



OMPW Advisory Board Meeting – May 23, 2017

Subject: OMPW Advisory Board Meeting Minutes

Date and Location: Tuesday, May 23, 2017, Nelson Student Union, 2500 N. State St. Jackson, MS

Present: Hugh Gamble, MD; Ashley Hood, DO; Ed Ivancic, MD; Tom Joiner, MD; Aurelia Jones-Taylor; Tim Moore; Andrew Ouzts, MD; Katie Patterson, MD; Shirley Schlessinger, MD

Present via Conference Call: Tim Alford, Luke Lampton, MD; Rance McClain, DO

Invited Guest: Shannon D. Pittman, MD

Absent: Diane K. Beebe, MD; Claude Brunson, MD; Michael Curran, Mary Currier, MD; Jennifer Hicks, MD; Loretta Jackson-Williams, MD; Janice Sherman; Gregg Silberg, DO; Wayne Slocum; Blake Wilson

Staff Present: John R. Mitchell, MD; Zonzie McLaurin, Julie Paul, and Glenn

Thomas Meeting called to order at 2:30 p.m. A quorum was met.

Board Introductions and Recognition of Visitors:

The Board recognized Dr. Shannon D. Pittman, Program Director, Department of Family Medicine, UMMC

Minutes reviewed and approved: Advisory Board Meeting (10/27/2016); Executive Board Meeting (11/22/2016); Executive Board Meeting. (3/28/2017)

New Business

Michael Curran, Mississippi Development Authority (MDA) representative, is exiting the board. The Board will be notified once a new MDA appointment is finalized.

Recognition of Service to Exiting Board Members

The Board recognized exiting Executive and Advisory Board members with certificates of commendation for their service to OMPW. Members include:

- Diane K. Beebe, MD, retiring Chair, Department of Family Medicine, UMMC
- Blake Wilson, retiring President and CEO, Mississippi Office of Economic Development
- Gregg Silberg, DO, representative, William Carey College of Osteopathic Medicine

Executive Board Elections

The board appointed two members to fill Advisory and Executive Board vacancies.

- Dr. Shannon D. Pittman will replace Dr. Beebe as UMMC Family Medicine representative.
- Dr. Rance McClain will replace Dr. Silberg as representative to William Carey College of Osteopathic Medicine.
- A representative for the Mississippi Office of Economic Development will be announced at a later date.

Dr. Luke Lampton, Mississippi State Board of Health representative, and Dr. Jennifer Hicks, Mississippi Medical and Surgical Association, have fulfilled their four-year Executive Board commitments.

Members voted from a ballot of Executive Committee nominees drawn from eligible Advisory Board members. Votes were tallied by Zonzie McLaurin, OMPW Director of Operations, following the meeting.

New Executive Board Members include: Tim Alford, Mississippi Academy of Family Physicians; Mary Currier, MD, State Health Officer Mississippi State Department of Health; Hugh Gamble, MD, Mississippi State Medical Association; Tom Joiner, MD, Mississippi State Medical Association; Tim Moore, Mississippi State Hospital Association; Rance McClain, DO, William Carey University College of Osteopathic Medicine; Andrew Ouzts, MD, American College of Physicians, Mississippi Chapter.

New Board terms begin July 1, 2017.

Annual Rural Opportunities for Mississippi Physicians Career Fair (ROMP) Progress Report

Dr. Mitchell presented a summary of the 2017 Rural Opportunities for Mississippi Physicians Career Fair (ROMP) held April 22, 2017 in conjunction with the Mississippi Academy of Family Physicians Resident and Student Spring Fling. Discussion revolved around was in which OMPW can increase hospital participation.

Funding Request by the Mississippi State Medical Association Request (MSMA)

Dr. Hugh Gamble requested that OMPW provide financial support for MSMA's 150th anniversary celebration commemorating the founding of the association. OMPW will review request and notify MSMA of findings at next Advisory Board meeting.

OMPW Code § 41-123 Up-Date.

Dr. Mitchell updated the Board on OMPW Code § 41-123. On March 10, 2017, Mississippi Governor Phil Bryant signed into law House Bill 422 which expands the scope of the Office of Mississippi Physician Workforce (OMPW). The legislation authorizes start-up funding and/or sustained financial support for ACGME accredited Family Medicine residency programs as well as other needed ACGME residencies within the state. A section of the bill also removes previous time limit restrictions and allows OMPW to award financial support beyond a three-year period. OMPW thanked all organizations that worked toward achieving the bill's passage. Rep. Sam Mims authored the changes and championed it through subcommittee and full house vote. Rep. Kathy Sykes, Rep. Deborah Dixon and Rep. Debra Gibbs were also sponsors of the bill. Senators Wiggins and Kirby championed on the senate side

Medicaid GME Funding

The Board discussed the state's Inpatient Hospital Reimbursement Plan which stipulates whether or not teaching hospitals are eligible for Medicaid funding. Dr. Mitchell met with David Dzielak, Executive Director of the Mississippi Division of Medicaid. The Board supported Dr. Mitchell's request to follow-up on the plan's definition.

