

Board Member	10-17									Member	10-17								
K. Saylor, MD, Chair	P									C. Pattavina, MD	P								
J. Barkin, MD	CC									B. Pierce, MD									
A. Barr, DO	P									V. Ramirez, MD									
R. Best, MD	CC									L. Ryan, DO	P								
R. Cain, MD										R. Schlager, MD									
K. Christian, MD	P									E. Steele, DO	CC								
G. D'Augustine, MD	CC									M. Wetterhahn									
M. Gleaton, MD	P									S. Woods, MD									
G. Godara, MD	P																		
H. Goorhuis, MD	CC									MMA Staff									
S. Hanson, MD	P									S. Kring									
R. Hicks, MD	P									H. Lukas									
H. Jarawan, MD										A. MacLean	P								
P. Killoran, MD										D. McMahon	P								
D. Kreckel, MD	P									P. Michaud	P								
A. Madden, MD	P									G. Smith	P								
S. Manages, MD	CC																		
T. Marshall, MD																			
J. Marsidi	P																		
T. Ouellette	P																		
Michael Parker, MD	P																		

Topic	Discussion	Action
1.. Call to Order Determination of Quorum Welcome to Guests	Dr. Saylor called the meeting to order at 4:13 pm, with a quorum confirmed. New members to the Board of Directors were welcomed the meeting. All members of the Board and MMA Staff introduced themselves.	.
2. Board Chair Report a. Executive Committee	Dr. Saylor summarized important aspects of the October 15 Executive Committee conference call, of which the focus was to review and discuss the Board agenda. Other notable items were approval of Phase III expenditures of the Large	Informational

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<p>Conference Call, October 15</p> <p>b. Approval of Agenda, late items or other additions to the agenda</p> <p>3. Review and approval of minutes of September 7, 2018.</p>	<p>Conference Room renovations and approval of the Student Section budget. The Student Section Budget is supported by the Maine Medical Education Foundation (MMEF).</p> <p>The meeting agenda was approved as presented.</p> <p>The September 7, 2018 meeting minutes were presented for approval.</p>	<p>Agenda approved.</p> <p>A motion was made to accept the minutes, motion seconded and approved.</p>
<p>4. Organizational Meeting</p> <p>a. Election of 3 at members at large to Executive Committee</p> <p>b. Completion of Conflict of Interest Forms</p> <p>c. Recruit members for Transition Committee</p> <p>5. Priority Presentations and Topics:</p> <p>a. *Consideration of Resolutions passed at Annual Session.</p>	<p>A motion was made to nominate Drs. Christian, Barkin and Hanson to the Executive Committee</p> <p>Mr. Smith noted that the Conflict of Interest forms need to be completed by all Board of Directors each year.</p> <p>Mr. Smith explained the purpose of the Transition Committee, as recommended by Jeff Wahlstrom, is to work on transition issues not related to the candidate search, but more related to the process of Mr. Smith’s departure. The Committee’s work would involve a limited number of conference calls. The committee would work closely with Gordon on when to announce to groups, audiences and introduction of Gordon’s successor. Jeff Wahlstrom would be advisory to the Transition Committee but not participate in the Conference Calls. Scott Hanson had previously volunteered for the Committee, with Drs. Barr and Hicks volunteering to join as well. Dr. Hanson will chair the Transition Committee.</p> <p>The Board of Directors Policy on Resolutions was noted by Mr. Smith. It was also further noted, that we are not concerned with the Whereas clauses, only the portion contained in the Resolved.</p> <p>Resolution#1 – Recognizing the AMA’s Most Recent Efforts to Prevent Gun Violence. The Resolution was reviewed and discussed. The resolution came from the Public Health Committee directing staff to communicate and advocate. Mr. MacLean shared that there is going to be a legislative package on gun violence with the Public Health Committee working in coordination with the Maine Academy of Pediatrics and with the Maine Coalition Against Gun Violence. The comprehensive legislative packet will come back thru the MMA Legislative Committee as it finalizes our legislative agenda for 2019.</p> <p>Resolution #2 – Diabetes Care in Maine – Implications for All Chronic Conditions Whose Treatment is Costly and Labor-Intensive. Discussion followed. It was noted that the Resolution directs the MMA & Public Health Committee to put together a meeting of stakeholders to address the significant issues with diabetes care in the state and to find resources and reimbursement methodologies to be able to make care more available to patients. Mr. Smith noted that MMA did</p>	<p>The motion was seconded and unanimously approved.</p> <p>Informational.</p> <p>Ms. McMahon will send a notice out seeking additional members to the Transition Committee.</p> <p>A motion was made to approve Resolution #1, the motion was seconded. Motion was approved.</p> <p>A motion was made to accept the amendment as presented, the motion passed. A motion was then made to approve the Resolution as amended. Motion passed.</p>

