



Board of Trustees

The meeting was called to order by Dr. El-Eid at 6:07 pm.

Guest:

Marietta Nelson, MD invited the board to purchase a table at the 8th Ladybug Ball on Apr. 22 held at the Red Rock Resort, where she will be awarded with the Conner Award. To purchase tickets and for more information, to contact the Nevada Blind Children's Foundation.

Action Items:

Minutes: – by Dr. El-Eid

The Minutes from the January 17, 2017 meeting were reviewed.

The Minutes were amended to reflect that Dr. Howard Baron was not in attendance, Dr. Weldon Havins be moved from Past Presidents Members Present to Members Present as he is the Highest Ranking Officer of NSMA and has voting rights, and under the creation of the Finance Committee to include President, Dr. Suzan El-Eid as a Finance Committee member. Motion to approve the January 17, 2017 minutes (M/S approved: Shelin/Alexander)

Financial Report: (Fiscal Year 2016-17 – July – February, 8 month aggregate) – by Dr. Kuhls

General Revenue – \$267,037.14; Operating Expenses – \$262,060.53; Overall, fiscal year income exceeded expenses by - \$4,976.61. The bank balance for the end February 2017 was \$7,235.21

Motion to approve February 2017 financials (M/S approved: Roth/Mansky)

Committee Reports:

Finance Committee: by Dr. Kuhls

The committee met for the first time on Feb. 16 to review and monitor the finances more closely. The following discussion include: standardized monthly reports, going back to the original “old” NSMA billing cycle where dues would be received earlier, clarification when next dues will be due and really focusing hard on Membership dues. Other discussions were to look more closely at all the General Membership events and taking a look at each one to see if we made money or not. It would help us inform in change in expense and income or what we want to do and not do and reinstitute the directory ad commission for staff employee next year to bring in revenue.

Credentials: by Dr. McHale for Dr. Rojas

Physicians: Darren Swenson MD, Paul Nelson MD, Douglas Tanita MD, Linda Johnson MD, Paul Tomasic MD and Ursula Ferguson DO. Resident: Leonid Vasilevskiy MD

Motion made to approve credentials (M/S approved: Brill/Hunt)

Building: by Dr. Adashek

1) The sidewalk and the air conditioner/heat are installed; the landscaping will be begin when the building is complete. The completion of the building and the permit of occupancy are forthcoming.

Membership: by Dr. Roth

2) The committee discussed the importance of having valuable MBA's to enhance membership recruitment and retaining membership. Auditions for possible MBA's are scheduled for next month at the membership committee meeting. The committee will make recommendations at the next board meeting for final approval.

CHPR Committee & Sub-Committees by Dr. Hunt for Dr. McHale:

1) Doug Geinzer from Las Vegas HEALS presented to the committee to talk about collaborating with CCMS on several topics: GME Funding; reimbursement medication expansion; HEALS 44 questions survey they are working on; Data showing poor reimbursement; Our Member Benefit Affiliate Program; their multiple task forces – legislative, reimbursement, etc.; malpractice database.

2) Other discussions include membership collaboration for \$2,500; advertising possibilities; and possible partnerships including advertising on the HEALS Headlines.

3) After much discussion, the board felt that in order for them to make a decision on a possible collaboration between CCMS and HEALS, they needed more information on the financial cost and list of benefits. More information to follow.

Education-Physicians –Reeves, Dickson and Hunt

1) MACRA/MIPS Update – The MACRA/MIPS CME was a success. There were more than 88 registered attendees in Clark County. The committee discussed other opportunities for improvement for multi-site events in the future. Planning a follow up event called MACRA MIPS Payment Reform May 10, 2017. More information is forthcoming.

2) The Opioid Abuse in Pregnancy was held on Feb. 18, 2017 at the CCMS Conference Room. It was well attended; more than 25 in attendance. The speakers discussed getting together and networking in the future on and on basis.

3) The Telemedicine CME is scheduled for late Apr. 1 2017. Final agenda and speakers confirmed later this month; likely a 4-hour presentation with multiple 30-minute speakers. Resident and student committee members have been actively involved in the planning. MiniMED-Internship – Dr. Hunt

1) The spring 2017 MiniMED-Internship with high school students has moved in the fall. The adult internship will move in the spring; this allows for CCMS to coordinate better for elected officials during election cycles, and increase student participation during early senior year prior to college applications and acceptances. It also avoids Spring Break conflicts.

Government Affairs – Drs. Shelin and Burkhead

1) The Town Hall on Jan. 24 with the Las Vegas Medical District and UNLV School of Medicine was a great turnout. The event was held at the City Hall Auditorium. More than 80 attendees. Great presentations from Mayor Carolyn Goodman, Councilwoman Lois Tarkanian, City Manager Elizabeth Fretwell, Regent Mark Doubrava, MD, and Founding Dean Barbara Atkinson, MD. At the end of the presentation, attendees asked questions followed by a cocktail reception. Town Hall was broad-

casted on Channel 2 and other media outlets

2) Other discussions include several bills that are currently up for discussion at legislative session such as AB105 – to oppose suicide training; AB 135 – get rid of urine testing for marijuana; CCMS not taking position; discussion on BD40-752 requiring Clark county health laboratories, and to support the legislative language to allow out of network billing upon accepted 3 party database of charges.

