



MINUTES

MIDOCS Board Meeting

August 9, 2022

9.30 AM

Members: President: Randy Pearson, MD, MSU
(* = absent Vice President: Taylor Neumann, WSU
^ = zoom) Secretary: Mary Jo Wagner, MD, CMU
Treasurer: Lori Straube, WMed
Anne Messman, MD, WSU
Mark Brieve, MSU
David Overton, MD, WMed ^
Toby Roth, CMU
Stacey Hettiger, MSMS

1. Welcome and Call to Order
Meeting was called to order at 9:35 AM
2. Approval of Minutes from July 12, 2022
No discussion. Motion by Hettiger to approve, Wagner seconds. Motion carried.
3. Public Comment
None.
4. Committee Updates
 - a. Government Relations
Brieve and Roth reported they are anticipating more education and advocacy for the program in the next year as new people come into office. The committee will have a more concrete plan of who they need to talk with after the election.
 - b. Finance
Straube reported that all partners got their reconciliation budgets in for the state report. Hoge reported that the report was accepted by MDHHS budget office and is being sent on to legislators.

- c. GME
Figg reported that the GME committee plans to meet with program directors in September. Topics for discussion will include dollar amount of penalty in the residency addendum and slots allocations for AY23.

5. Old Business/New Business/Announcements

- a. Announcements
Neumann announced that she has accepted a position with Henry Ford. Her last day with Wayne State and MIDOCs will be August 12. She will pass her contact information to Amy Hoge for anyone who would like to reach her regarding MIDOCs matters.
- b. Election of Officers
Discussion on who would take which positions; need to have one representative from each institution in the officers. Wagner nominated Messman to replace Neumann as Vice President. All other officers chose to remain for a second term. Motion by Wagner to elect 2022-23 officers as follows:
President: Randy Pearson, MD, MSU
Vice President: Anne Messman, MD, WSU
Secretary: Mary Jo Wagner, MD, CMU
Treasurer: Lori Straube, WMed
Hettiger seconds. Motion carried.
- c. Steele Request for Waiver
Discussion regarding Steele's request for exemption of addendum items as outlined in her email to the Board. Motion by Wagner to grant Dr. Steele's request to waive the start date for employment. Employment shall commence on or before July 1, 2023. Total time for service commitment shall be 2 years from the employment start date. Second by Neumann. Motion carried.
- d. MHC Contract
Discussion. Some members would like to see a breakout of the FTE in case of an audit. Straube and Pearson to follow up with MHC regarding FTE breakout detail. Will present for approval at next Board meeting, September 6.

6. Adjourn

Wagner motions for adjournment. Hettiger second. Motion carried. Meeting adjourned at 10:23 AM.