

# Vermont Academy of Family Physicians Board Meeting

Saturday, November 2, 2013  
Capitol Plaza Hotel, Montpelier, VT

**Present:** Allyson Bolduc, Fay Homan, Rob Penney, Carol Blackwood, Tom Peterson, Zaria (resident), Stuart Williams, Nellie Wirsing, Alicia Guilford, Stephanie Winters, Cyrus Jordan from the VMSERF, and John Meigs from the AAFP

## 1. Call to Order

The meeting was called to order at 4:19 p.m. by Allyson Bolduc, M.D.

## 2. Approval of Minutes

A motion was made and seconded to approve the minutes of September 10, 2013. The minutes were unanimously approved.

## 3. Reports

### a. Treasurers Report/Budget – Mike Sirois

Unfortunately Mike was unable to attend the meeting, but Stephanie reported on his behalf. The current balance of the checking account is \$82,383.20 and the fidelity balance is \$45,201.55. Stephanie presented the proposed budget for 2014, which closely followed the income and expenses for year to date 2013. UVM submitted a request this year for funding in the amount of \$6025.00, which is the same amount that we funded last year. The board voted unanimously to fully fund the UVM request. Upon motion made and seconded the proposed 2014 budget was passed unanimously. Tom Peterson asked that the president and treasurer review the administrative compensation and discuss at next meeting.

### b. Congress of Delegates – Allyson Bolduc

Both Allyson and Andrea Reagan attended the meeting in September. It was an energizing experience with great comradery. If anyone is interested in attending let Allyson know.

### c. Updates from UVM – Tom Peterson

Tom reported that ½ of the schools medical students stay in Vermont. They are interviewing 96 students for 6 resident slots! Tom thanked the academy of funding the students again this year.

### d. VDH Report – Allyson Bolduc

There has been lot of initiatives discussed at these monthly meetings. Partners involved are peds, obs, im, VCHIP, and VDH. The group recently acquired a name so it is called Primary Care and Public Health Integration Workgroup Meeting.

### e. VMS Update

Allyson and Stephanie discussed the resolutions that were passed at the VMS annual meeting on 10/19. Stuart Williams is currently the delegate to the VMS Council and Allyson Bolduc is the alternate delegate. Stu is stepping back and would like someone to take over for him. Allyson offered to move to the delegate position if Stu would stay as alternate delegate. VMS is also looking for a representative to the physician policy council. Rob Penney offered to serve in this capacity.

**f. Legislative**

The Unified Pain Management Committee is looking for a representative. John Brooklyn's name was mentioned. Stephanie will check if he is already serving in another capacity. If he is Alicia Guilford is interested.

The board would like to invite Harry Chen to the next board meeting. Stephanie will invite him.

**4. DOT Training Opportunities**

Maine is doing a training and they can come to VT at the end of January for about \$325. Per participant. Discussion ensued on a co-investment with the residency program. Tom Peterson and Nellie Wirsing will look in to this on their end.

**5. VMS Education & Research Foundation Leadership Activities – Cy Jordan, M.D.**

Cy is the medical director of the VMSEF and he gave a little background of the history of the foundation and the events that have occurred in the past year including 2 leadership conferences. As part of the VTAFP grant with the department of health the VTAFP is sponsoring a leadership conference on January 25<sup>th</sup> at the Capitol Plaza in Montpelier. Cy will send information out to the board for comment.

**6. Adjourn**

This meeting adjourned at 5:52 p.m.