NSMA: by Dr. Havins for C. O'Mara

1) The final invoice was sent on the 2017 unpaid dues.
2) The Legislative Core meets every Monday at 6PM held at Reno and Las Vegas Offices. The committee keeps an eye on several bills that are being put forth in the legislature. NSMA/CCMS members are welcome to attend.

Medical Schools:

ROSEMAN: by Dr. Penn

1) The 3rd and 4th year students' curriculum has begun; continuing to work on financial resources and clinical practice plan. More information in the next few months.

UNRSOM: by Dr. Baron

1) Resident's and fellows will begin presenting their research, quality improvement projects and case vignettes at the AHME meeting on Feb. 27.
2) Residents had a successful wellness event on Jan. 17. The final wellness event will be in the spring of 2017 and most likely will be a spin on their IDGR with an IDHR for all.
3) Drs. Wahi, Bar-on, and Singh were invited to present a workshop at a preconference at Academic Internal Medicine Week on faculty development. They will be presenting on Snippets, a model for faculty development created by Dr. Bar-on.

4) One of the GI fellows has had four abstracts accepted for presentation and also has been accepted to a special fellows' course at the annual Digestive Diseases Week in Chicago in May 2017.

UNLV SOM: by Dr. Atkinson

1) Admissions at UNLV School of Medicine received more than 900 applications. More than 400 of the applications were from current Nevadans residents or students who had close ties to Nevada.
2) The medical school transition with UNLV School of Medicine continues to work transition the UNRSOM faculty, residents, fellows and staff.
3) The medical school's campus at 1001 Shadow Lanes is completed and ready for occupancy on July 1, 2017. The charter class of 60 students begins instruction at the facility on July 17, 2017. The newly renovated area encompasses a health science library, small-group rooms for the school's problem-based learning curriculum, technology center housing its virtual anatomy tables, a large resource room, learning space and more.,

TOURO: by Dr. Havins for Dr. Dougherty

1) There are more than 135 students coming in and Touro is in the process of redoing their curriculum.

Other Reports

CCMS Alliance: J. Nguyen-Lee and K. Schroeder

1) CCMSA was proud to unveil the Touro Mobile Medical Clinic at the February Luncheon with guest representatives from Touro University addressing our members. The Alliance is proud to have logo on the Mobile Clinic.

2) CCMSA currently open for nominations to the Board of Directors for 2017-2018.

3) The CCMSA 16th Annual Fashion Show will be on Friday, March 31st at the Four Seasons Hotel. The Fashion House will be luxury designer Anne Fontaine. Sponsorships available now. Charity of Choice will be the creation of a Veteran's Healthcare Fund in partnership with VMSN. The Alliance is looking for Sponsors. For information, visit www.ccmsa-lv.org. The Alliance hosted an In-Store Shopping event that generated \$1,700.00 bounce back contribution and marked their first Facebook Live Event.

4) CCMSA will be an honoree at Touro Gala on March 5, 2017 at the Four Seasons for their part in funding the Touro Second Mobile Medical Clinic. Anthony Principi, Former US Secretary of Veterans' Affairs will be the key note speaker.

5) The Alliance continues to do Team Alliance Events: Ryan's Cases for Smiles will convene on February 19, 2017 and March 11, 2017. Team Alliance also volunteering for Faith Lutheran Mark 10:14 on February 25th.

6) CCMSA Health Initiative Committee on Opioid Misuse Prevention committee is well underway with 3 active subcommittees for 1) Community Engagement, 2) Events (Speaking Engagement), and 3) Development of Peer Programming. Chair is Jacqueline Nguyen-Lee.

7) CCMSA Opioid Committee Members attended the Southern Nevada Opioid Task Force Meeting at the PACT Coalition Headquarters and will serve in the Community Outreach subsection. They also attended the stakeholder's Task Force meeting in conjunction with Las Vegas Metro.

8) CCMSA held teleconference with Cat O'Mara updating Alliance leaders on legislative priorities and Physician Day at the Legislature.

President: by Dr. El-Eid

1) Dr. El-Eid informed everyone the Grand Opening of the new CCMS Building is scheduled for Apr. 18. Mayor Goodman will be present. The board meeting is held on the same day; however, the meeting will take place after the event. More information to follow.

2) Dr. El-Eid attended several meetings/events/programs: Roseman University Dr. Penn meeting discussing university's future clinical plans 1/18/17; Meeting with ED Loretta Moses discussing CCMS operations 1/20/17, 2/3/17, and 2/10/17; Hereditary conference monthly community meeting 1/23/17; City Town Hall 1/24/17; NSMA Council meeting 1/25/17; CCMS Building meeting 1/26/17; Washoe County Installation Dinner Reno 1/28-1/29/17; Women to Watch 2017 Vegas Inc. Honoree 2/17/17; NOS Board meeting 2/8/17 Secretary; HEALS Board of Directors meeting 2/13/17, and Finance Committee meeting 2/16/17.

Executive Director: by L. Moses

1) Loretta Moses has informed the board that she has submitted her letter of resignation and expressed her warm thanks to the board. She will assist with the transition with the new ED.

Future BOT Meeting

CCMS Executive Council Meeting – Mar. 21, 2017 | 6PM | CCMS

Adjournment: 8:09pm