



# MINUTES

## MIDOCs Board Meeting

March 7, 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: Lori Straube, WMed\*  
Dave Greco, WSU  
Mark Brieve, MSU  
David Overton, MD, WMed  
Toby Roth, CMU  
Stacey Hettiger, MSMS

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

1. Welcome and Call to Order  
Meeting was called to order at 9:14 AM
2. Approval of Minutes from September 6, 2022  
No discussion. Motion by Overton to approve, Brieve seconds. Motion carried.
3. Public Comment  
None.
4. Committee Updates
  - a. Government Relations  
Committee plans to meet in the next few weeks to discuss what work needs to be done ahead of the budget process. Roth to coordinate with Melissa and the committee. Greco mentioned one representative is requiring a form be completed this year. He feels it should come from MIDOCs not just Wayne State. All agreed. Greco will forward a copy of the form to Amy. She will complete the form and supply an additional legislative brief to the government relations committee.
  - b. Finance  
Amy reported the committee will be meeting in April and May to complete the financial reports we will need for the State Report. She noted that these reports will become more complex as we add more cohorts.
  - c. GME  
Figg reported the GME committee met in December and decided to have two meetings per year. These meetings will include all program directors and coordinators from MIDOCs residencies. One meeting will be after MATCH and the second meeting will be in the Fall, prior to recruitment. The committee would like a charter. Amy will supply

Figg with the current charter and see if any modifications should be made. The committee also requests the Board grant them the power to review, approve/decline any residents requests for service obligation waivers. The Board denied the request stating authority to approve/deny waiver requests needs to stay at the Board level due to potential litigation.

5. Director's Report

a. Annual meeting date

Discussion on meeting format and timing. Amy will send some potential dates to everyone for consensus.

b. Post-residency employment start date – request to move from 30 to 90 days

Motion by Overton to approve. Brieve seconds. Motion carried.

c. Residents update

i. Loan payments made and employment contracts to date

Amy shared that we have paid out \$100,000 in loan repayments to date. Of our 16 graduating 2023 residents, seven have already secured employment contracts. The others are in discussions with potential employers and are close to securing contracts. Amy will be providing a map on our website later this fall that shows where all our MIDOCs residents have gone to work across the state.

ii. Waiver requests

We have received 2 requests for complete waiver of the service obligation. Due to extenuating circumstances, the Board (reluctantly) agreed to grant the requests. Motion by Overton to grant the waiver requests. Second by Hettiger. Motion carries.

We received a request for postponement of service obligation so that the resident could complete a sports medicine fellowship. Request was tabled.

6. Old Business/New Business/Announcements

a. Slots Allocation – do we want a policy? Finance implications for different PGYs

Discussion that slots allocation may not be equally distributed among all members each year. No desire for a policy at this time.

b. Emergency Medicine as a specialty?

Amy presented a question on behalf of a program director on whether emergency medicine could be included as a MIDOCs specialty. Discussion and decision to pass to the government relations committee for inclusion in the next boilerplate.

c. Preventive Med jobs w/patient contact; do we need to modify service for PM?

Amy shared feedback from residents in the preventive medicine program that their career paths often focus more on public health at the administrative level. Discussion on whether or not to adjust the “direct patient care” hours requirement in our service obligation for this specialty. Decision to leave as is because they do have the option to do clinical work.

d. Service obligation – employer in non-HPSA location but serve patients residing in HPSA

locations. Discussion on physician physical location and if the patients they serve are traveling from underserved areas to them for care. Decision to keep rules for services as they currently are: physician's physical location needs to be in a designated underserved area with the prior exception we made for tele-psych visits.

e. Hettiger expressed gratitude for being included in the MIDOCs work project. However,

her work has changed and would like to offer her at-large seat back to the Board. Amy will ask members for nominations. Per our Bylaws, ‘member-at-large’ seat needs to be approved by a majority of the Board.

7. Adjourn

Motion to adjourn by Roth. Second by Brieve. Motion carried. Meeting adjourned at 10:54 AM.