

Board Member	10-4	12-6	1-17	3-9	4-25	6-6			Member	10-4	12-6	1-17	3-9	4-25	6-6			
A. Madden, MD, Chair	P	P	P	P	P	P			B. Pierce, MD	CC	CC	P	CC		CC			
J. Barkin, MD	CC		CC	P		P			A. Qazi, MD									
R. Best, MD		P							L. Ryan, DO	P	P	P	P	CC	P			
P. Cain, MD	CC	CC	CC		CC				K. Saylor, MD	CC	CC		CC		P			
R. Chagrasulis, MD	P	P	P	P	CC	CC			R. Schlager, MD	P	P	P	P	P	P			
K. Christian, MD	P		P	P	P	CC			E. Steele, DO	P	P	CC		P				
G. D'Augustine, MD	CC	CC		CC	P				M. Wetterhahn	CC	P							
S. Feder, DO		CC	CC			CC			S. Woods, MD	P	P	P	P	P	C			
R. Flowerdew, MD	P	P		P	P	P												
M. Gleaton, MD	CC	P	CC	P		P			MMA Staff									
H. Goorhuis, MD	P	CC	CC	P		P			S. Kring	P		CC			P			
S. Hanson, MD	P	P	CC	P	P	P			H. Lukas	P	P	P	P	P	P			
R. Hicks, MD	P	P	CC	CC	CC	P			A. MacLean	P	P	CC	P	P	P			
H. Jarawan, MD	CC	CC				CC			D. McMahon	P	P	P	P	P	P			
P. Killoran, MD	CC	CC	CC		P	CC			P. Michaud	P		P	P	P	P			
N. Knowland	P	P	CC		P				D. Poulin	P	P			CC	P			
D. Kreckel, MD	P		P	P	P	P			G. Smith			P	P	P	P			
T. Marshall, MD	P	P	P		P	P												
M. McAllister, MD	P	P	CC		CC				Guests:									
M. Parker, MD	P	P	P	P	P	P			Bailey Carter									
C. Pattavina, MD	CC	P	P	P	P	P			Lani Graham, MD									

Topic	Discussion	Action
1.. Call to Order Determination of Quorum	Dr. Madden called the meeting to order at 4:05 pm, with a quorum confirmed.	.
2. Board Chair Report a. Executive Committee Conference Call, June 5 b. Approval of Agenda, late items or other additions to the agenda	Dr. Madden summarized important aspects of the June 5 Executive Committee Conference Call, of which the focus was review and discussion of the Board agenda and discussion of the four search firm proposals. The Executive Committee unanimously recommended one of the search firms, to be discussed below. Bailey Carter, MMA summer intern from the Hanley Center Program, was introduced. Bailey will be entering his third year at UMO with plans to enter medical school. He will be job shadowing and working on various projects. One addition: Robert Chagrasulis, MD to address Medical Professionals Health Program. Agenda approved with this one additional item.	Informational Bailey was welcomed to the meeting. Agenda approved with one additional item.

