

**MIDOCs Authority Board Meeting**  
 Tuesday, November 2, 2021, 8:00 am

**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: Randy Pearson, MD, MSU</b> 2. <b>Vice President: Taylor Neumann, WSU</b> 3. <b>Secretary: Mary Jo Wagner, MD, CMU</b> 4. <b>Treasurer: Lori Straube, WMed</b> 5. <b>Anne Messman, 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> 3. <b>Mark Brieve, MSU</b>
Guests: Jinping Xu, Dawn Bolles, Eleanor King		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

**MIDOCs Minutes**

Tuesday, May 4, 2021, 8:00 – 9:00 am, 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		
Governance	Approval of Minutes from 10.5.2021	A Hoge	M Wagner moves to approve the minutes. S Hettiger seconds. Minutes from	

				10.5.2021 approved.	
Public Comment		<ul style="list-style-type: none"> <li>Dr. Xu introduced herself. Jinping Xu is the Interim Chair of the Department of Family Medicine and Public Health Sciences at Wayne State University School of Medicine. She joined the meeting today to learn more about MIDOCs.</li> </ul>	A Hoge		
Government Relations		<p>Govt. Relations Report</p> <ul style="list-style-type: none"> <li>T Neumann reported that legislature is now working on how to allocate the CARES and ARP funding received from the federal government. There does not seem to be a well-defined process. Discussion around our proposal with MPCA. T Roth added decisions for half the money may not be made until after the holidays.</li> </ul>	T Neumann	<b>A Hoge to send MPCA proposal to Govt Relations committee. We will hold and let MPCA take the lead at this time unless Govt Relations sees that we should strongly advocate.</b>	
Finance		<p>Finance Committee Report</p> <ul style="list-style-type: none"> <li>L Straube reported that finance committee met and she is working on updating the budget spreadsheet based on adding the 4<sup>th</sup> cohort, specialties, etc.</li> </ul>	L Straube		
GME		<p>GME Committee Report</p> <ul style="list-style-type: none"> <li>B Figg reported the GME committee met and discussed parameters for telepsych work, potential for fellowships within MIDOCs (none yet other than Child Adolescent) and the previous concerns expressed regarding the penalty in the Residency Addendum for not completing service.</li> </ul>	B Figg		<b>Decision to stay with the Resident Addendum as is for this year. A Hoge will work with the attorney to create a policy draft for Board review.</b>
Old Business/ New Business/ Announcements		A Hoge shared provisions for remote meeting of public bodies is coming to an end. Discussion on 2022 meetings. A Hoge to take Board member questions to attorney.	A Hoge	<b>A Hoge to follow up with the Board re. 2022 meeting schedule.</b>	
Vote to Adjourn		Vote to Adjourn	A Hoge	L Straube moves to adjourn. T Roth seconds.	

			Meeting adjourned 8:36AM	
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**Next Board Meeting: December 7, 2021; 8:00 AM**