



Bucks CMS  
 Board of Directors Meeting  
 Wednesday, September 11, 2019  
 Doylestown Hospital  
 6:30 pm

**MINUTES**

Attendance: Drs. Burke, Heine, Mirsky, O’Neill

Guests: Namita Biala, DO; Rachel Sampson, MD

Staff: Michele Boylstein

<b>Item</b>	<b>Discussion</b>	<b>Action Taken</b>
<b>Welcome, Introduction, and Call to Order</b>	Introduction of those in attendance	Dr. Jerry Burke, President, called the meeting to order at 6:55pm
<b>Approval of Minutes</b>	Board Meeting – July 10, 2019 <i>Do No Harm</i> Committee Call– July 24, 2019	Motion made to approve minutes. Seconded. Approved.
<b>President’s Report</b>	<i>Do No Harm</i> Event Wrap Up:  The event was held, attendance was good. 67 registered, approximately 53 attended. Those who attended will receive CME credit. The film will be out through PBS next spring. The movie did not discuss older physicians, and the hassles they face. It was aimed more towards younger physicians.  Board members discussed ways to promote to the public the message about physician burnout.	Accepted as information.
<b>Treasurer’s Report</b>	July Financial Statement Vanguard Update	Accepted as submitted.

	Dr. Burke said that the finances are in good standing. Dr. Gallagher (Treasurer, Bucks CMS) was unable to attend the meeting.	
<b>Membership Update</b>	As of September 1, 2019, Bucks CMS has: <ol style="list-style-type: none"> <li>1. 542 Active Members</li> <li>2. 725 Total Physician Members</li> <li>3. 798 Total Members</li> </ol>	Accepted as submitted.
<b>Legislative Breakfast</b>	Dr. Heine reviewed the RSVP List. Discussion was held on the Legislative Breakfast on Friday, September 13 at 7:30am. The Breakfast will be held at the Doylestown CC.	ACTION: Michele will reach out to Board Members who did not RSVP and will ask them to attend. Dr. Heine will obtain talking points from PAMED Government Relations staff and share this with the physicians who responded that they will attend the breakfast.
<b>Legislative Update</b>	CRNP – SB 25 was introduced in the Senate Professional Licensure Committee, passed by the Senate, and is now in the House Professional Licensure Committee. SB 25 has been moving more than HB 100. Bucks CMS remains opposed to these bills.  Discussion was also held on Prior Authorization, Out-of-Network Billing, Act 112, and Opioid issues.	Accepted as information.
<b>2019 House of Delegates</b>	HOD Delegates have opportunities to review resolutions: <ol style="list-style-type: none"> <li>1. Resolution Review Webinar on October 9 at 7pm; October 10 at 7pm</li> <li>2. ORB Review at the Crowne Plaza Valley Forge on October 16 from 6pm to 9pm.</li> </ol>	ACTION: A reminder should be sent to delegates. A conference call will be held between October 9 and October 16 for BCMS delegates to discuss items for the PAMED HOD. Michele and Dr. Heine will organize a Doodle Poll to organize.
<b>Bucks/Montgomery Physician Magazine</b>	Dr. Burke encouraged attendees to submit articles for the magazine.	Dr. Burke and Dr. Heine will write articles for the upcoming issue.
<b>Old Business</b>	Committees <ol style="list-style-type: none"> <li>1. The finance committee will work on setting up a meeting for processes on donations, etc.</li> <li>2. Bylaws Committee – The committee will work on a follow up meeting to further discuss bylaws</li> </ol>	ACTION: Michele will reach out to Dr. Gallagher and organize a finance committee meeting.  ACTION: Michele will send out a Doodle Poll with dates.

<b>New Business</b>	Nothing to report.	Accepted.
<b>Adjourned</b>		Meeting was adjourned at 7:58pm by Dr. Burke.

### **Upcoming Bucks CMS Board Meetings**

Bucks CMS Board Meeting: Wednesday, December 4, 2019  
6:30 p.m., Doylestown Hospital

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