



Bucks County Medical Society Board of Directors Meeting/Installation Dinner
 Joseph Ambler Inn
 Wednesday, January 9, 2019
 6:00PM

MINUTES

Attendance: Karl Helmold, MD; Jerome Burke, MD; John Gallagher, MD; Marilyn J. Heine, MD; Joseph G. O'Neill, DO; Judith Gallagher-Braun, MD; Bindukumar C. Kansupada, MD; David S.C. Pao, MD

Staff: Michele Boylstein, Executive Director

Item	Discussion	Action Taken
Welcome, and Call to Order		President Karl Helmold, MD called the meeting to order at 6:55pm.
Approval of Minutes – December 5, 2018		A motion was made and seconded to approve the minutes of December 5, 2018 meeting. Motion carried.
Treasurer’s Report	Dr. Gallagher, Treasurer, reviewed the budget with the Board. Bucks CMS is staying close to budget. Combined dues are beginning to come in. A credit card for ease of payment on small expenses was requested by staff.	A motion was made and seconded to approve the budget. Motion carried. A motion was made and seconded to approve the credit card for staff. Motion carried.
Membership Report	The Executive Director went over the	After “All Hands On Deck” in February,

	<p>membership numbers. Bucks CMS increased members by 94 since last year's report.</p> <p>Board discussed the need to recruit and retain members. Suggestion was made to contact program directors for residents' participation in Bucks CMS. Start building relationships with the residents and encourage a resident to attend Board meetings.</p>	<p>the Executive Director will share the list of those who did not renew, with the Board.</p> <p>Member benefits need to be pointed out to both the independent physicians and employed physicians. Talking points will be created for Board members who will make peer to peer calls in member outreach after receipt of the list of nonrenewals and nonmembers.</p>
Old Business	<p>Discussion of the Supreme Court Committee proposal to change the venue rule. PAMED will be hosting an in-person meeting at 12:30pm on Monday, January 14, 2019. Phone-in option will be available. Discussion ensued among board regarding the history of the venue rule.</p> <p>Last month, the Continuing Board Certification: Vision for the Future Commission released its draft report for public comment. It includes 15 recommendations from the Commission to improve MOC. Discussion took place among the group on the ABMS update.</p>	<p>Board members were encouraged to write letters to the committee for the Civil Procedural Rules Committee of the Supreme Court of Pennsylvania by February 22, 2019. Suggestion was made to have a list of bullets written to send to board members to use instead of a form letter. Executive Director to send to board members by February 1, 2019 to send out. Also sending communications to engage members to send comments.</p> <p>The deadline for submitting comments to the Vision for the Future Commission on MOC improvement is January 15, 2019.</p>
New Business	<p>Annual Membership Meeting was discussed. Last year's meeting had low attendance. Past venues discussed as options to consider for this year.</p>	<p>Staff will review venue, caterer, and alcohol costs. Research options of holding a brunch on a Sunday and increased communication with members (reminders/calls) to assist in increasing</p>

	Discussed processes needed and timeline for handling donation requests coming into Bucks CMS. We need to set budget for allocating funds.	attendance. Executive Director to review past history of BCMS and list of committees to discuss with the Secretary and President.
Installation of New President	Transition of President.	Dr. Helmold presented the gavel to Dr. Burke as new President of Bucks CMS. Dr. Burke presented plaque to Dr. Helmold for his service as the Outgoing President of BCMS. Dr. Burke shared his opening remarks to the group. He wants to keep members engaged, continue to advocate for patients, and work on reducing physician burnout.
Adjournment		The meeting was adjourned at 8.28 PM by Dr. Burke.

2019 Save the Dates:

- April – Annual Membership Meeting, date and venue TBD
- Wednesday, July 10, 6:00 PM – Location TBD
- Wednesday, September 11, 6:00 PM – Doylestown Hospital
- Wednesday, December 4, 6:00 PM – Doylestown Hospital

Submitted by: Marilyn Heine, MD, Secretary and Michele Boylstein, Executive Director