

Maine Medical Association
Meeting Minutes September 11, 2015

BOARD OF DIRECTORS

Board Member	10-15	12-3	1-23	3-11	4-29	6-3	8-7	9-11	Member	10-15	12-3	1-23	3-11	4-29	6-3	8-7	9-11
C. Pattavina, MD, Chair	P	P	P	P	P	P	P	P	N. Piper, MD	P	CC		P	P		CC	P
J. Barkin, MD	P			P		P	P		G. Raymond, MD		P	P	CC	P	CC		
J. Bradley, MD	CC	CC							C. Reddy, MD	CC	CC		CC	CC			CC
P. Cain, MD	P						CC		K. Rensenbrink, MD				P				
R. Chagrasulis, MD	P	P	CC	P		P	P		L. Ryan, DO	P	P	P	P	CC	P	P	CC
K. Christian, MD	P	P	P	P		P	P	P	R. Schlager, MD	P	P	P	P	P	P	P	P
G. D'Augustine, MD	CC		CC	CC				P	B. Young, MD								
J. Fazeli, MD	CC	P	P	P	CC	P	P	P									
S. Feder, DO			CC	CC	P												
K. Flanigan, MD		P				P			MMA Staff								
R. Flowerdew, MD		CC	P	P	P	P	P	P	H. Lukas	P	P	CC	P	P	P	P	P
M. Gleaton, MD	P	P	P			P	CC	P	A. MacLean	P	CC	P	P	P	P	P	P
H. Jarawan, MD	CC	P		CC				P	D. McMahon	P	P	P	P	P	P	P	P
D. Kreckel, MD	P	P	P	P	P	P		P	P. Michaud			P	P	P	P	P	P
K. Lombard, MD				P					D. Poulin	P	CC	P	P		P		
G. Thomas Marshall, MD	P	P	P		P	P	P		G. Smith	P	P	P	P	P	P	P	P
M. McAllister, MD	P	P		P	P	P											
D. McDermott, MD		CC		CC			CC										
M. Parker, MD	P	P	P		P		P	P									
B. Pierce, MD	P	P	P	CC	CC	P	P	P									

Topic	Discussion	Action
1.. Call to Order	Dr. Pattavina called the meeting to order at 2::05 pm. Welcome to Guests: Terri Marchiori, Director, Federation Relations, AMA; Steven Michaud, President, Maine Hospital Association; D. Brent Mulgrew, EVP, Ohio State Medical Association; William Strassberg, MD and Scott Hanson, MD	
2. Board Chair Report a. Status of potential purchase of Pelton Hill property	Michael Parker, MD presented the pro forma via information contained in the <i>Real Estate Appraisal Report</i> on the Pelton Hill Road property. The detailed presentation via power point noted many aspects of the property: sitemap; interior and exterior photographs of property; building operating expenses, forecasted expenditures; comparative sales analysis of similar properties; and Rate of Return on investments. Discussion held with Board members indicating continued support for Mr. MacLean to negotiate a purchase price and rental income for at least one year.	Motion made, seconded and approved for Mr. MacLean to negotiate a purchase price with final authority coming back to the Board.

Topic	Discussion	Action
3. Review and approval of minutes of August 7, 2015.	The August 7, 2015 meeting minutes were presented for approval.	A motion was made to accept minutes, motion seconded and approved.
4. Membership Report a. Membership numbers b. Report on Group Memberships c. Individual members still delinquent in 2015 dues	<p>Mr. Smith referenced his attached EVP report. August membership reflects 14 new active members and over 100 new student members at UNECOM.</p> <p>Mr. Smith will be working on group offers for Sebecook Valley Hospital, Downeast Community Hospital and Calais Regional Hospital. Downeast Hospital and Calais Regional Hospital have had recent changes in CEO leadership which has lead to more engagement of the physicians on staff. Following these offers to the above three groups, he will be presenting offers to Houlton Regional Hospital and Redington Fairview Hospital in Skowhegan.</p> <p>The delinquent individual dues membership list currently includes about 80 physician representing about \$36,000 in uncollected revenue. Mr. Smith expressed his appreciation to the board members for reviewing this list and assisting with collection.</p>	<p>FYI.</p> <p>Informational.</p> <p>BOD members asked to continue to assist in reviewing the delinquent dues listing.</p>
5. Report of Chief Operating Officer; Andrew MacLean	Mr. MacLean reported that staff personnel is stable. The fiber optic cable upgrade for the internet and phone system at MMA headquarters is on schedule for this fall. Concerns are being addressed about any disruption of the new paving. We remain confident any paving work disrupted will be rectified to MMA satisfaction.	Informational.
6. Finance Report; Dr. Parker & Ms. Lukas a. August financials b. Proposed 2016 Budget	<p>Dr. Parker noted that the finances are currently in flux for 2015 budget more concern will likely be near the end of the year.</p> <p>Dr. Parker referenced that the revised 2016 Proposed Budget reflects a deficit of \$27,000 vs. the original proposed budget presented at the August 7 Board meeting which reflected a deficit of \$59,000. MMA has been informed of the renewal of the MeHAF Advocacy grant. Mr. Smith noted Nananda Col, MD has been informed that we have received the Pfizer Chronic Pain Grant and she is confident we will receive the PCORI grant focusing on opiate prescribing issue. This PCORI grant is substantial representing \$65,000 each year for three years. It could put the 2016 budget in a neutral position or even in the black. (Note to Board; We were subsequently informed that we did not receive the PCORI grant).</p>	<p>Informational</p> <p>A motion was made to accept the 2016 Budget as amended with a \$27,000 deficit for presentation to the General Membership meeting. The motion was seconded and approved.</p>

