



Minutes
Meeting of the Board of Directors
 6:30pm – Thursday, December 13, 2011
 MN Medical Association
 1300 Godward Street NE, Ste 2500, Minneapolis, MN

Absent/Excused/Present:

Dr. Julie Adams	P	Dr. Amir Mehbod	A	Dr. Julie Switzer	E
Dr. William Cross, III	P	Dr. Paul Matson	E	Dr. Michael Taunton	A
Dr. Alicia Harrison	P	Dr. Amy McIntosh	P	Dr. Michael Yaszemski	E
Dr. James House	P	Dr. Clint Muench	P		
Dr. Paul Huddleston	P	Dr. Lowell Peterson	A	Eric Dick (MMA)	P
Dr. Thuan Ly	A	Dr. Peter Rose	E	Melissa Palank (Staff)	P

1. **Call to Order** – The meeting was called to order at 6:22 pm; Quorum was not present – Melissa will send out the minutes and highlight the motions for a vote from the absent/excused members via email following the meeting. *Quorum was reached when votes were received via email from Drs. Rose and Taunton.*
2. **Welcome and Introductions**
3. **Adoption of Agenda** – *Dr. Muench moved to adopt the agenda and Dr. Adams seconded. Motion approved.*
4. **Review & Approval of Previous Meeting Minutes** - The board reviewed the minutes from August 11, 2011. *Dr. Adams made a motion to approve the August 11, 2011 minutes and Dr. Huddleston seconded. Motion approved.*
5. **Financial Update**
 - 5.1 **Monthly Reports** - The November 30, 2011 financial statements were distributed to the board prior to the meeting and reviewed. *Dr. Adams made a motion to approve the November 30, 2011 financials and Dr. Huddleston seconded. Motion approved.*
 - 5.2 **2012 Budget** - The 2012 budget was distributed to the board prior to the meeting and discussed. *Dr. Adams made a motion to approve the 2012 budget as amended during the meeting and Dr. Harrison seconded. Motion approved.*
6. **MOS Advocacy**
 - 6.1 **Legislative Report** – Eric Dick, the lobbyist from MMA for MOS provided a recap of the 2011 legislative season, including the recent surplus forecast of \$900 million, and his thoughts for the upcoming session, which starts on January 24. It should be a short session since it is a policy year - and with redistricting occurring every 10 years, Legislators will want to be campaigning. He mentioned issues that may be discussed this year, including Chiropractic Scope of Practice, Athletic Training Practice Act, Shared Decision Making, No-Fault Auto Repeal, Insurance Exchange, and Workers Compensation changes.
7. **Report from the President** - The MOS needs to maximize their membership and the benefits provided. Dr. Huddleston would like to work with the board on a strategic plan to develop membership benefits and increase our membership. The board had additional discussion. Melissa will send the board a current roster of members, so we can see where our gaps are and start reaching out to those providers.

8. Annual Meeting – April 27, 2012

- 8.1 **Current Status** – The meeting will be held on Friday, April 27 at the Crowne Plaza St. Paul – Riverfront Hotel. Drs. Cross and Harrison are working on putting the program together – they will focus the Carlander Heritage Lecture on Orthopaedic Military Service and will keep the outline of the agenda the same. A call for abstracts will be sent the second week of January, with a due date of February 20.

- 8.2 **2013 Date and Location** – Melissa reminded the board they should select a date and location for the 2013 Annual Meeting as soon as possible. MOS will request the Hyatt hold May 10, 2013 and will make a decision regarding date and location after the April meeting.

9. Report from the Councilor – None. We are still searching for a replacement for Dr. Daniel Rotenberg.

10. Other Business

10.1 Executive Director Report

10.1.1 Insurance Renewal – Melissa provided the board with the renewal for the Director & Officer's and General Liability policies prior to the board meeting. The rates and coverage have not changed since 2011. *Dr. Huddleston moved to approve the renewal of the Director & Officer's and General Liability policy and Dr. Muench seconded. Motion approved.*

10.1.2 AAOS Grants – Melissa reminded the board of the importance of applying for the AAOS grants and how they are an excellent source of revenue. In addition to asking for board volunteers to complete the next round of applications, she also thanked Eric Dick for his efforts this past year in securing \$6,100 from the Health Policy Action Fund.

11. Adjourn - The meeting adjourned at 7:35 pm