



MINUTES

MIDOCS Board Meeting

October 10, 2023

9:00 AM

Members Present: President: Randy Pearson, MD, MSU^z
* = 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^z
Toby Roth, CMU*
Rebecca Blake, MSMS

Also Present: Bethany Figg, CMU^z
Amy Hoge, Director
Fred Schaible, WMU
Megan Morris, CMU^z
Daniayl Shamin, med student^z

1. Welcome and Call to Order
2. Approval of Minutes from August 22, 2023
Approval postponed due to lack of quorum.
3. Public Comment
None.
4. Committee Updates
 - a. GME
 - i. Preventive Medicine
Messman shared that Preventive Medicine residents will continue to be single boarded in PM. Candidates will be informed of this during interviews and career paths in PM discussed and explored to be sure candidate is in the right residency for them.
 - ii. Slots allocation for 2024
Amy will collect these via email from everyone
 - b. Government Relations – D. Greco
 - i. Update from Deans' call
In late August, the government relations committee met collectively with the Deans from each MIDOCS organization. The desire of the Deans to not expand beyond the original intent of the program (ie. add other sub-specialties outside of primary care). They are all in favor of increasing the number of slots.

Discussion around increasing the loan repayment award from \$75,000 to \$150,000-200,000. Would this come with an increased service commitment? Yes, likely 3 years. Burkett to share projections model with Hoge by the end of the week. Hoge will share out with Board members and collect feedback re. preferences.

- ii. Proposed boilerplate changes and dollar ask for 2025
Greco share proposed boilerplate changes/draft. Discussion on fellowships and whether or not to allow them; who would pay for them; would they be restricted to Michigan. No support for paying for fellowships with MIDOCs dollars. Is the fellowship restriction an issue in recruitment? Hoge to poll recruiters and current residents on post-residency fellowship restriction and increased loan repayment award.

Decision to prioritize the dollar ask and then work on fellowship decision and other wording of the boilerplate. Government relations needs to talk with legislators re. dollar ask now (prior to Thanksgiving). Discussion on whether a budget letter is needed from MIDOCs this year or if each organization will do one. Hoge to follow up with government relations on this once dollar amount ask is determined.

- c. Finance – C. Burkett
 - i. Cost per resident - After collecting costs from everyone, Burkett recommends moving the cost-per-resident to \$165,000 from \$150,000 for inflationary adjustment.
 - ii. Burkett to include this updated cost in projection model she is sending to Hoge at the end of the week.

- 5. Director's Report – A. Hoge
 - a. Residents update-see attached report. No requests for waivers or other resident issues at this time.

- 6. Old Business/New Business/Announcements
 - a. Advocacy – government relations to work on dollar ask between now and the end of 2023. Hoge developing a one-pager. We can discuss using residents for advocacy in the early part of 2024.
 - b. 2024 meeting schedule – Hoge will set up quarterly meetings for 2024. Meetings will once again be as needed.

- 7. Adjourn 10:06am

Next meeting: TDB