Topic	Discussion	Action
<p>3. Review and approval of minutes of April 25, 2018.</p>	<p>The April 25, 2018 meeting minutes were presented for approval.</p>	<p>A motion was made to accept the minutes, motion seconded and approved.</p>
<p>4. Priority Presentation and Topics:</p> <ul style="list-style-type: none"> a. Opioid Prescribing CME Requirement Work Group b. President’s Retreat Follow-up. <ul style="list-style-type: none"> 1. Succession Planning Update: Dr. Pattavina & Mr. Smith <ul style="list-style-type: none"> a. Search Firm Proposals b. EVP Job Description 2. Member and Board Engagement 	<p>Mr. Smith noted the work group met following the April 25 Board meeting to devise an advocacy strategy on proposing changes to the BOLIM current opioid prescribing CME requirements. The recommendation of the work group was to decrease the current 3-hour requirement to a 1-hour requirement after having met the 3-hour requirement. The 1-hour requirement would have to be completed during each two-year licensing cycle. The work group further recommended that physicians who do not prescribe opioids not be required to complete education on this topic. wise It was recommended that MMA Staff meet with the Board of Licensure in Medicine staff to advocate for the above and communicate with the Board members. In the event these meetings are not successful, legislation would be prepared for presentation in January 2019 that would change the existing rule to confirm to the above recommendations. Discussion followed with a motion made to accept the Work Group recommendations.</p> <p>Dr. Pattavina worked with Mr. Smith in summarizing the proposals from the four firms approached. The original plan was for the Board of Directors to make a selection. The Executive Committee reviewed all four proposals in detail and recommended Starboard Leadership Consulting, LLC in Bangor, Maine. It was noted that both The Smart Group and Starboard were the top two choices based on their expertise, cost effective prices (including a 20% discount for non-profits) and a guarantee that if the candidate selected does not work out within a certain period of time the firm would conduct another search at no cost.</p> <p>Dr. Steele was commended on the excellent redesign of the EVP role description, along with the members of the committee who participated. The attached EVP role description will be shared with Starboard for any further recommendations.</p> <p>Mr. Smith shared the MMA Membership Delinquent Dues list. Mr. Smith asked that each physician review the list to note if they know a physician listed and if so approach the physician to inquire about their MMA membership. Mr. Smith noted that if it is a financial issue that MMA will always work with the physician to maintain their MMA membership. He also asked board members to review for any change in a physician’s status: i.e. relocation, retiring, etc.</p>	<p>The motion was seconded and approved. Dr. Gleaton abstained from voting.</p> <p>The motion was seconded and unanimously approved for Starboard Leadership Consulting, LLC to be contracted with to assist with the EVP search.</p> <p>EVP role description to be shared with the search firm.</p> <p>Informational and to share information with Mr. Smith or Lisa Martin, Membership Coordinator.</p>

Topic	Discussion	Action
<p>c. Draft survey questions for members Re: EVP Search</p> <p>d. Public Health Committee: Peter Michaud</p> <p>1. MMA position on the “Back from the Brink” statement by PSR.</p> <p>2. What can MMA do to help expand diabetes care in Maine in light of MaineGeneral’s closure of their endocrinology service.</p> <p>e. November ballot question on Universal Home Care</p>	<p>Mr. Smith revised the draft survey questions. The survey questions will be shared with the search firm as this would be their area of expertise.</p> <p>Lani Graham, MD, MPH, co-chair of the Public Health Committee addressed the board. She clarified the attached statement from Daniel Oppenheim, MD, and noted that they are not asking for a resolution of the MMA, just simply asking the MMA to join other healthcare and faith based organizations in endorsing the statement to help bring the weight of the medical community, based on their understanding of the threat of nuclear war as a vitally important health issue, to advocate with our legislators and regulators. Dr. Graham noted the New England Journal of Medicine addressed their concerns in a recent publication. It is important that the United States be a leader on this issue. Discussion was held. The Maine Academy of Family Physicians has endorsed the statement. A motion was made to endorse “Back from the Brink” statement.</p> <p>Dr. Graham presented the issue of the recent closing of the Endocrinology Clinic at MaineGeneral that served 4,000 patients. Diabetes being a chronic illness affecting many in the state, this closure is a serious concern. The clinic was closed for financial reasons. The Public Health Committee is seeking advice on how MMA could assist with recommendations for a solution to this issue. Discussion followed with many sharing comments. PCP’s are going to be expected to embrace change and be expected to work harder and smarter to care for these patients. Hospitals are doing everything they must do to prevent financial losses. It is still ethically, medically and legally responsible to provide care for these patients. A recommendation was made to meet with the Maine Hospital Association to discuss how to provide access for patients. A meeting is already scheduled for June 11 with MHA/MMA leadership and Mr. Smith will add this item to the agenda. Consideration can be given to collaborating with the American Medical Association and possibly a Maine Chapter of the American Diabetes Association. Mr. Smith noted more information would be necessary to make specific recommendations. This will involve staff time to work on details with the Public Health Committee or an Ad Hoc Committee to address this issue. Another option noted was to consider a resolution for Annual Session. Should we reach out the Senators and Representatives? Mr. Smith shared what MMA can do is limited to fact finding. MMA could consider reaching out to the insurers, Community Health Options and Harvard Pilgrim.</p> <p>This initiative would create an additional new 3.8 percent income tax on the portion of income above the amount that is currently subject to Social Security employment taxes. Employees and employers would each pay 1.9 percent of wage income above that threshold which is currently \$128,400. These funds would be utilized for home care for seniors and the disabled. Mr. Smith noted that MHA and the Chamber of Commerce are in opposition to the proposal. InterMed and Spectrum also oppose the proposal. Mr. Smith shared that MMA has been approached by both opponents and proponents. He further noted that assistance is needed from the Board in determining how you would like the process to flow in developing a position. Options recommended: have proponents and opponents attend a Board meeting, have staff prepare a white paper? Discussion followed with the recommendation that MMA meet with each group and then consider steps from there including a position paper, followed by a member survey with review of results at the August meeting. With good membership engagement and the Board’s good judgement, the Board can bring this altogether for responsible action.</p>	<p>EVP Survey questions to be referred to the search firm.</p> <p>The motion was seconded and approved, with 2 opposed.</p> <p>Mr. Smith to contact insurers, Community Health Options and Harvard Pilgrim Healthcare. Further discussion at August 3 board meeting.</p> <p>Mr. Smith to schedule a meeting with each group to be able to determine next steps. Topic to be further discussed at August 3 meeting</p>

