

MIDOCs Board Meeting
Tuesday, July 12, 2022, 8:00 am
Michigan Health Council, 2121 University Park Dr. Okemos, MI 48864

Attendees:

Member Attendance: * if Absent	Voting Members: 1. President: Randy Pearson, MD, MSU 2. Vice President: Taylor Neumann, WSU 3. Secretary: Mary Jo Wagner, MD, CMU 4. Treasurer: Lori Straube, WMed* 5. Anne Messman, MD, WSU* 6. Mark Brieve, MSU 7. David Overton, MD, WMed 8. Toby Roth, CMU 9. Stacey Hettiger, MSMS	Other Attendees: 1. Bethany Figg, CMU 2. Amy Hoge, MHC
Guests: Tom Worm, Pine Rest; John MacMaster, MyMichigan; Peter Bistolarides, MyMichigan		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

MIDOCs Board Meeting Minutes
 Tuesday, July 12, 2022

<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	Approval of Minutes from March 8 -Overton: Motion to approve minutes from March 8 with ability for future amendments -Wagner: Second -Motion carried	A Hoge		
Public Comment	Introductions were made	A Hoge		

<u>Topic</u>		<u>Discussion/Conclusion</u>	<u>Lead</u>	<u>Action Items</u>	<u>Follow Up from last Meeting</u>
Government Relations		Govt. Relations Report -Budget passed; we have \$6.4M - Discussion around education/advocacy needs after the election. Hettiger volunteered to put MIDOCs information into new legislator packets. Wagner expressed interest in having residents participate in any face-to-face meetings with legislature to advocate for MIDOCs.	T Neumann	Hoge will update flyer (if needed) and email to Hettiger for inclusion in pkts.	
Finance		Finance Committee Report -Reconciliation budgets are being worked on this week and will be sent to Hoge for inclusion in annual report to the state.	A Hoge for L Straube	Send reconciliation budgets to Hoge	
GME		GME Committee Report -We will have finding for 24 slots this coming year. Each institution should decide by 9/28/22 how they will allocate their slots -GME committee will talk with program directors about what they feel a fair penalty would be not completing service obligation -GME will discuss what data should be tracked post residency	B Figg	Think on how you want to allocate your slots. Hoge to schedule GME committee meeting and coordinate with Figg on agenda.	
Old Business/ New Business/ Announcements		-Annual Report – Hoge completing draft this week and will send to Board for review prior to submission -Advisory Council/Annual Meeting – August 9 – agenda set; Hoge will send last year’s slides to everyone for updates; Hoge will ask for lunch RSVPs. -Establish rules for public participation at meetings – Overton: motion to ask speaker to identify themselves when speaking at a board meeting. Wagner: second. Motion carried. -Resident Waiver Requests – Re. Steele – Overton: motion to extend time period for a signed contract to 90 days post residency. Wagner: second. Motion carried. Re. Garcia – Wagner: motion to waive Garcia’s service obligation with NO penalty. Overton: second. Motion carried. -MHC Contract – Hettiger: motion to appoint Pearson and Neumann to negotiate contract on behalf of MIDOCs and bring final proposal to the Board for approval. Wagner: second. Motion carried.	A Hoge	Hoge send annual report draft to board for review. Hoge send slide to Advisory Council presenters so they can update. Hoge send Board decisions to Steele and Garcia. Pearson and Neuman to negotiate contract with MHC.	
Vote to Adjourn		Vote to Adjourn – Brieve: Motion to adjourn. Hettiger: second. Motion carried. Adjourned at 9:27 AM	A Hoge		

Next Board Meeting: August 9, 9:30 AM, MSUFCU 104 W. Washington Square, Lansing

Advisory Council Meeting: August 9, 10:30 AM, MSUFCU 104 W. Washington Square, Lansing