

Maine Medical Association
Meeting Minutes August 3, 2018

BOARD OF DIRECTORS

Board Member	10-4	12-6	1-17	3-9	4-25	6-6	8-3			Member	10-4	12-6	1-17	3-9	4-25	6-6	8-3		
A. Madden, MD, Chair	P	P	P	P	P	P	P			B. Pierce, MD	CC	CC	P	CC		CC	P		
J. Barkin, MD	CC		CC	P		P				A. Qazi, MD									
R. Best, MD		P					CC			L. Ryan, DO	P	P	P	P	CC	P	P		
P. Cain, MD	CC	CC	CC		CC		CC			K. Saylor, MD	CC	CC		CC		P	P		
R. Chagrasulis, MD	P	P	P	P	CC	CC	P			R. Schlager, MD	P	P	P	P	P	P	P		
K. Christian, MD	P		P	P	P	CC	P			E. Steele, DO	P	P	CC		P				
G. D'Augustine, MD	CC	CC		CC	P		P			M. Wetterhahn	CC	P					CC		
S. Feder, DO		CC	CC			CC				S. Woods, MD	P	P	P	P	P	CC	P		
R. Flowerdew, MD	P	P		P	P	P	P												
M. Gleaton, MD	CC	P	CC	P		P	CC			MMA Staff									
H. Goorhuis, MD	P	CC	CC	P		P	P			S. Kring	P		CC			P			
S. Hanson, MD	P	P	CC	P	P	P	P			H. Lukas	P	P	P	P	P	P	P		
R. Hicks, MD	P	P	CC	CC	CC	P	P			A. MacLean	P	P	CC	P	P	P	P		
H. Jarawan, MD	CC	CC				CC				D. McMahon	P	P	P	P	P	P	P		
P. Killoran, MD	CC	CC	CC		P	CC	CC			P. Michaud	P		P	P	P	P	P		
	P	P	CC		P					D. Poulin	P	P			CC	P			
D. Kreckel, MD	P		P	P	P	P	P			G. Smith				P	P	P	P		
T. Marshall, MD	P	P	P		P	P	P												
M. McAllister, MD	P	P	CC		CC					Guests:									
M. Parker, MD	P	P	P	P	P	P	P			Bailey Carter									
C. Pattavina, MD	CC	P	P	P	P	P	p			Jeff Wahlstrom									

Topic	Discussion	Action
1.. Call to Order Determination of Quorum	Dr. Madden called the meeting to order at 3:05 pm, with a quorum confirmed.	.
2. Board Chair Report a. Executive Committee Conference Call, July 24 b. Approval of Agenda, late items or other additions to the agenda 3. Review and approval of minutes of June 6, 2018.	Dr. Madden summarized important aspects of the July 24 Executive Committee Conference Call, of which the main focus was review and discussion of the Board agenda including review of the AV component expense of the Large Conference Room renovations; the Capital Campaign; and the Quality Counts merger. The meeting agenda was approved as presented. The June 6, 2018 meeting minutes were presented for approval.	Informational Agenda approved. A motion was made to accept the minutes, motion seconded and approved.

Topic	Discussion	Action
	<p>Mr. Smith introduced Jeff Wahlstrom, President of Starboard Leadership Consulting. Mr. Wahlstrom has 30 years of hands on non-profit leadership experience including 11 years as President of Greater Bangor United Way and served as chair on many boards, including the MeHAF board. He is a graduate of Bates College. He was welcomed to the meeting. Members of the Board of Directors and MMA Staff introduced themselves.</p>	
<p>4. Priority Presentation and Topics:</p> <ul style="list-style-type: none"> a. Jeff Wahlstrom (Search form – Starboard Leadership Consulting, LLC) b. Next steps in November Ballot question on Universal Home Care c. MPHP & MMA Board collaborative initiative on professional burnout & stress; Dr. Chagrasulis 	<p>Mr. Wahlstrom referenced the revised EVP Search Timeline and Board Chair’s Charge to the Transition Committee. The plan is to have the Search Committee consist of 5-7 members of the Board. The timeline was reviewed followed by a discussion. Mr. Wahlstrom confirmed that Board members would be communicated with during the entire process. Members of the Board will volunteer for the Search Committee by contacting Ms. McMahon. If the number of volunteers should exceed 7, these members would be considered for the Transition Committee if they are interested.</p> <p>Mr. Michaud referred to the attachment on the Universal Home Care Referendum. He noted the next steps consist of three choices: 1. Vote in support 2. Vote in opposition 3. Vote not to take a position. Discussion followed with many sharing opinions. It was noted that the Maine Council on Aging did not take a position. Mr. Smith confirmed that InterMed & Spectrum are in opposition to it, with Spectrum contributing financially to the campaign in opposition. A motion was made that MMA express opposition to the Universal Home Care Referendum (with a voice of reason and caution). A total of 13 voted to support opposition; 4 were not in support of opposing the referendum.</p> <p>Dr. Chagrasulis, Chair of the MPHP Advisory Committee addressed the complex issue of Physician Health and Wellbeing. He shared the MPHP program clearly is a monitoring program and not a treatment program. MPHP staff completes assessments, monitors participants and provides advocacy before the licensing boards. The participants in the program consist of those with issues of substance abuse, behavioral issues and mental health issues. MPHP does make referrals and they have an extensive network of sources. The four MPHP staff members, except for Guy Cousins, Director, do not have treatment experience. Dr. Chagrasulis brought the issue before the MMA Board of Directors for collaborative input on what they want the MPHP to be. If the direction of the program would be one of a treatment focus the entire program would need to be revamped considerably. Discussion followed with many sharing ideas; what are you striving to do, the program is important as it is as it provides participants the resources for treatment; to consider their program a collaborative issue in the state by seeking assistance with Medical Mutual Insurance Company and the Maine Hospital Association and other possible entities. Dr. Chagrasulis noted that MMA can be a proactive source for the MPHP Advisory Committee and the MPHP staff. It was recommended that Guy Cousins and the MPHP Advisory Board make their proposed recommendations to the MMA Board of Directors. It was agreed to table the topic until the October Board meeting.</p>	<p>Board members interested in participating on the Search Committee are to notify Ms. McMahon of their interest.</p> <p>The motion was seconded and approved to oppose the Universal Home Care Referendum.</p> <p>Topic tabled until the October Board meeting.</p>
<ul style="list-style-type: none"> d. Capital Campaign; Naming Gift members 	<p>Mr. Smith noted the Capital Campaign is an effort to recoup costs of the renovations of the Large Conference Room to be ADA accessible, upgrade to AV/technology, and conference furnishings/upgrades. Spectrum is a generous supporter of MMA in many ways. They utilize use of our LCR for their meetings (as it serves a central location for their</p>	<p>The motion was seconded and unanimously approved.</p>