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<p>b. Consideration of Health Equity Alliance Opioid Recommendations.</p> <p>c. EVP Search Committee</p>	<p>complete an AMA grant project on Diabetes Awareness. An amendment was proposed under Item 1, line 4, to add right after federal level - “including to the extent possible”.</p> <p>Mr. Smith shared the Health Equity Alliance (HEA) has asked MMA to consider and support the 18 recommendations of Their Opioids & Drug Policy Work Group. The Health Equity Alliance is a nonprofit association with various contracts in the State of Maine. It is committed to providing direct service, advocacy, education and outreach for Maine’s marginalized populations. Discussion followed noting some specific recommendations that are not within MMA expertise. Recommendations were made as follows: to communicate with HEA and express our appreciation for the work putting together the recommendations, but that MMA cannot support the document as a whole as some of the areas are beyond MMA expertise; consider referral to the Executive Committee or consider Public Health Committee input.</p> <p>Mr. Smith referenced the EVP Search Committee noting the updated three documents, Revised Search Time line, Member Survey and the EVP Position Description. Dr. Schlager had noted thru the Executive Committee Call his concern that places in the document should note items accomplished as a team or delegated, not the sole responsibility of the EVP. Jeff Wahlstrom wanted to have The Board support the EVP Position Description.</p>	<p>A motion was made to table the topic to December 5 meeting. The motion was seconded, with 1 opposed. Motion approved.</p> <p>A motion was made to accept the Position Description, the motion was seconded and unanimously approved.</p>
<p>6. Update on Leadership Reports:</p> <p>a. President: Dr. Schlager</p> <p>1. Report attached</p> <p>b. President-elect: Amy Madden, MD</p> <p>1. Year-end Fundraising Campaign</p> <p>2. Listening Sessions</p> <p>7. Management Reports</p> <p>a. Financial Report; Dr.</p>	<p>Dr. Schlager’s report was referenced, noting the success of the Listening Session at the Newcastle Publick House on October 9. Another Listening Session is scheduled for October 18 in Waterville at Mainely Brews. Extensive marketing of these two events have been utilized with mailings and multiple e-mails.</p> <p>Dr. Schlager noted that planning for the “Wellness Summit” progresses with much information on successful wellness programs being collected, expansion of the list of invitees is growing, solicitation of funding is possible from some of the attendees. His plan is to have a planning session for the summit in the next month or so.</p> <p>The goal is to send out the Annual Campaign information the first of November. The goal is to obtain 100% participation of all board members. It was noted that even small donations (\$10) are welcome and appreciated. Last year total contributions of more than \$11,000 were received, which was the most received since the Annual Appeal began a few years ago.</p> <p>Dr. Madden shared that we continue to seek good Board participation at our Listening Sessions.</p>	<p>Any interested board members who are interested in participating in the planning session should contact Mr. Smith or Dr. Schlager.</p> <p>Informational.</p> <p>Informational.</p>

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<p>Parker 1. September Financials</p> <p>b. EVP Report: Mr. Smith</p> <p>c. COO Report: Andrew MacLean</p> <p>Other items</p> <p>Delinquent Dues</p>	<p>Dr. Parker reported that the expenditures are following the budget for the most part. Some revenues are under budget but it will be January before we know precisely where we stand. The Annual Session loss is currently at \$9,000 due to a supplemental invoice submitted by the Harborside, which makes the loss slightly greater than last year. It was also noted that we have lost money on the annual meeting for many years. Mr. Smith noted that the survey results continue to show that attendees wish to return to Bar Harbor. This year the meeting was more robust attendees wise, just not financially. Next year we are hopeful for a better year financially.</p> <p>FYI. Inquiry made of a Retreat for 2019. It was recommended that consideration be given to hold it the weekend of Gordon’s retirement event on October 26, 2019 in Portland. Consideration will be given to the recommendation. The Strategic Planning process is expected to be addressed when we have a new EVP, with background information to be gathered In the meantime.</p> <p>FYI.</p> <p>Mr. Smith distributed the list of approximately 70 members who have not paid dues for 2018. The group was asked to review the list for any physicians noted to have moved, retired or someone a board member may know or be familiar with. MMA would consider a reduction in dues if necessary or waive the dues due to financial hardship. The goal is to try to reduce this number of members on the list prior to the end of the year.</p>	<p>Informational.</p> <p>Informational</p> <p>Assistance from board members to review the report for input.</p>
<p>Orientation of New Members</p> <p>8. Evaluation of Meeting</p> <p>9. Adjourn</p>	<p>A date will be considered for new member orientation based on the availability of all the new board members. Consideration will be given to meeting immediately following the December 5 Board member, although a Finance Committee meeting is planned at that time.</p> <p>a. What worked well today? Excellent job noted on behalf of Dr. Saylor as new Chair to the Board with good discussion.</p> <p>b. What did not work well today? Nothing noted.</p> <p>Meeting adjourned at 6:05 pm.</p> <p style="text-align: center;">NEXT MEETING Wednesday, December 5 4:00pm - 6:00pm MMA Headquarters</p> <p style="text-align: center;">Submitted by Diane McMahon Approved by Karen Saylor, MD Attested by Andrew MacLean</p>	<p>Informational.</p>

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