

| Board Member | 10-14 | 12-2 | 1-22 | 3-9 | 4-27 | 6-1 | 8-5 | 9-9 | Member | 10-14 | 12-2 | 1-22 | 3-9 | 4-27 | 6-1 | 8-5 | 9-9 |
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| J. Fazeli, MD, Chair | P | P | P | P | P | P | | | C. Pattavina, MD | CC | P | P | P | P | P | | |
| J. Barkin, MD | CC | P | P | | P | P | | | B. Pierce, MD | P | P | P | P | P | P | | |
| A. Berman, MD | P | P | P | P | P | P | | | N. Piper, MD | CC | CC | | CC | | CC | | |
| P. Cain, MD | P | CC | P | | P | CC | | | C. Reddy, MD | | | | CC | P | CC | | |
| R. Chagrasulis, MD | | P | | P | | P | | | K. Rensenbrink, MD | | | | | | | | |
| G. D'Augustine, MD | CC | | P | | | P | | | L. Ryan, DO | CC | P | P | | CC | P | | |
| S. Feder, DO | CC | CC | | | | CC | | | R. Schlager, MD | P | P | P | P | P | P | | |
| R. Flowerdew, MD | P | P | P | P | P | P | | | | | | | | | | | |
| B. Fulmer | P | P | P | | CC | | | | | | | | | | | | |
| M. Gleaton, MD | | P | P | P | P | CC | | | MMA Staff | | | | | | | | |
| S. Hanson, MD | P | CC | P | P | P | P | | | H. Lukas | P | P | P | P | P | P | | |
| H. Jarawan, MD | P | CC | P | | CC | CC | | | A. MacLean | P | | P | P | P | P | | |
| P. Killoran, MD | P | P | | P | | P | | | D. McMahon | P | P | P | P | P | P | | |
| D. Kreckel, MD | P | P | | P | P | P | | | P. Michaud | P | P | P | P | P | | | |
| K. Lombard, MD | | | | | | | | | D. Poulin | P | P | P | CC | | CC | | |
| A. Madden, MD | P | P | | CC | CC | P | | | G. Smith | P | P | P | P | P | P | | |
| T. Marshall, MD | CC | P | P | | P | CC | | | S. Kring | | | |) | P | P | | |
| M. McAllister, MD | CC | P | P | | P | P | | | | | | | | | | | |
| M. Parker, MD | P | P | P | P | | | | | | | | | | | | | |

| Topic | Discussion | Action |
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| 1.. Call to Order Determination of Quorum Introduction of Tyler Lang, Hanley Intern | Dr. Fazeli called the meeting to order at 4:05 pm, with a quorum confirmed. On June 6, Tyler Lang will begin his summer internship with MMA through the Hanley Center for Health Leadership. | |
| 2. Board Chair Report a. Executive Committee Conference Call | Dr. Fazeli summarized the important aspects of the 3 pm Executive Committee Meeting held just prior to the Board Meeting. The Committee reviewed a proposal from Dr. First for being the preferred vendor for electronic prescribing of opiates. The goal is to make available to our membership a good option for e-prescribing as mandated in the new opioid law. New York State Medical Society has already gone thru this process and was satisfied with the Dr. First services. The Listening Session in Brunswick on May 25 was discussed noting it was not successful from an attendance standpoint. Discussions related to future Listening Sessions to be continued. Minutes of the Executive Committee | Those who may have had any experience with Dr. First in their practice were asked to share that experience with Mr. Smith |

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| b. Executive Committee minutes 4-27-16 | meeting will be shared with full BOD. FYI. | |
| 3. Review and approval of minutes of April 27, 2016. | The April 27, 2016 meeting minutes were presented for approval. | A motion was made to accept the minutes, the motion seconded and approved. |
| 4. Priority Presentations & Topics a. *Citizen-initiated Referendum on legalization of marijuana for adults Retreat Follow-up | The recent Survey Monkey results were shared noting that 662 physicians completed the survey. Q1, Should MMA take a position on the citizen-initiated referendum question legalizing marijuana for persons 21 years of age and older? Response: 66% supported MMA taking a position, 23% supported MMA not taking a position and 10% had no opinion. Q2: Regardless of your answer to Question one, if MMA were to take a position on the ballot, should MMA support or oppose the referendum question? Response: 30% support the referendum question, 56% oppose the referendum question and 13% have no opinion. Mr. Smith noted there is a law attached to the referendum question and the law was available for review at the meeting. In 1999 MMA opposed the referendum on medical marijuana, in 2010 MMA took no position. The attached document is a public health fact sheet on Recreational Marijuana Use supported by the Maine Public Health Association & SAM (Smart Approaches to Marijuana) which was used for legislative testimony. Mr. Smith has had many articulate conversations with board members both in favor and opposed. Possession of marijuana in Maine is already decriminalized, it is illegal to sell, but legal to have possession of it. One of the main concerns of the board members is the accessibility of marijuana to children. Mr. Smith noted there is no option to amend the proposal at this time. Although the Legislature could adjust the law in January, that would be very unlikely. Over time, the law can be amended. Discussion followed with many members sharing information, concerns and opinions relative to the importance of representing physicians and as well having a science based approach. | A motion, on behalf of the Board to have Dr. Pattavina prepare a draft resolution with assistance from other interested board members to present for discussion at the August 5 Board Meeting. The motion was seconded and approved, with one in opposition. |
| b. Review of Elevator Speech; Dr. Flowerdew c. Update on Mentoring Project; Mr. Smith | Dr. Flowerdew presented the revised Elevator Speech, noting the importance of the document. This document would need to be updated on an annual basis with current information. Dr. Flowerdew shared a tri-fold version from the ASA which he recommended for consideration for the Elevator Speech. The purpose of the Elevator Speech is for utilization by board members who address their medical staffs and medical specialty societies for the purpose of educating them on what MMA does. Mr. Smith shared Dr. Miller had records from a 2007 survey conducted with senior members which reflected senior members' interest in participating in a mentoring program. A national mentoring partnership is available on line with excellent resources. Conversations with Dr. Linder and Dr. Schlager to be conducted by Mr. Smith. Mr. Smith noted that Tufts Maine Track students who spent two years in the student section at the Massachusetts Medical Society have shown interest when coming to Maine in hopes of joining our student section, of which MMA has none. A survey on the Mentoring Project will be considered. This program could be started as a small pilot program. | Comments and edits welcomed. Tyler Lang, MMA Hanley intern will locate all pre-med programs in colleges in Maine to see if interest in mentoring exists. Report back to the BOD meeting of August 5. Mr. Smith to ask medical students about the possibility of having a medical student section. |