Topic	Discussion	Action
<p>7. Priority Presentations & Topics</p> <p>a. Steven Michaud, President, MHA</p> <p>b. Michael Genetti, Baystate Financial.</p> <p>c. Changes to Maine Influenza Vaccine Program, Jabbar Fazeli, MD</p> <p>d. Resolutions</p>	<p>Mr. Michaud shared appreciation to MMA for the outstanding working relationship with MHA. He felt that MHA and MMA have the best hospital/medical association relationship in the country, based on honesty and integrity. MHA is focusing more time on psych issues and the difficulties associated in locating beds to place these patients that have been admitted to the emergency rooms. MHA is also focusing on quality issues and as budgets get tighter, they are doing research in search of different strategies.</p> <p>Mr. Genetti shared the <i>Fiscal Fitness for Life</i> Initiative that offers MMA members access to Financial Planning and Advisory services. MMA has entered into a non-exclusive preferred provider agreement with Baystate. The initiative is offered through educational seminars and provides members access to high quality expertise, services and products. Baystate Financial as well is offering MMA members a discount for individual disability insurance, through MetLife. Baystate will be offering educational seminars in different geographic locations throughout the fall.</p> <p>Dr. Fazeli addressed the attached CDC notice on the 2015-2016 Influenza Vaccine Availability sent to all healthcare providers, specifically noting that the Maine Immunization Program is no longer providing vaccines for adults. Reference the attachment for additional information on adult vaccines.</p> <p>Mr. Smith noted the resolutions to be presented to the General Membership Meeting on September 12, 2016. Resolution #1: Supporting Background Checks for Firearm Purchasers; proposed by the MMA Public Health Committee and supported by the Maine Association of Psychiatric Physicians Resolution #2: Actions in Response to Opioid Problem; proposed by the MMA Board of Directors Resolution #3: Proposed Merger of Anthem, Inc. and Cigna; proposed by the MMA Board of Directors</p>	<p>MMA Board members shared positive comments with Mr. Michaud on the collaboration between MHA and MMA.</p> <p>Informational.</p> <p>Informational.</p> <p>Informational.</p>
<p>8. Leadership Reports</p> <p>a. President; Dr. Ryan</p> <p> 1. Request from Maine Historical Society</p> <p>b. President-elect Dr. Pierce</p> <p>9. EVP Report</p> <p>a. EVP Report, questions or comments</p> <p>b. Dan Hanley Center for Health Leadership</p> <p> 1. Follow-up to</p>	<p>The Maine Historical Society recognizes on an annual basis individuals in Maine who have made significant contributions to the community thru the Maine History Maker Award and MMA has been asked for sponsorship. This year, they are honoring the Mills Family: Janet Mills, Maine Attorney General; Peter Mills, Executive Director of the Maine Turnpike Authority and a former state representative; Paul Mills, an attorney and principal of the Farmington law firm Mills & Mills; and Dora Mills who has a long career in the public health arena and currently is the Vice President for Clinical Affairs the university of New England.</p> <p>No report.</p> <p>There were no questions or comments on Mr. Smith’s EVP Report.</p> <p>Mr. Smith reported a successful meeting with Judiann Smith, Executive Director of the Hanley Center which he shared the BOD interest in having the Hanley Center working with the physicians in Maine to offer a more</p>	<p>A motion was made to support the Maine Historical Society award in 2015 in honor of the Mills family in the amount of \$1,000. The motion was seconded and approved. Funds to come from “Committee” line in budget.</p> <p>Informational.</p>

Topic	Discussion	Action
<p>August 7 BOD Meeting</p> <p>2. SIM Team Leadership Training</p> <p>c. US Attorney Communications re: Opiates/Heroin Issues</p>	<p>business/finance/entrepreneurial ship platform.</p> <p>The Dan Hanley Center for Health Leadership is offering by special invitation the opportunity for participation in a Leadership Development & Training Program for Healthcare Leaders working in Primary Care, Behavioral Health and Accountable Care Organizations at no cost. This program, starting this month is key to the State Innovation Model Health Leadership Development Initiative. Details available in attachment.</p> <p>As noted in the EVP Report, Mr. Smith will serve as one of three co-chairs of the Steering Committee, along with representatives from the US Attorney’s office and the Attorney General’s office. Mr. Smith is helping to organize the task forces on prevention and treatment. Mr. Smith’s role with this Task Force will ensure representation of MMA in this important issue.</p>	<p>Any interested board members to respond as soon as possible as noted.</p> <p>Informational.</p>
<p>10. BOD Meeting Dates for 2015-2016</p> <p>11. Recognition of outgoing Board members</p> <p>12. Organizational Meeting a. Election of Chair* b. Election of 3 members at large to Executive Committee</p> <p>13. Evaluation of Meeting</p>	<p>Important to note attached Board of Directors meeting dates for 2015-2016.</p> <p>Recognition and appreciation acknowledged to the four outgoing board members: Kenneth Christian, MD, David McDermott, MD, Guy Raymond, MD and Benjamin Young, MD.</p> <p>A nomination was made and seconded for Dr. Fazeli to be Chair of the Board of Directors for the coming year. The motion was seconded and unanimously approved.</p> <p>Tabled to the October 14 BOD meeting.</p> <p>Meeting evaluation results on a scale of 1 to 10. (1 being the worst and 10 being the best) AVERAGE 7.64</p>	<p>Informational.</p> <p>Informational.</p> <p>Motion was seconded and approved. Dr. Fazeli to be Chair of the Board of Directors.</p>
<p>12. Adjourned.</p>	<p>Meeting adjourned at 4:15 pm.</p> <p style="text-align: center;">NEXT MEETING Wednesday, October 14, 2015 MMA Headquarters 4:00 pm – 6:00 pm</p>	

Submitted by: Diane McMahan Approved by: Charles Pattavina, MD