

# Vermont Academy of Family Physicians Board Meeting

March 26, 2015  
Held via Conference Call/Skype

**Present:** Anne Morris, M.D., Carol Blackwood, M.D., Mike Sirois, M.D., Fay Homan, M.D., Andy Regan, M.D., Stephanie Winters

**1. Call to Order**

The meeting was called to order at 6:10 p.m. by Carol Blackwood, M.D.

**2. Approval of Minutes**

A motion was made and seconded to approve the minutes of January 13, 2015. The minutes were unanimously approved.

**3. Reports**

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

Our current balances are - \$52,658 in the checking and \$116,240 in the Fidelity account. There may be some increase fees associated with the joint meeting in November.

**b. UVM**

Anne Morris noted that the residency program matched all 6 positions this year including 4 from UVM!

**c. Primary Care/Public Health Integration Meeting**

Allyson was unable to attend, but sent some updates to the board via email. The last few integration meetings have been on back to sleep campaign to increase the awareness of SIUDS, Recently developed perinatal mood and anxiety consultation service – Sandra Wood is running this (847-4785), LARC – push coming to recommend this as first type of contraception, and a public health institute is not in Vermont!

**d. VMS/Legislative Update**

Allyson was unable to attend, but sent some updates to the board via email.

The Board of Medical practice gave a presentation at the last council meeting and VMS has made recommendations for changes in the investigative process. 300 cases per year are opened, less than 5% go forward. 10-15 sanctions have been done.

There are not enough mental health beds; wait times in EDs can be from one day to one month; need to bring this to the state so it can change. Proposed – assessment with a few hours of placement.

**4. Board Composition/Bylaws Review/Strategic Plan**

Stephanie discussed the need to define board member seats and roles in the bylaws taking in to consideration positions and geography. Carol will review the bylaws and send a draft for discussion at the next meeting.

**5. Adjourn**

This meeting adjourned at 6:47 p.m.

The next meeting will be held on Wednesday, June 3, 2015, from 6-7:30 p.m.