

Topic	Discussion	Action
3. Review and approval of minutes of September 8, 2017.	The September 8, 2017 meeting minutes were presented for approval.	A motion was made to accept the minutes, motion seconded and approved.
4. Organization Meeting a. Election of 3 at large members to Executive Committee.	A motion was made to re-elect Drs. Flowerdew and McAllister as at-large members to the Executive Committee. A motion was made to table the election of the 3 rd at large member to the Executive Committee to the December 6 meeting.	The motion was seconded and unanimously approved. The motion to table the election of the 3rd officer was seconded and approved.
5. Priority Presentation and Topics: • Consideration of Senator Collins for AMA Nathan Davis Award b. Consideration of position on MaineCare Expansion Ballot Initiative (Question 2) a) Consideration of Resolutions	<p>The recommendation is to nominate Senator Collins for the Nathan Davis Awards for Outstanding Government Service. These awards are the most prestigious honors extended to elected officials. MMA has successfully nominated candidates in the past, Dora Mills, MD, MPH as Maine CDC Director and Governor John Baldacci. A motion was made to nominate Senator Susan Collins for this award. Mr. MacLean will complete the awards application.</p> <p>MMA has been asked to support Question 2 on Medicaid expansion. The position in the legislature has been clear for some time. There is no fiscal note attached to this. If approved, MMA would do what we normally do, participate in the work as the opportunity presents itself, i.e. speaking events. MMA does not contribute any funds to this campaign. Mr. MacLean noted the difficulty working with the state since the departure of Kevin Flanigan, MD as MaineCare Director, a position that remains unfilled. Concerns were expressed about wording of the legislation. Dr. Steele read the ballot question. A motion was made that MMA endorse Question 2. A recommendation was made for Mr. MacLean to issue a press release to make the public aware that MMA is in support of Question 2.</p> <p>Maine Equal Justice Partners has asked MMA to support (MMA would be listed with other groups in support) an ad thanking Senators Collins and King that is planned to be placed in the Portland Press Herald. There is no financial commitment attached to this. Discussion followed with concerns expressed if it would benefit or harm MMA. A motion was made to support this letter. The motion was seconded.</p> <p>The resolutions approved from the Annual Session were presented to the Board. A request was made on October 3 to have Resolution #3, Support of Climate Change Policy be extracted and removed from the October 4 agenda for further discussion at the December 6 Board meeting. A motion was made to remove Resolution #3 to discuss at the December 6 meeting.</p>	<p>The motion was seconded and unanimously approved.</p> <p>The motion on Question 2 was seconded and unanimously approved.</p> <p>The vote was 20 in favor and 5 opposed. Motion was approved.</p> <p>The motion was seconded and approved. Sponsor of this resolution will be invited to attend the December 6 Board meeting.</p>

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<p>2. Ari Berman, MD resignation</p> <p>b. President-elect: Robert Schlager, MD</p> <p>a. President’s Retreat March 9-11, 2018</p> <p>7. Management Reports</p> <p>a. Finance Report; Dr. Parker & Ms. Lukas</p> <p>1.. September Financials</p> <p>b. EVP Report</p>	<p>Dr. Pattavina announced the resignation of Ari Berman, MD from the Board of Directors due to family commitments.</p> <p>The Retreat will be held at the Portland Regency. Dr. Schlager would like to focus a portion of the Retreat on wellness and what we can do as an organization in the interest of burnout and frustrations. Dr. Schlager noted he continues to see a disappearance of collegial relationships, He noted the lack of simply sitting around a table to talk to our colleagues with a cocoon type of atmosphere that is seen today. The goal would be to focus on ways to develop relationships and engage people to have a stake in their wellness.</p> <p>Dr. Parker noted that expenses are stable. The membership dues budget of \$615,000 is short by \$37,000 now, but the staff is working hard to meet the budget goal. Mr. Smith is actively in contact with a few groups who have not yet paid. Dr. Parker reviewed the income areas of concerns as we enter the last quarter of th year. Annual Session expenses are about \$7500 over budget, which is less of a deficit than in previous years. Ms. Lukas will share additional information on specifics of the areas over budget.</p> <p>Mr. Smith’s EVP report was noted.</p>	<p>Dr. Berman was recognized for his valuable contributions to the Board.</p> <p>Informational</p> <p>The details on the finances for the 2017 Annual Session will be referred to the Annual Session Committee</p> <p>Informational.</p>
<p>c. COO Report: Andrew MacLean</p> <p>8.. Evaluation of Meeting</p> <p>9. Adjourned.</p>	<p>Mr. MacLean noted the MPHP transition of Dr. Graham’s position due to retirement, as previously noted above. MMA Staff is scheduled to have another Staff Retreat in December as part of the preparation for the transitioning of Mr. Smith’s role. Carol Kelly is the facilitator for the Retreat.</p> <p>Meeting evaluation results on a scale of 1 to 10. (1 being the worst and 10 being the best) AVERAGE 7.58</p> <p>Meeting adjourned at 5:56 pm.</p> <p style="text-align: center;">NEXT MEETING Wednesday, December 6, 2017 MMA Headquarter 4:00 pm – 6:00 pm</p> <p style="text-align: center;">Submitted by Diane McMahon Approved by Amy Madden, MD Attested by Andrew MacLean</p>	<p>Informational.</p>

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