



Bucks CMS Annual Meeting
 Cock 'n Bull Restaurant
 Sunday, April 14, 2019
 1:30pm

MINUTES

Attendance: Ronald Abraham, DO; Joseph Bagnick, MD; Jerome Burke, MD; Michael Cassidy, MD; Arvind Cavale, MD; Kieran Cody, MD; Jeffrey Danzis, DO; Jessica Feldman, MD; Mark Freeman, MD; Harvey Goldberg, MD; Robert Hahn, MD; Marilyn J. Heine, MD; Bindukumar Kansupada, MD, MBA; Thomas Kardish, MD; David Levin, DO; Mara Leyzin, MD; Marion Mass, MD; Stephen Mass, MD; Robert Mirsky, MD; Lane Moscoff, MD; Joseph O'Neill, DO; Brad Paddock, MD; John Pagan, MD; David Pao, MD; Donald Parlee, MD; Joseph Shaeffer, MD; Shipla Rajput, MD; Peter Sinaiko, MD, FACS; Kiley Walp, DO; Ying Wang, MD

Guests: Danae Powers, MD (President, PAMED); Michael DellaVecchia, MD, PhD (Vice President, PAMED); David Thompson (Director of Legislative Affairs, PAMED); Lori Bagnick, Karen Burke, Laurie Mirsky, Lori O'Neill, Anita Pao, Arlin Silberman, DO.

Staff: Michele Boylstein and Janelle Witters

Item	Discussion	Action Taken
Welcome, and Call to Order		Dr. Burke called the meeting to order at 1:33 PM.
Old Business	It was noted that the minutes of the January 9, 2019 Board meeting, February 19, 2019 Executive Committee meeting, and March 21, 2019 Board conference call, as well as the Bucks CMS Operating Guidelines, and list of committees, had been approved by the Board, emailed to	This report was accepted as information.

	all members, and posted on the Bucks CMS website.	
Program	Memoriam.	A moment of silence was observed to recognize members who passed away in the last year.
	Keynote presentation, PAMED leadership and Bucks CMS President remarks.	David Thompson provided insight and news on state legislative physician issues and PAMED advocacy. Dr. Powers, Dr. Dellavechia, and Dr. Burke addressed the assembly.
	Bucks CMS leaders were acknowledged.	Board Officers, Directors, Hospital Representatives and Community Liaisons in attendance were recognized.
New Business	Recognition awards were presented.	Dr. Powers and Dr. Burke presented recognition awards to Bucks CMS members who have 50, 25, and 10 years of medical service, respectively.
	Nominations from the floor for Delegate and Alternate Delegate to the PAMED House of Delegates Oct 25 – 27, 2019 in Hershey, PA.	The roster of candidates that was advanced by the Bucks CMS Nominating Committee was provided to meeting attendees. Sheets were placed at all tables and attendees were encouraged to submit written nominations from the floor. Bucks CMS staff will email an electronic ballot to all members to vote on the Bucks CMS delegation for the House of Delegates in the next week or two.
	Upcoming programs.	Dr. Burke said that a legislative breakfast is being planned and a date will go out to membership when determined.
	Bucks CMS Committees.	Dr. Burke said that Bucks CMS has committees in need of volunteers: Membership Committee, Bylaws Committee, Finance Committee, and Editorial Committee for the Bucks/Mont magazine. If anyone is interested in getting involved, please reach out to the President or Executive Director.
Adjournment		The meeting was adjourned at 1:40 PM by Dr. Burke.

Upcoming Bucks CMS Board Meetings

Bucks CMS Board Meeting: Wednesday, May 8, 2019

6:00 p.m., Doylestown Hospital

Bucks CMS Board Meeting: Wednesday, July 10, 2019

6:00 p.m., Location: TBD

Bucks CMS Board Meeting: Wednesday, September 11, 2019

6:00 p.m., Doylestown Hospital

Bucks CMS Board Meeting: Wednesday, December 4, 2019

6:00 p.m., Doylestown Hospital

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