Topic	Discussion	Action
<p>5. Update on Leadership Reports</p> <p>a. President: Dr. Schlager</p> <p>1. New England Delegation Meeting, May 5</p> <p>2. August 3 (Friday) Board Meeting</p> <p>b. President-elect: Kenneth Christian, MD</p> <p>1. Nominating Committee Report</p> <p>c. Annual Session Committee Lisa Ryan, DO</p> <p>6. Management Reports</p> <p>a. Finance Report; Dr. Parker & Ms. Lukas</p> <p>1. May financials</p> <p>2. Board Resolution for financing the Large Conference Room Renovations</p>	<p>Amy Madden, MD, Chair of the Board departed at 5:19 pm for a presentation in Farmington, and passed the Chair responsibility to Robert Schlager, MD.</p> <p>Dr. Schlager and Mr. MacLean attended the NED meeting in Groton, CT on May 5. Richard Evans, MD, AMA Delegate chaired the portion of the meeting devoted to the upcoming AMA Annual Meeting and Maroulla Gleaton, MD, AMA Delegate, chaired the New England Council of State Medical Societies. It was a very successful meeting from Dr. Schlager’s perspective.</p> <p>Dr. Schlager shared that the August 3 meeting will be held at the Village Inn in Belgrade Lakes, Maine. The meeting is 3-5 pm with dinner to follow. The dinner menu selection will depend on the number of attendees. Mr. Smith hopes the meeting will be well attended, as this year several important items will be on the agenda, including the make-up of the Search Committee.</p> <p>Dr. Christian reviewed the Nominating Committee report highlighting certain aspects of the report: 3 new board members to replace outgoing members and a potential for a fourth candidate may be added. We have Committee chair openings available. Mr. MacLean and Mr. Michaud to consider a few physicians who are regularly involved with the weekly Legislative calls as possible chairs of the Legislative Committee. The Maine Academy of Family Physicians is well represented on the calls and consideration will be given to this group.</p> <p>Dr. Ryan reviewed the program noting that it is shaping up to be a good meeting. She encouraged board members to register and make their room reservations early as the expiration of the room block on August 7 the remaining rooms out. A cancellation policy of 72 hours prior to arrival with no penalty is noted. Senator George Mitchell will make opening remarks at the Friday night Reception. Keynote presentation on Saturday to be presented by Michael Botticelli, Executive Director of the Grayken Center for Addiction Medicine at the Boston Medical Center and former Director of the White House Office of Drug Control Policy, followed on Sunday by a Gubernatorial Candidate forum.</p> <p>Ms. Lukas noted that the Finances are tracking appropriately. No significant variances to be noted at this time.</p> <p>A motion was made that the Board of Directors of the Maine Medical Association authorize borrowing up to \$200,000 through a line of credit on Key Bank with Michael Parker, MD, Treasurer having the authority to borrow and sign on behalf of the Maine Medical Association. Authorized signers to move funds as needed are: Andrew B. MacLean and Heidi M. Lukas. The purpose of borrowing these funds is to partially finance the Stred Building renovations.</p>	<p>Informational.</p> <p>Ms. McMahon will send a meeting notice of the August 3 event to encourage attendance and RSVP as well.</p> <p>Informational.</p> <p>Board members encouraged to attend the Annual Session and to promote the program among colleagues.</p> <p>Informational.</p> <p>The motion was seconded and unanimously approved</p>
<p>b. EVP Report: Mr. Smith</p>	<p>FYI. Mr. Smith also noted that Karen Saylor, MD will be joining him at the Physicians Foundation Leadership Program at Brandeis Education Center at Babson College in Wellesley, MA, in late September. This Executive Medical Society</p>	<p>Informational.</p>