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| <p>5. Leadership Reports</p> <p>a. President: Brian Pierce, MD</p> <p>1. 2016 Annual Meeting, September 9-11, 2016 Bar Harbor</p> <p>2. Member Listening Session, Brunswick May 25</p> <p>b. President-elect: Charles Pattavina, MD</p> <p>1. President's Retreat Nov. 4-6, 2016</p> <p>2. New England Council of State Medical Societies meeting & NE AMA Delegation Meeting</p> <p>6. Management Reports – Mr. Smith – Mr. MacLean – Mr. Michaud – Ms. Lukas</p> <p>a. Questions or comments from Board members on EVP Report</p> <p>b. Caring for Maine initiative</p> <p>c. MeHAF support for Maine Opiate Collaborative</p> | <p>The theme of the 2016 Annual Session is <i>Renewing the Joy & Passion in Medicine</i>. The keynote speaker for noon on Saturday and the Sunday 9 am presentation are not yet confirmed. All information on Annual Session, registration and room reservations are available on the website.</p> <p>In Dr. Pierce's view the event was not a success with fewer than 8 attending, not including MMA Staff and officers. Dr. Pierce marketed this event using Facebook as he continues to experiment with tools that work or do not work for MMA. Mr. Smith had reached out individually to 40-50 physicians, along with snail mail mailings, notices to medical staffs, e-mail and notices in the MMA Weekly Update. The previous Listening Sessions (5) were quite successful. At this time future Listening Sessions are planned to be scheduled in Ellsworth and Aroostook County after Dr. Pattavina becomes President.</p> <p>Dr. Pattavina noted the MMA President's Retreat will be held at the Press Hotel, in Portland. The date of our Retreat conflicts both with the New Hampshire & Vermont Medical Society's Annual Meeting which generally one of our officers attends in support of the continuation of our connections with these societies.</p> <p>As President-elect Dr. Pattavina represented Dr. Pierce at this meeting at the Harraseeket Inn on May 21. His attached report was presented. Mr. MacLean along with Drs. Gleaton and Evans (AMA Delegates) attended the meeting as well.</p> <p>Informational. Mr. Smith referenced the delinquent membership dues report included in the packet. Dr. Fazeli commented on the importance of individual membership dues and noted the decline in individual memberships. Dr. Fazeli would be interested in incentives/options that may be offered to individual physicians in lieu of paying the full membership dues. Mr. Smith offered that each year the Board can approve a marketing plan for MMA dues structure.</p> <p>The Caring for ME – (<i>Leading a Positive Response to Maine's Opioid Epidemic</i>) presentation was attached. This creates a window of opportunity for learning and for board members to present before your group or medical staff.</p> <p>Mr. Smith recognized MeHAF and Maine Community Foundation efforts for their support of the Maine Opiate Collaborative. The recommendations for each of the three task forces are in place, but need a budget and a way to measure the goals on the recommendations. A lot of support is potentially available from the Community Foundation, MeHAF and other health philanthropy interests. Dr. Gleaton will gather information at the AMA Meeting as to what other states have done or are doing.</p> | <p>The Listening Sessions will continue to be discussed and closely evaluated for their success.</p> <p>Mr. Smith will recruit former board members and/or former MMA Presidents to represent MMA at the meetings in Vermont & New Hampshire.</p> <p>Board Members encouraged to review the delinquent list. Mr. Smith to write a memo on individual membership dues prior to the August 5 Board meeting.</p> |

| Topic | Discussion | Action |
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Submitted by: Diane McMahon Approved by: Jabbar Fazeli, MD