

Vermont Academy of Family Physicians Board Meeting

Wednesday, June 12, 2013
Home of Allyson Bolduc, So. Burlington, VT

Present: Allyson Bolduc, Fay Homan, Rob Penney, Mark Lichtenstein, Andrea Regan, Mike Sirois, Stuart Williams, Paul Reiss, Julia Hunter, Vanessa Patten (medical student), Stephanie Winters

1. Call to Order

The meeting was called to order at 6:50 p.m. by Allyson Bolduc, M.D.

2. Approval of Minutes

A motion was made and seconded to approve the minutes of March 27, 2013. The minutes were unanimously approved.

3. Reports

a. VDH Report – Allyson Bolduc

Allyson reported that since the last board meeting topics covered at the VDH meeting have been asthma, in home day care regulation updates, immunizations, developmental screening QI measure, Tobacco and the 0-4-9 project – 0 alcohol 4 9 months of pregnancy.

b. Updates from UVM

16 members of the most recent graduating class (106) went in to family medicine. The UVM Family medicine Department won the Department of the Year award. Laura McCray is the new residency chair. John King is looking in to getting more residency positions.

c. Treasurers Report/Budget – Mike Sirois

As of June 12th we had a balance of \$79,020.00 in the checking account and \$43,579.00 in the Fidelity account. Discussion ensued on what to do with such a large reserve. Stephanie reiterated that if we were to lose the grant funding expenses would go way up and the reserve might need to be tapped in to. She suggested the possibility of holding regional dinner meetings to highlight the chapter and introduce people to the leadership in their area and have local networking. The board like the idea and Stephanie will work on timing of this.

d. Student/Resident Report

Vanessa reported that the FMIG did a vital signs and castings clinic. They are always looking for teachers. They are getting more involved in community service and tutoring at Winooski High School.

4. New/Old Initiatives

a. Fall Meeting

The fall meeting will be held Saturday, November 2nd at the Capitol Plaza in Montpelier. Topics suggested were concierge medicine, medical home certification and having poster presentations.

b. Congress of Delegates

Allyson and Carol will be attending as Delegates and Andrea will attend as the Alternate. Stephanie will also be attending this year.

c. VDH Grant

We were able to secure grant funding from VDH for another year, and this year were able to increase the amount of funding with the addition of funding to supply lead care II machines to family physicians, and funding to work with Cy Jordan and the VMS ERF to hold a leadership conference in January.

d. Legislative Update

Stephanie reported on the outcomes of the 2012/2013 legislative session. Discussion ensued on the VPMS and who represents FP on the Unified Committee . The Board would like to write a letter to Harry Chen on how onerous this is to primary care and the simple solution is for VDH to use technology to run reports.

e. Other

Stephanie will work on the key contact program and get it online this fall to send out before the next legislative session. The Board is interested in inviting the chairs and vice chairs of the health care committees to a future meeting.

5. Adjourn

This meeting adjourned at 8:40 p.m.