

**KAFP Board of Directors
December 5, 2023
Zoom Meeting at 7pm EST**

Dr. Sullivan called the meeting to order at 7pm EST on Dec 5, 2023. A roll call of members resulted in the following:

Present: Adnan Ahmed, MD; Syed Nasseeruddin, MD; Asha Sharma, MD; Patty Swiney, MD; Monica Sullivan, MD; Gay Fulkerson, MD; Jonathan Becker, MD; Rick Miles, MD; Nancy Swikert, MD; Luz Fernandez, MD; Mark Boyd, MD; Lynetta Stiltner, DO; Amina Shalash, MD; Melissa Zook, MD; Jinee Brooks, MD; Rukmini Yakkanti, DO-LC; James Rossi, MD; Eric Fisher, MD; Alicia Powers, MD; Amelis Mimms, MS; Sherry Spragen and Gerry Stover, EVP.

Dr. Sullivan declared that there was a quorum (minimum of 6 voting members) and that we could proceed with business.

Consent Agenda was emailed out to members. It included Minutes from the Sept 14, 2023 Board meeting, KAFP Treasurers Report, KAFP Foundation Treasurer Report, KAFP Bylaws (revised), Policy and Procedure Manual (rev), Strategic Plan, and KAFP Calendar. Dr. Sullivan asked if there were items to be withdrawn from the Consent agenda. Dr. Sharma made the motion to accept the consent agenda items as written and it was properly seconded then approved unanimously by voice vote.

Review of Conduct of Board Meeting Protocol and Ground Rules: Dr. Sullivan reviewed the protocol that was provided in advance of the meeting.

Advocacy Committee – The Babbage Group gave a year in review and shared some pearls from the Aug political event 'Fancy Farms'. Dr. Swiney gave a legislative update with details on activities on vaccines, scope of practice, and primary care investment. Dr. Fulkerson discussed the KMA specialty group meeting that focused on Prior Authorization. Decision was made previously to go with a legislative lunch in 2024. Babbage Group will get us a date for our day in Frankfort in advance that we can do eblast to members. Drs. Yakkanti and Powers suggested that we promote events like this on 'Instagram' as that is the main social media that residents are following.

Communication Committee – Report was submitted. On Dr. Wrightson's request of 'doing you want a Humanities issue' the response was yes and Dr. Zook agreed to chair it again.

Education Committee – Dr. Sullivan and Janice discussed the financial outcomes of the 2023 meeting as well as the evaluation of the program. They are now working towards next meeting to be held in Louisville on Aug 9 – 10, 2024 at the Hilton Garden Inn-Airport, Louisville with Board Meeting on Aug 8th and are open to suggestions for topics and speakers.

Operation Committee – Dr. Fulkerson had to leave the meeting due to an illness of her mother. Gerry went over the 2024 budget. Dr. Zook made the motion to approve the budget with the following addition in the bonus line of \$10,000 (\$4,500 – Gerry; \$4,000 – Janice; and \$2,500 to Sherry). Additional in the motion was the suggestion from the education committee to utilize the funds from the 50 year medical school awards towards student scholarship. It was noted that the low attendance rate to pick up these awards increases the cost of the award. It was decided to acknowledge these 50 year recipients by sponsoring a student in their name to NC. Motion was properly seconded and approved unanimously by voice vote. On Gerry's contract – Dr. Zook made the motion to empower Dr. Fulkerson to work with an attorney to draft a 3 year agreement. Motion was properly seconded and approved unanimously by voice vote.

Commission on Justice, Diversity, Equity, and Inclusion (JEDI) – Dr. Nasseeruddin gave a verbal summary of the written report that was attached. Dr. Naseeruddin noted that the committee had develop a list of candidates for NCCL and Ten State.

New Business:
None

Old Business:
None

A motion by Dr. Stiltner to adjourn the KAFP Board Meeting to discuss KAFP Foundation meeting, motion was properly second and unanimously approved by voice vote.

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Motion to Recess to take up
KAFP Foundation Board Meeting
Minutes

Dr. Sullivan called the meeting to order at 8:15 pm CST on December 5th, 2023. A roll call of members resulted in the following:

Present: Adnan Ahmed, MD; Syed Nasseeruddin, MD; Asha Sharma, MD; Patty Swiney, MD; Monica Sullivan, MD; Gay Fulkerson, MD; Jonathan Becker, MD; Rick Miles, MD; Nancy Swikert, MD; Luz Fernandez, MD; Mark Boyd, MD; Lynetta Stiltner, DO; Amina Shalash, MD; Melissa Zook, MD; Jinee Brooks, MD; Rukmini Yakkanti, DO-LC; James Rossi, MD; Eric Fisher, MD; Alicia Powers, MD; Amelis Mimms, MS; Sherry Spragen and Gerry Stover, EVP.

Dr. Nancy Swikert thanked all for their support for 2023. Continued the discussion from the Education Committee report on the 50th year award being replaced by a thank you card.

There was no old business to discuss.

Dr. Sullivan asked if there were any other new business. Hearing none, Dr. Boyd made the motion to adjourn at 8:38pm. Motion was passed by unanimous voice vote.

Respectfully Submitted,

For Lynetta Stiltner, DO (Gerry Stover)
Secretary