



MINUTES

MIDOCs Board of Trustees Meeting
Tuesday, March 5, 2024

1:00 p.m. – 2:00 p.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
Treasurer: Carly Burkett, WMed
Dave Greco, WSU
Mark Brieve, MSU
David Overton, MD, WMed*
Toby Roth, CMU^z
Rebecca Blake, MSMS

Also Present: Bethany Figg, CMU
Amy Hoge, Director
Fred Schaible, WMU
Megan Morris, CMU

1. Welcome and Call to Order - 1:00 PM
2. Public Comment - none
3. GME Report
 - Notification of away institution regarding cost report for MIDOCs residents – Figg and Wagner asked if the group should use standard language to hospitals/others re. cost reporting. Discussion. Burkett will meet with her consultant and share findings with the group.
 - Interview issues; Addendum changes – non so far. Maybe after MATCH/SOAP.
 - Slot allocations for AY2025 – CMU changing to the following allocation: 1 emergency medicine, 2 psychiatry, 3 family medicine. All others staying the same as previously reported.
 - Wagner reported that Academic Medicine rejected our article for publication. She will continue to investigate other possibilities.
4. Government Relations Report

Brieve and Schaible discussed current efforts and strategy for the government relations committee. MIDOCs is in the governor's budget at \$6.4M (same as previous years). Brieve to connect with MSMS and talk with a legislator in Genesee county. Schieble and Morris will see if in-person or virtual meetings with MIDOCs residents are possible w/key legislators. Hoge to work with Morris on MDHHS contacts and setting up a meeting (1 GME rep and 1 govt relations rep). Hoge to share our current fiscal year ask and 5 year plan with our Advisory Council.
5. Treasurer's Report

Burkett announced that the finance committee will be meeting over the next 3 months to create reports for the draw request as well as our annual state report.

6. Old Business/New Business/Announcements
 - SPA Renewal – Hoge shared that MDHHS has approved our SPA renewal for 1 year.
 - Annual meeting/Advisory Council – Discussion on options for annual meeting. MSMS has a meeting room we could use. Hoge will reach out to Advisory Council to see if an annual meeting is valuable or what other information they would like from MIDOCs.
 - Hoge shared there will be Press/socials for MATCH and FM Week (March 18-22)
 - Website has been updated to include our Loan Policy and doctors' employment locations by specialty

7. Secretary's Report
Approval of Minutes from December 4, 2023 - VOTE
Motion to approve by Pearson; second by Wagner. Motion passed.

8. Waiver Request – VOTE
Shroff, Wayne State, Family Medicine, presented a letter of request for waiver of service to the Board. Discussion. Motion by Wagner to grant the waiver; second by Brieve. Motion passed. Hoge to follow up with Shroff.

9. Closing/Adjournment - VOTE
Motion by Brieve; second by Wagner. Motion passed; meeting adjourned at 2:08 PM

NEXT MEETINGS

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|--------------------|------------------------|
| June 4, 2024 | 9:00 a.m. – 10:00 a.m. |
| September 17, 2024 | 9:00 a.m. – 12:00 p.m. |
| December 3, 2024 | 1:00 p.m. – 2:00 p.m. |