

KAFP Board of Directors

March 1, 2022

Zoom Meeting

Dr. Sharma called the meeting to order at 6:30pm EST on March 1. A roll call of members resulted in the following:

Present: Adnan Ahmed, MD; Syed Nasseeruddin, MD; James Rossi, MD; Asha Sharma, MD; Patty Swiney, MD; Monica Sullivan, MD; Gay Fulkerson, MD; Jonathan Becker, MD; Benjamin Kober, DO, Diana Heiman, MD; Rick Miles, MD; Nancy Swikert, MD; Don Swikert, MD, Alan "Steve" Wrightson, MD; Luz Fernandez, MD; Ashley Illes, MD; Ron Waldrige, MD; Mark Boyd, MD; Renee Girdler, MD; Patricia Elliott-Williams, MD; Sherry Spragens, Janice Hechesky and Gerry Stover, EVP.

Dr. Sharma 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 11, 2021 Board meeting, KAFP Treasurers Report, and KAFP Calendar. Dr. Sharma asked if there were items to be withdrawn from the Consent agenda. Dr. Swiney 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. Sharma reviewed the protocol that was provided in advance of the meeting.

KAFP Operation Committee – Modified objectives from the Draft of the Strategic Plan which resulted in the following objectives for 2022 – 2027:

1. Board Orientation at annual retreat
2. Modify Succession Plan as needed
3. New Leader Recruitment
4. Recruit members for statewide committees
5. Citizen Doc Award – if no community nominees, then KAFP President-Elect picks
6. Amended Operation Manual to change Vice-Speaker position from a continuity officers(former President) to take the place of Secretary as the first position in route to KAFP President.
7. List of New Physicians less than 5 years out of graduation for the Fleet Award.
8. Expand list of physicians <7 years for NCCL New Physicians +/- AMA Young Physician Delegate.
9. New candidates for the Leadership Academy \$5,000 and travel

KAFP Advocacy Committee Report: Modified objectives from the Draft of the Strategic Plan to come to the following objectives for 2022 – 2027:

1. Partner with Foundation for Healthy Kentucky and others on Tobacco Prevention Legislation
- 2.. Continue working on KY Medicaid and DPC issues
3. Support the following leg priorities:
 - a. State Mandate for Vaccines
 - b. Prior Authorization
 - c. Primary Care Investment
 - d. Scope of Practice
4. Continue education legislators and policy makers on value of family medicine
5. Offer a White Coat Day at the Legislature
6. Monitor HRSA and MUA designation and work that support family medicine graduates receiving loan forgiveness
7. Support VISA waiver positions especially those that help family physicians.

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KAFP Communication/Membership Report: Modified objectives from the Draft of the Strategic Plan to come to the following objectives for 2022 – 2027:

1. More strategic follow up (and possibly recruitment) of journal authors that will continue to provide communication that engages members, opportunities to share practical and clinical knowledge, and increased communication between members and KAFP leaders.
2. Survey previous authors to determine who are KAFP members or have become members after contributing to the journal.
3. Survey authors to see if the KAFP met their needs, such as with CME directed towards Board preparation, practice enhancement, or physician wellness.
4. Determine if these authors contributed additionally to the KAFP, such as with attending KAFP meetings or additional submissions to the journal.
5. Incorporate articles on medical humanities into the journal.

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Membership Committee

1. Time for updated survey with other committee's input. Should go out the first of January.

KAFP Education Committee: Modified objectives from the Draft of the Strategic Plan to come to the following objectives for 2022 – 2027:

1. Continue to offer Live CME
2. Include State Mandated CME in Live Program
3. Include a KSA
4. Engagement activities for Students and Residents at Live CME
5. Offer Performance Improvement Project

KAFP Foundation Report: Modified objectives from the Draft of the Strategic Plan to come to the following objectives for 2022 – 2027:

1. Increase contribution by members by 10% by 2025.
2. Identify members to serve on the KAFPF Advisory Committee to KAFPF President by 2025.
3. Have 1 article or advertisement per year that highlights the Foundation.

Old Business: -

1. **Vaping** – Sherry reported she working with students from Pikeville ... more to come.

New Business:

1. **Commission on Diversity, Equity, and Inclusion** – Dr. Syed made the motion to establish a KAFP Commission on Diversity, Equity, and Inclusion with similar objectives as the one established by AAFP. The motion was properly second and passed by unanimous voice vote. Dr. Syed will work on an email blast to recruit members for the Commission.

2. **Policy and Procedure Update Language:** - Dr. Adnan made the motion that the following language be added to the KAFP Policy and Procedure Manual – “ **Succession of KAFP Officers** - To recognize the need for having historical corporate

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knowledge of activities of the KAFP Board it is suggested that for the positions of Speaker, AAFP Delegate, AAFP Alternate Delegate, and Treasurer these positions be filed by Past Presidents of the KAFP. The Speaker and Treasurer position have historically had no term limits to ensure a longer historical perspective of not only operations and finances. To provide adequate experience and training for members to serve as President it has historically been the procedure that the President-Elect succeeds to that position. The position of the President-Elect is filled by the Vice-President, and the Vice-President filled by the Secretary. Candidates for the Secretary position should be offered to the Vice-Speaker, Regional Directors, and At-Large Directors. . The motion was properly second and passed by unanimous voice vote. Dr. Syed will work on a recruitment email blast for member of the Commission.

5. A motion by Dr. Syed to recess the KAFP Board Meeting to discuss KAFP Foundation Meeting before proceeding with budget discussion.

Motion to Recess to take up KAFP Foundation Board Meeting Minutes

Dr. Nancy Swikert called the meeting to order at 8:30pm EST on March 1. A roll call of members resulted in the following:

Present: Adnan Ahmed, MD; Syed Nasseeruddin, MD; James Rossi, MD; Asha Sharma, MD; Patty Swiney, MD; Monica Sullivan, MD; Gay Fulkerson, MD; Jonathan Becker, MD; Benjamin Kober, DO, Diana Heiman, MD; Rick Miles, MD; Nancy Swikert, MD; Don Swikert, MD, Alan "Steve" Wrightson, MD; Luz Fernandez, MD; Ashley Illes, MD; Ron Waldrige, MD; Mark Boyd, MD; Renee Girdler, MD; Patricia Elliott-Williams, MD; Sherry Spragens, Janice Hechesky and Gerry Stover, EVP.

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

All previous year projects were approved. There was noted a budget error on 'Leadership KY' as it should read \$5,000 plus travel not \$3,500.

Dr. Miles made the suggestion to investigate add an insert into AAFP due payment statement to promote donation to the KAFPF. Janice and Gerry will investigate and report back on it.

Motion to resume KAFP Board Meeting by Dr. Miles Continuation of KAFP Board Meeting with next item

Dr. Sharma asked if there were any other new business. Hearing none, Dr. Swiney made the motion to adjourn at 9:30pm. Motion was passed by unanimous voice vote.

Respectfully Submitted,

Luz Fernandez, MD
Secretary