

**KAFP Board of Directors**  
**June 14, 2023**  
**Zoom Meeting at 7pm EST**

Dr. Nasseeruddin called the meeting to order at 7pm EST on June 14th. A roll call of members resulted in the following:

**Present:** Syed Nasseeruddin, MD; Asha Sharma, MD; Patty Swiney, MD; Monica Sullivan, MD; Jonathan Becker, MD; Rick Miles, MD; Luz Fernandez, MD; Mark Boyd, MD; Lynetta Stiltner, DO; Jinee Brooks, MD; Chuck Thornbury, MD; Amna Shalasha, MD; Diana Tancelosky, MD; Steve Wrigton, MD; Janice Hechesky, Sherry Spragen and Gerry Stover, EVP.

Dr. Nasseeruddin 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 December 10, 2022 Board meeting, KAFP Treasurers Report, KAFP Foundation Treasurer Report, Policy and Procedure Manual, Strategic Plan, and KAFP Calendar. Dr. Nasseeruddin asked if there were items to be withdrawn from the Consent agenda. Dr. Stiltner 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. Nasseeruddin reviewed the protocol that was provided in advance of the meeting.

**Advocacy Committee** – Dr Swiney provided a written report and gave an update on the item which was followed by Dr. Swiney and Dr. Boyd giving updates on the recent Washington trip and visit with representative staff. Dr. Thornbury suggested that Rep Guthrie's office be notified that KAFP will be in Bowling Green in Sept for their annual meeting should he like to stop by. Dr. Swiney reported on the AAFP educational sessions on Primary Care Spend. She also noted that AAFP 2023 COD will be coming up some and to monitor the state resolutions that will be addressed at the 2023 COD. No items presented that required a motion/vote.

**Communication Committee** – Report was submitted. No items presented that required a motion/vote.

**Education Committee** – see meeting agenda attached. No items presented that required a motion/vote.

**Operation Committee** – Mr. Dale Ditto gave a presentation on the KAFP and KAPPF investments followed by Gerry giving an update on the financial review. Dr. Swiney made note she is reviewing the bylaws for JEDI language. Dr Syed as Leadership Chair will be looking into filling the vacant Regional Director position and considering candidate for KAFP Secretary. Awards nominations are proceeding on scheduled. No items presented that required a motion/vote.

**Commission on Justice, Diversity, Equity, and Inclusion(JEDI)** – Report was submitted. Dr. Syed made a motion that the strategic plan should be review in three years (2025). Motion was seconded by Dr. Swiney and passed by unanimous voice vote.

**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. Nasseeruddin called the meeting to order at 8:300 pm EST on December 10th. A roll call of members resulted in the following:

**Present:** Syed Nasseeruddin, MD; Asha Sharma, MD; Patty Swiney, MD; Monica Sullivan, MD; Jonathan Becker, MD; Rick Miles, MD; Luz Fernandez, MD; Mark Boyd, MD; Lynetta Stiltner, DO; Jinee Brooks, MD; Chuck Thornbury, MD; Amna Shalasha, MD; Diana Tacelosky, MD; Steve Wrigtson, MD; Janice Hechesky, Sherry Spragen and Gerry Stover, EVP.

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

There was no old business to discuss.

Sherry Spranger gave a verbal on her written report submitted to the Board.

No items presented that required a motion/vote.

Dr. Nasseeruddin asked if there were any other new business. Hearing none, Dr. Boyd made the motion to adjourn at 8:45pm. Motion was passed by unanimous voice vote.

Respectfully Submitted,

Diana Heiman, MD  
Secretary