



# MINUTES

## MIDOCs Board Meeting

June 6, 2023

9:00 AM

Members: 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<sup>z</sup>  
Treasurer: Carly Burkett, WMed<sup>z</sup>  
Dave Greco, WSU  
Mark Brieve, MSU  
David Overton, MD, WMed  
Toby Roth, CMU  
Stacey Hettiger, MSMS<sup>z</sup>

Also Present: Bethany Figg, CMU<sup>z</sup>  
Fred Schaible, WMU  
Amy Hoge, Executive Director, MIDOCs

1. Welcome and Call to Order  
Meeting was called to order at 9:01 AM. Hoge welcomed Carly Burkett from WMed as our new WMed Board member and Treasurer. Burkett is taking over for Lori Straube and has experience with MIDOCs budgeting.
2. Approval of Minutes from March 7, 2023 + April 21, 2023  
Motion by Brieve to keep approve minutes from March and April. Overton seconds. Motion carried.
3. Public Comment  
None.
4. Committee Updates
  - a. Government Relations – Roth stated we are expecting \$6.4M again this year in state allocation. The budget is anticipated to be approved by July 1. Discussion regarding best time to submit our funding ask and boilerplate changes. Government relations committee members all suggest getting changes and funding ask in by September so that it can be considered for inclusion in the Governor’s budget draft. Now that the program is well established, we should act to make boilerplate language more autonomous. Discussion regarding cost per resident and how to account for inflation. The number we’ve been using (\$150,000) has not been updated since our first proposal to Gov. Snyder in 2017. Discussion regarding how to plan for scaling up of slots in programs without knowing what we will be funded for. Pearson suggests we should have institutions apply for compliment increases ahead of time; that way we could be ready regardless of approved funding.

**ACTION:** Brieve will convene a meeting of the government relations committee prior to the August 22 Board meeting. Each government relations committee member will meet with their MIDOCs representatives to understand how many slots can be accommodated next year and any boilerplate changes they would like. Each institution will come to the August meeting with proposals for the Board to discuss and approve. Hoge will meet with Finance committee and confirm 'cost per resident' number.

- b. Finance – C. Burkett  
Submitted draw request to the State. State report reconciliation budgets are due to Hoge by July 12. We will be taking into consideration those residents who have not used the loan repayment funds we drew for them. Our next finance meeting is 6.13.23.
- c. GME – B. Figg reported on the last GME meeting which included the program directors and coordinators from the residency programs with MIDOCs residents. The program directors and program coordinators shared their wins and challenges from this year's MATCH, with a largely positive conversation. One of the challenges, and an ask, was the restriction on fellowships directly after residency. A Messman shared the AHEC Scholars program and encouraged the group to send the information to the PGY1 and 2 residents as the program is free and results in a QI project.

#### 5. Director's Report

- a. Annual meeting is set for August 22 at MSU FCU Farm Lane community room. We will be electing officers and discussing our funding ask and boilerplate changes for the next year.
- b. Advisory Council Presentation also scheduled for August 22. We will follow a similar format as previous years. This meeting is in-person (no virtual option). Discussion about what to do with the Advisory Council going forward – should we keep or dis-ban? More discussion and possible decision at August Board meeting. Wagner reminded the group that we initially told legislature that MIDOCs residents would be receiving specific training different and/or in addition to what non-MIDOCs residents would receive. This would be a good time to share those outcomes now that some participants are completing residencies. Hoge suggested this would be good information to include in the State report as well.  
**ACTION:** Hoge to send last year's presentation to everyone to update. Anyone who has specific training information that Wagner discussed should send to Hoge by July 7 for inclusion in our annual report to the State.
- c. Annual State Report is due July 14. Hoge to send out sections that need updating to various Board members ASAP.
- d. Residents update
  - i. Hoge shared an update on employment contracts to date and number of residents who are utilizing the loan repayment award.
  - ii. Alamonte – fellowship request; no decision is necessary from the Board as Alamonte has withdrawn from the MIDOCs program. She will be replaced by another PGY2 Family Medicine resident at Wayne State who plans to remain in Michigan after completing residency.

#### 6. Old Business/New Business/Announcements

- a. MHC Contract. Hoge shared that the MHC contract is up for renewal. Discussion on process. Decision that Pearson will be the point person again as he is President. Pearson will bring any significant changes, other than customary inflation increase, to the Board for consideration.
- b. Board seat turnovers. Burkett has taken over for Straube as the WMed representative and Treasurer. At our March meeting, Hettiger offered her 'at large' members seat back to the Board. She also put forth Rebecca Blake as a potential replacement. Hoge shared Blake's resume. Discussion that the seat should not be seen as an MSMS seat and could be filled by any community member who is not affiliated with one of the four MIDOCs organizations. Many feel Blake would be a good addition to the Board. Can she attend our meetings in-person? This is a big consideration as we often need the 'at large'

member for a quorum.

**ACTION:** Hoge to reach out to Blake and confirm her interest and availability to attend meetings in-person. If she is agreeable to taking on the role, the Board can confirm her membership at the August 22 meeting.

7. Adjourn

Motion to adjourn by Brieve. Second by Overton. Motion carried. Meeting adjourned at 10:14 AM.

Next Meeting:

August 22, 2023

11:30 AM

MSU Federal Credit Union, 4825 Mt Hope Rd, East Lansing