

**KAFP Board of Directors**  
**May 15, 2021**  
**Zoom Conference Call**

Dr. Ahmed called the meeting to order at 12:30pm EST on May 15th. He noted that Board Notebook had the date April 15<sup>th</sup>, 2021 not May 15<sup>th</sup>. A roll call of members resulted in the following:

**Present:** Adnan Ahmed, MD; Nancy Swikert, MD; Asha Sharma, MD; Patty Swiney, MD; Steve Wrightson, MD; Renee Girdler, MD; Steve Wrightson, MD; Mark Boyd, MD; Monica Sullivan, MD; Gay Fulkerson, MD; Jonathan Becker, MD; Bob Babbage (Lobbyist), Rebecca Hartsough (Lobbyist); Sherry Spragens, Janice Hechesky and Gerry Stover, EVP.

Dr. Ahmed 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 January 7, 2021 Board meeting, KAFP Treasurers Report, KAFP Calendar, 2021-2022 KAFP Committee Members, KAFP Policy Manual and KAFP Foundation Fiscal Report. Dr. Ahmed asked if there were items to be withdrawn from the Consent agenda. Dr. Swikert 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. Ahmed reviewed the protocol that was provided in advance of the meeting.

**KAFP Operation Committee** – Mr. Stover stated that our books and accounting are under review for the tax report period for 2020. Dr. Ahmed noted that the Leadership Committee has begun working to fill the following vacancies – Vice Speaker (Dr. Patterson’s resignation); Region 3 Director; Region 4 Director; and Secretary. Dr. Ahmed noted that Dr. Becker has asked to have another year as Vice President and that Dr. Monica Sullivan has agreed to move ahead to President-Elect for 2021-2022 Slate of Officer. He also noted only 1 nominee for the Fleet Award; and that we have not received any community nomination for Citizen Doc. Thanks to Dr. Sharma we filed our NCCL Delegation. Credit to Dr. Syed for doing the membership survey that resulted in 7 individual responding with interest in serving as an officer.

**KAFP Advocacy Committee Report:** Mr. Babbage gave an update on summer legislative committee activities. Ms. Hartsough discussed efforts to work with the Cabinet on DPC pilot. Dr. Swiney gave an update on the vaccine promotional campaign; and broadband access

**KAFP Communication/Membership Report:** Dr. Wrightson reported that the journal activates are in full swing with summer resident issue. Dr. Sharma asked about the response received from the Pikeville Residency program. Dr. Pearce had been previously contacted about it and was going to speak with Dr. Kingery whom has become the Program Director. Resident poster contest is in full swing.

**KAFP Education Committee:** Dr. Sullivan reported on the 2021 Summer Meeting just held and work being done on the Annual Meeting. She brought up some idea about exploring alternative delivery method for CME and future KSA offerings.

**KAFP Foundation Report:** Dr. Swikert gave a report on activities with supporting young leaders (aka Dr. Rossi) to attend Physician Leadership Academy and asked for nominees for the Fleet Award and recognized that UofL again had a AAFP Foundation Emerging Leader Sherry Spranger shared a report on student and resident activities. Dr. Swikert thanked everyone for this continued support of the KAFPF and her hope/dreams that 2021 will be a good year for KAFPF.

**Old Business:** - There was none.

**New Business:** There was none.

Dr. Ahmed called for further new business for committees. Hearing none we were adjourned at 8pm EST.

R/S

//Signed//

Gerry D. Stover, MS Executive Vice President (recorder for Secretary Monica Sullivan, MD)