Topic	Discussion	Action
<p>e. Update on MMA Strategic Plan; Mr. Smith</p>	<p>Portland/Bangor offices). Mr. Smith approached the leadership of Spectrum for a contribution/naming rights for this room. The Spectrum board approved a \$50,000 contribution. It was further discussed the need for an agreement to solidify details of the name of the room (noting name should not be confused with Spectrum Technology) and to state a duration for the naming rights. A motion was made to accept the \$50,000 from Spectrum in exchange for the naming rights with details to be negotiated. The motion was seconded and unanimously approved.</p> <p>Item tabled to the September board meeting.</p>	<p>Tabled to the September Board meeting.</p>
<p>5. Update on Leadership Reports</p> <p>a. President: Dr. Schlager</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>Dr. Schlager expressed his appreciation to the group for attending the Board meeting at the Village Inn. His home was not available due to an important community commitment his wife was involved in.</p> <p>Dr. Christian noted the attached Nominating Committee Report. Notably, filling the open chair positions of the committees is always the most challenging. Mr. Smith was happy to note that Jay Mullen, MD & Lindsey Tweed, MD have agreed to chair the Legislative Committee and will be added to the Nominating Committee Report. Mr. Smith noted that 5 new board members are proposed for membership to the Board. Mr. Smith further encouraged Board members to become a member of at least one of the MMA committees as part of the board member engagement. A description of the committees will be shared with the Board members.</p> <p>Dr. Ryan encouraged Board members to register for the Annual Session meeting. The Harborside Hotel is sold out of rooms and those in need of assistance for accommodations were encouraged to contact Ms. McMahon.</p>	<p>Ms. McMahon to distribute the Committee list to the Board members.</p> <p>Board members encouraged to attend the Annual Session and to bring at least one additional attendee.</p>
<p>6. Management Reports</p> <p>a. Finance Report; Dr. Parker & Ms. Lukas</p> <p> 1. June financials</p> <p> 2. Proposed 2019 Budget</p> <p>b. EVP Report: Mr. Smith</p> <p>c. COO Report: Andrew MacLean</p>	<p>The Financial reports were deferred to the September Board meeting.</p> <p>The 2019 Proposed Budget deferred to the September meeting. Mr. Smith noted the concern is a timing issue since the proposed budget is to be presented to the membership for a vote the day following the Board meeting in September. The Budget & Investment Committee will meet prior the next Board meeting to discuss the proposed 2019 budget</p> <p>FYI</p> <p>FYI. Noted update on LCR renovations.</p>	<p>Deferred to the September meeting.</p> <p>Budget & Investment Committee to meet to discuss the 2019 Proposed Budget.</p> <p>Informational.</p> <p>Informational.</p>

Topic	Discussion	Action
<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>Additional items:</p> <p>Mr. Smith noted the book <i>“Maine’s Premier Medical Community, Physician Inspired Stories of Innovation and Excellence”</i> written by Stuart Gilbert, MD of Portland, Me. The book is centered on the medical community in Portland starting in the 1950’s. A complimentary book was purchased and shared with each board member.</p> <p>Mr. Smith noted this meeting had the best attendance of any of the August Board meetings, with a total of 21 participating in person and/or via conference call.</p> <p>There were too many priority topics.</p> <p>Meeting adjourned at 5:12 pm.</p> <p style="text-align: center;">NEXT MEETING Friday, September 7 3:00pm - 5:00pm The Bar Harbor Club</p> <p style="text-align: center;">Submitted by Diane McMahon Approved by Amy Madden, MD Attested by Andrew MacLean</p>	<p>Board members not in attendance will receive a book.</p> <p>Informational.</p>