

Office of Mississippi Physician Workforce Advisory Board Meeting

Friday May 8, 2015

2:30 PM

Subject	OMPW Advisory Board Spring Meeting
Date and Location	Friday, May 8, 2015 2:30-4:30 PM, Norman C. Nelson Student Union: Board Room-2500 North State Street, Jackson MS.
Attendees	<p>Members Present: Diane Beebe, MD; Claude Brunson, MD; Mary Currier MD, MPH; Hugh Gamble, MD;; Ed Ivancic MD; Loretta Jackson-Williams, MD; Thomas Joiner, MD; Aurelia Jones-Taylor, MD; Wanda Land;; Tim Moore, MA; Charles Outzs, MD; Robert Pugh, MPH</p> <p>Staff Present: John R. Mitchell, MD; Zonzie McLaurin, MPH; Julie Paul, BA; LaToshia Robinson</p> <p>Present Virtual or Telephonic: Jennifer Hicks MD; Greg Silberg, DO</p> <p>Absent: Tim Alford, MD; Jason Dees, MD; Luke Lampton, MD; Katherine Patterson, MD; Shirley Schlessinger, MD; Wayne Slocum, MD; Blake Wilson</p>
Guests	<p>Board Invited: None</p> <p>Registered guests: Michael Curran- MS Development Authority Dr. Susan Chiarito- MS Academy of Family Physicians</p>
Message	<p>Opening Remarks</p> <p>1. Dr. Hugh Gamble opened the meeting.</p> <p>Old Business</p> <p>1. Approved December Advisory Board minutes as presented – APPENDIX 2</p> <p>2. Discussed Open Meeting Recommendations from Ad Hoc Committee – APPENDIX 3 --There was discussion related to a quorum to conduct business. The legislation stated a simple majority was required. A motion was made and passed to allow virtual participation to count in the simple majority needed to conduct business.</p> <p>New Business</p> <p>1. Discussion as to setting a meeting schedule</p> <ul style="list-style-type: none">a. Accepted May and October dates for full board meetings.b. Accepted Executive Board meetings to be scheduled Jan (<u>start of session</u>), Mar (<u>end of session</u>), Jun, (<u>month after full board</u>) Aug, (<u>mid-year</u>) Nov, (<u>month after full board</u>). These meeting may be either in person, telephonic or virtual. <p>2. Advisory Board Policy for Appointments and Term Cycles</p> <ul style="list-style-type: none">a. Discussed reappointment timeframe (Initial appointments were initially in July) – APPENDIX 4b. Board appointment for unexpired terms vs new term cycle?c. Executive Board appointments and cycle.d. Election of incoming Vice-Chairman and term cycle.

RESULTS: Operating policies and procedures need to be adopted to specify term appointments and cycles. Recommendation was made that an ad hoc committee be formed to study and make recommendations at the next full board meeting, scheduled for October. Wanda Land was ask to lead this committee. A motion was made to defer electing Executive Board and Vice Chair until these recommendations were heard.

3. Legislative Update

- a. Review of recent legislative session
- b. Plans for next legislative session
 - i. Liaison approach, who and how to coordinate
 1. Recommend meeting with Tara, MSMA rep, MAFP rep collectively this summer to discuss strategies, consider inviting others if felt appropriate
 - ii. Recommendation was made to work with the MSBML to address the licensing restrictions that prohibit IMGs from being allowed to train at non-state supported institutions. If legislation is required, work collaboratively with the MSBML.– **APPENDIX 5**
 - iii. Discussion related to HB317, as it is currently in statute it limits legislated start-up funds to family medicine residencies only. There was discussion as to need to study HB317 in greater detail with recommendations prior to 2016 Legislative session. This will be taken up by the Executive Committee with recommendations to the full Board in October. – **APPENDIX 6**

RESULTS:

- Dr. Brunson mentioned that OMPW needs to go back to the original sources- MAFP, State Medical Association, etc. for support. And also OMPW needs to be aware of what the Medical Center is working on/what’s important and align OMPW’s goals to model the Medical Center.
- Suggested that Dr. Mitchell goes to full State Board of Medical Licensure and present the IMG issues and proposal.
- Dr. Beebe suggested that OMPW change the terms of HB 317 but be very specific about what areas are appropriate and fit the criteria.
- In the Highlighted text of HB 317 the statement “creation of family medicine residences” needs to be restated. Not everything is done for “creation.” Dr. Mitchell suggested that MAFP/MSMA/MOMA have input concerning the wording.

4. Budget Update

- a. Proposed Budget with discussion – **APPENDIX 7 and 8**
- b. Request approval to request extension of MDA grant funds for Delta project
- c. Update on ARC commitment for North Mississippi Project – **APPENDIX 9**
- d. Discuss plans to meet with DRA for similar grant proposal to ARC for Delta

RESULTS:

- Approved Budget
 - Dr. Denise Krause- Become up to a .5 FTE for OMPW; to be shared with Preventive Medicine and allow OMPW to hire an IT support person or persons to assist Dr. Krause with IT projects.
 - The board discussed the purposed projects and sources of funding for said projects. Project proposals were approved within tentative funding ranges.

5. Project Updates

a. Training updates

- i. Southwest Regional Medical Center, McComb – **APPENDIX 10 and 11**
Summary and recommendation sheets from Partners – **APPENDIX 12 and 13**
Example of start-up cost estimates for 6-6-6 program
- ii. Delta Education and Research Consortium, 4 hospitals in the central delta-Summary sheets from Partners - **APPENDIX 14**
- iii. Baptist Memorial Healthcare, Oxford and Columbus
Partners' contract & pending prefeasibility studies,
ARC opportunity and commitment
- iv. Magnolia Regional Medical Center, Corinth
Supported director registration and travel to attend ACGME conference
Recommend support for ACGME application fee. \$6,500 +/-
- v. EC-Healthnet, Meridian area
Supported director registration and travel to attend ACGME & ACOFP conf. Recommend support for ACGME application fee. \$6,500 +/-

- b. GIS update- A contract is being processed to move into Phase II which will include added security and a public component.
- c. Data update (continuing to work with MSBML and MSBN)
- d. Web design (near going live, see example) – **APPENDIX 15**
- e. Annual Report (reworking template)
- f. Update on Residency Directors meetings: We have now had two in-person meetings and one virtual meeting with the group. The program directors remain enthusiastic about collaborating and advancing family medicine training.

RESULTS:

- Approved Appendix 10: Understanding that it is only an outline to begin development of an application process and documents to support said process. Documents will be presented and discussed with the executive committee. A more detailed process to be submitted to the full board in October.
- Approved Appendix 11: as a template to be used between OMPW and entities being studied for feasibility of GME training.
- SMRMC and Delta group have signed similar resolution agreeing to pre-feasibility studies.
- Approved Appendix 12 with understanding that this document was modified to include only the recommendations. The full document is available at the OMPW office.
- Appendix 13 is for informational purposes only. It is an example pro forma for a 6/6/6 family medicine residency program.
- Approved Appendix 14 with understanding that this document was modified to include only the recommendations. The full document is available at the OMPW office.
 - There was discussion related to these being incomplete documents and it was agreed that those interested in reviewing the full document could be obtained by request from OMPW.
- The board approved financial support for the ACGME application fees for the Corinth and EC-Healthnet osteopathic programs in the amounts of \$6500.00 +/- range.

Meeting Adjourned: 4:30 p.m.