



WCMSCHF Board Meeting Minutes

Meeting Title	WCMSCHF Board Meeting	Date	01-25-2017
Facilitator	Peter Morris, MD, Chair & Tara Kinard	Time	6:00 – 8:00pm
Location	4207 Lake Boone Trail Suite 100	Recorder	Debbie Earp
Attendees	Dr. Betsey Tilson, Dr. Brian Klausner, Tara Kinard, Dr. Peter Morris, Dr. Marilyn Pearson, Dr. West Lawson, Dr. Bob Munt, Bob Ricker, John Perry, Dr. Tedra Anderson Brown		

Key Points Discussed and Action Items				
Topic	Key Discussion Points	Follow-up Action Item(s)	Action Item Owner(s)	Action Item Target Date
Dr. Morris	<p>Welcome. A quorum was met:</p> <ul style="list-style-type: none"> • Approval of Minutes from 10-25-2016 • Request for Motion to approve: Peter Morris • Motion to approve: Brian Klausner <p>Unanimously votes in favor with no dissent from Board</p>			
Policy Committee Report	<p><u>New:</u></p> <ul style="list-style-type: none"> • Wellness Policy - A new policy that supports an environment that encourages and promotes healthy behaviors at work within four areas: Nutrition, Physical Activity, Emotional Well-being, and Preventive Health. • Request for Motion to approve Wellness Policy as submitted: Marilyn Pearson • Motion to approve: West Lawson • Unanimously votes in favor with no dissent from Board <p><u>Revisions:</u></p> <ul style="list-style-type: none"> • Professional Development - Removed Leadership Academy. Changed to broad policy language; all procedural information to be provided under a new SOP. • Employee Handbook - Changed to broad policy language for Handbook and the full, separate policy; all procedural information to be provided under a new SOP. <p>Request for Motion to approve as submitted: Bob Munt Motion to approve: John Perry Unanimously votes in favor with no dissent from Board</p>			

<p>Bylaws Revision</p>	<p>On 2/12/2013 – Approval of the original Bylaws for WCMSCHF as a stand-alone Board (no longer combined with Wake County Medical Society)</p> <p>On 1/25/2107 - Today the Revised Bylaws presented to WCMSCHF Board for review, discussion, and approval</p> <p>KEY CHANGES:</p> <ul style="list-style-type: none"> • Entire document was restructured and reformatted • Standard Bylaws language was borrowed from Bylaws for CCNC, NCCCN and Urban Ministries • Used language that was more current and streamlined throughout the document • Consolidated sections: Reduced from 15 Articles to 11 Articles <p>SPECIFIC KEY DISCUSSIONS</p> <ul style="list-style-type: none"> • <u>Terms remain the same</u> -- three-year terms for Directors with maximum of three terms; however, the staggered terms implemented for the first time Board were removed. Officers will serve 2 year terms, having served 1-2 years on board. Treasurer will serve 2 year term as WCMSCHF Budget is so complex. • <u>Change in language</u> for Wake County Medical Society (WCMS) representatives as members of the WCMSCHF Board: • <u>Previous Bylaws:</u> "...the current or former WMCS President and the WCMS President-elect will serve..." • <u>New Bylaws:</u> "A majority of Directors shall be current or former members of the Wake County Medical Society ("WCMS")." <p>Further Discussion of removal of 3.1.a as it shows an oversight of contractual obligations and add 3.1.b to state: Provide services as determined to accomplish these purposes (keeping and listing 1-6)</p> <p>Request for Motion to approve bylaw as amended: Tedra Anderson Brown, MD Motion to approve: West Lawson Unanimously votes in favor with no dissent from Board</p>	<p>Discussion of COI in April meeting: i.e. conflicts such as blood relative employed here and if serve on a board in our community.</p>		
<p>Nominations Elections for 2017-2018</p>	<p>Suggested officers to serve:</p> <p><u>Officers</u> Chair – West Lawson Vice Chair – John Perry Secretary – Marilyn Pearson Treasurer – Bob Ricker</p>	<p>Officers to take seat at March 2017 Board Meeting</p>		

