

MIDOCs Authority Board Meeting

Tuesday, May 4, 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:

Member Attendance: * if Absent	Voting Members: 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. Anne Messman, MD, WSU 6. Jerry Kooiman, MPA, MSU 7. David Overton, MD, MBA, WMed 8. Toby Roth, CMU 9. Stacey Hettiger, MSMS	Other Attendees: 1. Bethany Figg, MBA, MLIS, CMU 2. Amy Hoge, MHC
Guests:		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

Minutes

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>
Welcome and Call to Order	Welcome and Call to Order	A Hoge		
Governance	Wayne State MIDOCs Board Member Change	A Hoge		
	Approval of Minutes from 3.2.2021 and 4.4.2021	A Hoge	D Overton moves to approve the minutes. MJ Wagner seconds.	

		<ul style="list-style-type: none"> • Government Relations Charter Presented for Approval • Annual Meeting – Aug 3, 7:30AM • Advisory Board Meeting – Aug 3, 8AM; draft agenda 	A Hoge	<p>Motion passed.</p> <p>D Overton moves to approve the Government Relations charter. R Pearson seconds. Government Relations Charter is approved.</p> <p>A discussion was had of shortening the Advisory Board Meeting to 1.5 hours.</p>	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.
GME		Resident Psychiatric Fellowship Addendum Amendment	B Figg	A Hoge updated the group on the GME Committee discussion regarding residents being able to do a fellowship.	If there are residents who want to pursue the fellowship, have them sign the new addendum and send to A Hoge.
Government Relations		State Allocation Update	T Neumann		T Neumann to work on getting meetings with House Appropriation legislators to discuss the FY22 budget.

Finance		July State Draw Down – Submit budgets by May 30 Process for Loan Reimbursement	L Straube		
New Business/ Old Business/ Announcements		ARP Proposal Indemnification Insurance	A Hoge		Everyone check with their institutions to see if they are covered for MIDOCs work. Amy getting quote.
Public Comment			A Hoge		
Vote to Adjourn		Vote to Adjourn	A Hoge	MJ Wagner motions to adjourn. J Kooiman seconds. Motion to adjourn approved.	

Next Board Meeting: June 1, 2021