

MIDOCs Authority Board Meeting

Tuesday, October 5, 2021, 8:00 am

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. Jerry Kooiman, MPA, MSU 7. David Overton, MD, MBA, WMed 8. Toby Roth, CMU 9. Stacey Hettiger, MSMS	Other Attendees: 1. Bethany Figg, MBA, MLIS, CMU 2. Amy Hoge, MHC 3. Mark Brieve, MSU
Guests: Dawn Bolles, Felix, Valbuena, Eleanor King, Richard Bryce, Rose Moschelli		
Authority Board Updates		
Finance Committee Updates		
GME Committee Updates		
Government Affairs Updates		

<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 9.7.2021	A Hoge	A Messman moves to approve the minutes. T. Roth seconds. Minutes from 9.7.2021 approved.	
Government Relations -Cohort #4 – slot distribution and specialties -Specialties listed in boilerplate		Govt. Relations Report State budget has been passed. MIDOCs received \$6.4M from the state. Discussion around how many slots we can create with those funds. Decision to create 24 slots with distribution being as follows: MSU – 7; WMed – 6; CMU – 6; Wayne – 5. Discussion around specialties listed in the boilerplate. All MIDOCs residencies are primary care specialties.	T Roth	Each partner will decide which specialties their slots are allocated to and	

				report to A Hoge who will communicate to the Board and all committees. Govt relations will work on edits to the boilerplate language for next FY to provide clarification.	
Finance		Finance Committee Report Finance committee confirmed they would provide \$5M contribution again.	L Straube		
GME • Residency Addendum		GME Committee Report <ul style="list-style-type: none"> • B Figg reported that some program directors and coordinators voiced concern regarding the penalty in the Residency Addendum for not completing service. Discussion. • Board will discuss modifying the penalty amounts at our next meeting. J Kooiman stated that a policy for exceptions needs to be drawn up 	B Figg	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.	
Old Business/ New Business/ Announcements		Developmental Behavioral Pediatrics Fellowship Petition <ul style="list-style-type: none"> • A petition for allowing a DBP fellowship was discussed. B Figg stated there are no MIDOCs institutions doing a DBP fellowship so resident would have to go elsewhere to complete the fellowship. Discussion. 	A Hoge	Motion to deny the petition based on the fact that it is subspecialty training that is outside what is allowed in the MIDOCs program. Second. Motion carries. A Hoge will communicate	

				with the resident who submitted the petition.	
Public Comment		Dr. Felix Valbuena, CEO of CHASS asked what percentage of MIDOCs residents' training is spent with underserved populations. D. Overton stated at WMed it ranges from 50-100% depending on the specialty and PG year of the resident. B Figg said training opportunities are often limited in rural areas and they need to balance training in underserved environments with others in order to meet ACGME training requirements.	A Hoge		
Vote to Adjourn		Vote to Adjourn	A Hoge	T Roth motions to adjourn. S Hettinger supports. Motion carries. Meeting adjourned at 9:06AM.	

Next Board Meeting: November 2, 2021; 8:00 AM