Supplemental Funding for Rural Primary Care and Psychiatry

The Board discussed passage of House Bill 422 which gives OMPW the latitude to support expanded opportunities for post-graduate medical education. This includes primary care specialties in addition to family medicine, and possibly, psychiatry. The Board supported the usage of OMPW funds for additional needed disciplines and agreed that no new legislation is needed at this time.

Informational Items

OMPW Office Relocation

OMPW will move from its present location in the Learning Resources Center to a UMMC stand-alone building on Lakeland Drive adjacent to the new Meridian apartments in Fondren. The building will be refurbished and house OMPW, the Mississippi Physicians Rural Scholarship and Mississippi Rural Dentistry Program. Further updates will be provided as details are finalized.

OMPW Marketing

Board members were presented with the new OMPW marketing brochure and a copy of the Mississippi Statewide Medical Educator Development Program poster that was presented at the May 2017 Association of Hospital Medical Educators Meeting. Both publications will be used as marketing tools at meetings and recruitment events.

Old Business

Contract update on New Program Development Agreement - Baptist Desoto and Northeast Mississippi Health Center

OMPW will continue to investigate and support the agreement which will result in a collaboration between Baptist DeSoto and the North Mississippi Family Health FQHC.

Mississippi State Medical Educator Development Program (MS MED) Update

OMPW presented a poster describing the goals and progress of the MS MED program at the 2017 Association for Hospital Medical Education Conference in New Orleans. Dr. Mitchell will also present the poster at the MSMA CME in the Sand and the MOMA Coast Conference in May. Physicians who attend the presentations will earn continuing medical education credit from the AMA or AOA.

The MS MED program is progressing well. Fellows and mentors remain engaged. Two of the four learning sessions have already taken place and final scholarly projects are due at the beginning of 2018.

OMPW Staff Addition

Nicole Borges, PhD, will join the OMPW staff on July 1, 2017. She will concentrate on medical education and research and evaluation. In 2018, she will assume leadership of the MS MED faculty development project.

Mississippi Board of Medical Licensure (MSBML)

OMPW continue to meet regularly to work through processes for new data, new or expanded questions, data sharing, and public availability of the OMPW products. OMPW and MSBML's data use agreement will remain in effect despite changes in MSBML leadership.

Mississippi State Board of Nursing Update (MSBN)

Dr. Lynn Langley has retired as Executive Director and Dr. Phyllis Johnson has replaced Dr. Langley as the Nursing Board Executive officer. OMPW continues to have a strong working relationship with the MSBN and anticipates further collaborations.

Current Project updates

Baptist Desoto (Southaven) - OMPW continues to explore and assist in this project, which will be a collaborative between Baptist Desoto and North Mississippi Family Health (FQHC).

EC HealthNet

OMPW requested funds to assist in the long-term creation of an ACGME accredited Family Medicine Residency Clinic for EC-HealthNet. Following discussion, the Board unanimously voted to forward the

proposal to OMPW's Executive Board for further review.

Baptist Golden Triangle Internal Medicine Residency Program

The new internal medicine program matched a full complement of six residents who will begin training on July 1, 2017.

Baptist North Mississippi (Oxford) Internal Medicine

A potential internal medicine program director candidate has been identified and is interviewing for the position. If plans proceed as expected, the Internal Medicine Residency program will be operational by 2019, or at the latest, 2020.

Delta Consortium

OMPW met with members of the proposed consortium on February 23, 2017. Since then, Dr. Mitchell has worked to schedule a follow up meeting to include legal counsel in order to start the active phase of forming a consortium. OMPW is working with the consultant group PKF Health, LLC, to facilitate the infrastructure development and operating agreement. Once the Mississippi Delta Medical Education and Research Consortium (MDMERC) is formed, a DIO/Executive Director will be hired and the preliminary work on organization, infrastructure and Institutional Sponsor application will begin.

Merit-Biloxi and Coastal Family Health Clinic - Discussions ongoing.

Southwest Mississippi - Discussions ongoing.

OMPW Website - Board members were encouraged to frequent the OMPW website (www.ompw.org) and make recommendations for additions/improvement.

Meeting adjourned at 4:30 p.m.