		<p><u>Term Renewal</u> West Lawson Pat Kramer</p> <p>No nominations from the floor. Chair closes nominations. Unanimous vote in favor of presented 2017-2018 Board.</p>			
	<p>CCNC & WCMSCHF Planning</p>	<p>Dr. Tilson presented: Shifting Landscape and Implications for Planning</p> <ul style="list-style-type: none"> ➤ Political Climate and Healthcare Reform are always shifting, especially with administrative changes. We expect change, but not exactly sure what it will be ➤ May be changes in how Medicaid is administered at the federal and state level ➤ Expectation of more privatization of Medicaid and Medicare. i.e. stronger presence of Managed Care Organization (MCOs) and perhaps on a shorter time line ➤ Evolving Pre-paid Health Plan (PHPs)/MCOs <ul style="list-style-type: none"> ➤ Provider MCOs– Hospital-system/Presbyterian (P19), NCMS/NC Community Health Center/Centene ➤ Corporate MCOs <p>Our strengths can be added by our Focus on Patient Outcomes</p> <ul style="list-style-type: none"> ▪ Enhanced Patient Centered Medical Homes (evolving capacity and behavioral health integration) ▪ Person Centered Health Neighborhoods ▪ NCQA accredited analytic-enabled complex, holistic, multi-disciplinary care management <p>Provider network</p> <ul style="list-style-type: none"> ▪ Primary Care (Community Care Physician Network) <ul style="list-style-type: none"> ✓ Statewide - 1,417 primary care clinicians in 408 Practices ✓ Locally - 247 primary care clinicians in 89 practices ✓ Board of Manager Representation – Dr. Larry Mann, Jeffers, Artman, and Mann ✓ Beginning recruitment of Specialists – OBs and Behavioral Health ▪ Adding specialists (starting with OBs and Behavioral Health -CCPN) ▪ Pharmacies (Community Pharmacy Enhanced Services Network) <p>CPESN SERVICES</p> <ul style="list-style-type: none"> ▪ Established 2014 - CCNC created Network of over 246 community pharmacies in NC willing to provide enhanced services and coordinate care with the broader care team ▪ Support medication adherence ▪ Offer comprehensive medication review, care plan development, reinforcement, and longitudinal follow up ▪ Reinforce patient care plan and offer disease and medication management education 	<p>Dr. Lawson requests of Dr. Tilson send this presentation out to all board members</p> <p>Dr. Anderson-Brown suggests depicting the exact work we do and what area do we spend the most time</p> <p>Dr. Klausner suggests depicting 80% more outcome be at the beginning, that gives strength to move forward</p> <p>Request made for Cheryl Viracola our Pharmacy Manager speak at the next Board Meeting</p> <p>Dr. Perry asks for data on Statewide mortality rates</p>		<p>Done 1-27-17</p>

		<ul style="list-style-type: none"> ❖ These are the 80% core foundational strengths on which we will build ❖ The 20% pivot will be with whom we contract (e.g. MCOs, PLE, the state) 			
	WCMSCHF Strategic Planning Update	<p>We presented our WCMSCHF Work Plan Roll-Out at our Staff Meeting on 1/6/17 Senior Leadership Team will meet on 1-26-17 to develop our work plan implementation</p> <ul style="list-style-type: none"> • To strengthen our foundation, our goal is to improve operation efficiencies • Identify and foster key external relationships • Enhance internal and external communication • Strengthen and add needed content expertise to core service lines • Investigate opportunities for shared services/costs with CCNC and Networks 			
	Board Development and Next Steps	<p>WCMSCHF Board has a</p> <ol style="list-style-type: none"> 1. Fiduciary Responsibility 2. Own WCMSCHF's Vision/Mission 3. Promote WCMSCMF to the Community 4. Resource WCMSCHF's Work plan 5. Help finalize branding 6. Provide an advocacy role 7. Determine interest for smaller Board strategic planning workgroup to develop Board goals/work plan for 2017 <p>Frequency of Meetings was discussed by Dr. Lawson who suggests the Board meet every other month to improve participation, with the decision of WCMSCHF director if special meetings are needed</p> <p>Request for Motion to approve additional Board meetings: Bob Ricker Unanimous votes in favor with no dissent from Board</p>	<p>Dr. Perry asks: define and educate the Board on Advocacy, are there any limitations?</p> <p>Board will meet the 4th Wednesday of months 1,3,5,7,9,11</p> <p>November 2017 meeting TBD</p>	Revised calendar invites	DONE 1-27-17
	Next Meeting	<ul style="list-style-type: none"> • Tuesday, March 22, 2017 at WCMSCHF Conference Room 4207 Lake Boone Trail – Suite 100 Raleigh, NC 27607 			