boilerplate changes and dollar ask for next year – Roth shared that the Deans from each of the MIDOCs consortium members will be meeting (along with government relations) on August 30 to discuss how MIDOCs is currently working and what they would like to see for the future. Roth to update Hoge after the meeting. Further discussion at October meeting regarding potential growth of the program – more slots, more programs, allowing fellowships – and increased cost per resident.
5. Director’s Report
- a. Residents update
    - i. Loan payments made and employment contracts to date – Hoge shared information and discussed the loan distribution process.
6. Old Business/New Business/Announcements
- a. Waiver Request – Japaridze – Wayne State FM resident requests waiver of requirement to stay in Michigan. Motion by Brieve. Second by Roth. Motion carried with one opposed.
  - b. MHC Contract – Pearson handling contract with MHC. No concerns to share with the Board.
  - c. Board seat turnovers – Hettiger nominates R. Blake to fill the ‘at-large’ Board seat. Motion by Overton to accept the nomination of Blake for the at-large seat. Second by Messman. Motion carried.
7. Election of Officers for 2024-25 – Discussion on whether officers want to remain in roles for another year. Motion by Brieve to keep all officers as is for the next year. Second by Wagner. Motion carried.
8. Adjourn – Motion to adjourn by Roth. Second by Overton. Motion carried. Meeting adjourned at 1:12 PM

**NEXT MEETING:** October 10, 2023

9:00 AM

Michigan Health Council, 2121 University Park Dr., Okemos, MI 48864