



MINUTES

MIDOCs Board Meeting
Tuesday, August 20, 2024

9:00 a.m. – 11:00 a.m.

2121 University Park Dr., Okemos, MI

Members Present: President: Randy Pearson, MD, MSU

* = absent Vice President: Anne Messman, MD, WSU ^z

^z = zoom Secretary: Mary Jo Wagner, MD, CMU ^z

Treasurer: Carly Burkett, WMed ^z

Dave Greco, WSU

Mark Brieve, MSU

David Overton, MD, WMed

Toby Roth, CMU

Rebecca Blake, MSMS*

Bethany Figg, CMU ^z

Fred Schaible, WMU

Megan Morris, CMU

1. Welcome and Call to Order - 9:02 AM
2. Public Comment - none
3. Approval of Minutes from March 5, 2024 – Motion by Overton to accept the minutes from 3/5/24. Second by Pearson. Motion carried.
4. Election of Officers – Discussion on officers for the next year; Pearson announced he will be stepping away from the DIO position at MSU at the end of 2024 and, therefore, would not be serving as a MIDOCs officer. Discussion. Motion by Greco to elect the following officers for 2024-25:
President: Anne Messman, MD, WSU
Vice-President: David Overton, MD, WMed
Secretary: Mary Jo Wagner, MD, CMU
Treasurer: Carly Burkett, WMed
Second by Pearson. Motion carried.
5. Advisory Council – Discussion on whether to hold a meeting with the Advisory Council this year. Hoge shared feedback from her one-on-one meetings with each member. They are neutral on a meeting. All feel they are being kept up-to-date with what is happening with MIDOCs. Decision for no meeting at this time. Hoge will continue to update the Council as information is available to share. Figg raised a question about resident members on Advisory Council; we had been adding 1 or 2 per year. Discussion. Decision to invite all residents to GME meetings. We will continue to engage all residents, when appropriate, for advocacy support. Those who were listed as Advisory Council members may remain on the Council. No new residents will be added to the Council at this time.
6. Loan Repayment Policy – Hoge shared feedback from many participants who are asking for the ability to use the loan repayment award for monthly payments to their loans rather than apply them as a lump

sum. Discussion on logistics, tax implications and whether we would require receipts. Hoge shared that the Michigan State Loan Repayment Program (MSLRP) is allowing either lump sum or monthly payments and no receipts are required. The funds are still considered tax free as long as they are used for loan repayment. MSLRP does not issue 1099's as the funds are considered non-taxed. Motion by Overton to modify our Loan Policy to allow the participant to use the funds for monthly payments and that we will no longer require receipts. Second by Brieve. Motion passed. Hoge will update the policy on the website and communicate with all participants.

7. Discussion of FY25 Allocation & Implications – Schaible led discussion on the final boilerplate allocation. Discussion on loan repayment increase and fact that we did not receive funds to increase loan repayment from those currently in the program. Should we divide the funds among all current participants? Decision made to keep previous cohorts at \$75,000 loan repayment and offer \$150,000 loan repayment to the upcoming cohort (cohort 7). The allocation will allow us to fund 32 slots for cohort 7. Discussion: Wayne can use 6 slots total – 4 FM and 2 IM (they are re-working their Preventive Medicine program). MSU will take Wayne's 2 unused slots plus their 8 for a total of 10 slots. WMed will use 8 slots. CMU will use 6 for sure, maybe all 8; Mary Jo will let us know mid-September. WMed or MSU can take extra slots if CMU cannot use all 8.

Discussion on how to proceed with FY26 ask. Schaible shared that we will have a new Chair of the Subcommittee for Health and Human Services as Morse is stepping away to run for 9th circuit court judge. Agreement that our overall strategy will be to still ramp up slots gradually each year to ultimately achieve the 48 slots/year that we proposed in the 2017 report to Govt. Snyder. Keeping the loan repayment at \$150,000 will be very important and should be a top priority in our FY26 ask. Government Relations committee will let Hoge know if/when they need to call a Board meeting.

8. Old Business/New Business/Announcements
 - Out of State/Overseas Electives – Overton inquired with the group about their feelings on overseas/out-of-state electives. Everyone agreed that the bulk of training should take place in Michigan but that these types of electives are a normal part of residency training and should be allowed in MIDOCs programs as electives.
 - Annual Report – Hoge announced that MDHHS has accepted our annual report with compliments. Thanks to everyone for your contributions. The annual report is now available on the website at michigandocs.org/resources.
 - MHC Contract – Pearson shared information on the proposed contract renewal from MHC. No questions. Pearson will execute following the meeting.
 - No one sees a need for a September meeting. Hoge will cancel it.
9. Closing/Adjournment - VOTE
Motion by Overton; second by Pearson. Motion passed; meeting adjourned at 10:38 AM

NEXT MEETINGS

~~September 17, 2024 9:00 a.m. – 12:00 p.m.~~ CANCELED

December 3, 2024 1:00 p.m. – 2:00 p.m.