

## MIDOCs Authority Board Meeting Minutes

Tuesday, March 2, 2021, 7:30am

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. <b>President: Mary Jo Wagner, MD, CMU</b> 2. <b>Vice President: Randy Pearson, MD, MSU</b> 3. <b>Secretary: Taylor Neumann, WSU</b> 4. <b>Treasurer, Lori Straube, WMed</b> 5. <b>Tsveti Markova, MD, WSU*</b> 6. <b>Jerry Kooiman, MPA, MSU*</b> 7. <b>David Overton, MD, MBA, WMed</b> 8. <b>Toby Roth, CMU</b> 9. <b>Stacey Hettiger, MSMS</b>	Other Attendees: 1. <b>Bethany Figg, MBA, MLIS, CMU</b> 2. <b>Amy Hoge, MHC</b>
Guests:		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

## MIDOCs Meeting Minutes

Tuesday, March 2, 2021, 7:30-8:30am, 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		
Approval of Minutes	Approval of Minutes from 2.2.2021	A Hoge	M Wagner motioned to approve minutes. S Hettiger seconds. Motion approved.	

Governance		<p>Conflict of Interest Policy Acknowledgement forms</p> <p>Confirmation of the use of fiscal year</p>	A Hoge		<p>Finance committee to discuss any potential financial implications (reporting, etc.)</p> <p>A Hoge to get legal opinion on the use of fiscal year vs. academic year in the Bylaws.</p>
GME		<p>Resident Termination Agreement and Release</p> <p>Qualifying Practice Sites GME is defining these; will discuss the draft put together by Amy at the next GME meeting</p> <p>GME Committee Charter – draft presented to Board for approval</p>	B Figg	<p>GME Committee is reviewing release form. Will have edits for discussion at the next GME Committee meeting.</p> <p>S Hettiger moved to approve the GME Committee Charter T Roth seconds the motion. Motion approved.</p>	A Hoge to determine the contractual component of how to release individuals prematurely from the obligation.
Government Relations		<p>FY22 Boilerplate Draft – has it been submitted?</p> <p>Cost for a Cohort of 48 Residents</p>	T Neumann	Finance & GME Committees to discuss and map out scenarios for a	<p>T Neumann to set up meeting with the new State Budget Director.</p> <p>Committee to follow up on</p>

				48 resident and whether or not the institutions could commit enough funding/resources to meet those needs.	whether or not residents will be needed to participate in meetings with legislature.
Finance		Timing of State Draw Down – one draw down per year in June/July	L Straube		
New Business/ Old Business/ Announcements		Exploration of Indemnification Insurance	A Hoge	Everyone check with their institutions to see if they are covered for MIDOCs work. Amy getting quote.	
Public Comment		None	A Hoge		
Vote to Adjourn		Vote to Adjourn	A Hoge	R Pearson made a motion for adjournment. T Roth seconds. Meeting adjourned 8:09 AM.	

**Next Board Meeting: April 6, 2021**