Topic	Discussion	Action
<p>c. COO Report: Andrew MacLean</p> <p>7. Evaluation of Meeting</p> <p> a. What worked well today?</p> <p> b. What did not work well today?</p> <p>8. Adjourn</p>	<p>and Management program is funded by the Physicians Foundation. MMA has participated in this program in the past.</p> <p>Mr. MacLean noted his attached report. Mr. MacLean deferred to Dr. Flowerdew who reported on the Large Conference Room renovation. The project is still on schedule with a starting date of June 25 and completion expected near the end of August. This first phase is at a cost of approximately \$240,000. Phase 2 which involves the AV and furnishings is currently being addressed.</p> <p>Additional items:</p> <p>As chair of the Medical Professionals Health Program Advisory Committee, Dr. Chagrasulis recommended that the MPHP Board work collaboratively with the MMA Board to address medical professional burnout and stress. The Advisory Committee meets in July and does not have a proposal to promote at this time although expects to have more information following the July meeting.</p> <p>Susan Kring shared with the group that the committee working on the Mary Floyd Cushman Award for Exceptional Humanitarian Service as a Medical Volunteer which is presented at the Annual Session is seeking nominations. The committee currently has one nomination. The deadline for nominations is August 1.</p> <ol style="list-style-type: none"> 1. The meeting overall went well. 2. With a 5 minute late start to reach a quorum and adjourning 5 minutes late, meeting was considered a success. 3. Good participation and engagement of the board members. <ol style="list-style-type: none"> 1. Conference Call issues - with a new added feature from the upgrade of the phone system, names are announced when one joins the call and their names are announced when departing the call. This feature was disruptive to the meeting and we will seek to remove this function. <p>Meeting adjourned at 6:06 pm.</p> <p style="text-align: center;">NEXT MEETING Friday, August 3 3:00pm -5:00 pm, Dinner to Follow The Village Inn, Belgrade</p> <p style="text-align: center;">Submitted by Diane McMahon Approved by Amy Madden, MD Attested by Andrew MacLean</p>	<p>Informational.</p> <p>Informational.</p> <p>Contact Susan Kring if interested in nominating a candidate.</p> <p>Ms. McMahon will contact company to have this feature disabled.</p>

Topic	Discussion	Action