

CFAS Board of Directors Meeting Minutes

Thursday, November 17, 2011

Board Room, Penrose Hospital, Colorado Springs, CO

Board Members Present: Drs. Ronda Ammon, William Hineser, Clinton Holland, Dustin Kruse, Frederick Mechanik, Matthew Paden, Brett Sachs, Nicholas Sol, Erik Thelander, Gerald Travers.

Also present: Executive Director Anne-marie Zuccarelli.

Board Members Absent: none

The meeting was called to order at 6:15 pm by President Clinton Holland. The minutes from September 8, 2011 were accepted.

Reports:

President's Report: Dr. Holland stated that areas he'd like to focus on this year are: increasing the involvement of residents in APMA and CFAS and increasing public awareness of podiatry's contribution to health care. He reported that Dr. Jake McLeod of the Highlands/PSL program had agreed to serve as the Residents Representative. He thanked Dr. Sachs for identifying Dr. McLeod.

Dr. Holland noted that he had contacted the sales department of the magazine, *5280*, about inclusion of podiatrists in their Best Doctors issue and found them unreceptive. He noted we would continue with the strategy of having hospital CEOs and Medical Staff Presidents to write letters of support.

He also noted that with 105 members as of November 1, 2011, CFAS was entitled to send two delegates to the House of Delegates meeting in March, 2012. As President he will serve as the Second Delegate (in addition to Dr. Travers) and Dr. Mechanik would serve as the alternate.

Annual Meeting: Dr. Sachs reported that the meeting would be Oct. 12-13, 2012 at the Inverness. He is working on speakers and a possible Residents' Grand Rounds. Later in the meeting it was suggested to have a kit for exhibitors. It was also suggested to place the CME sign-in sheets in the exhibit hall to increase participant flow in this area.

APMA/PAC: Dr. Hineser referred to his written report which highlighted a new bill (HR 451) which he believes would undermine states prerogative to license and regulate health care professionals and the on-going effort to have podiatrists included in Medicaid. As we draw to a close for the year, we are at 20% participation in PAC contributions and 50% of our monetary goal. In addition to meeting with the Colorado Congressional delegation immediately following the HOD in March, he also plans to meet with local Congressional offices. He noted we should invite Dianna DeGette to our annual meeting, and that her aide, Heather Foster, is an excellent go-to person. He will continue to attend town hall meetings.

Secretary-Treasurer: Dr. Thelander reported on the bank balance. Please contact the Secretary-Treasurer or Executive Director for the financial report. The Board has determined not to publish detailed financial information on the web site

Executive Director: Ms. Zuccarelli presented an estimated budget forecast. Please contact the Executive Director for the detailed budget forecast. The Board has determined not to publish detailed financial information on the web site.

New Business:

Dr. Mechanik noted that the Board should form a By-Laws Committee to review the by-laws affected in 2010 to determine whether any amendments were needed now that CFAS had lived with the revised by-laws for over a year. Dr. Mechanik was named as Chair of this committee with Drs. Ammon, Paden and Travers also volunteering to serve. The Chair will contact the Parliamentarian, Gayla Stone, to set up meetings which could be held for the most part via email or electronically. All Board members were invited to make suggestions to the Chair of this Committee,

House of Delegates: Dr. Travers asks for suggestions for resolutions which could be submitted to the House of Delegate. He noted that Colorado was a resolution co-sponsor at the 2011 meeting.

After discussion it was determined and agreed that the next meeting be Thursday, Jan. 19, 2012 and that it would be held electronically.

Adjournment:

The meeting was adjourned at 7:40 pm.