

Colorado Foot & Ankle Society
Minutes of the Annual Business Meeting, September 15, 2017
11:45-12:15 pm

The meeting was held at the Doubletree Hotel in Greenwood Village, Co, and was called to order by CFAS President Dr. Matthew Paden at 11:45 am. Thirty-two CFAS members signed into the meeting. They were: Drs. Kevin Blue, Marc Conner, Aniela Cordoba, Charles Daniel, James Dill, Jessica Herzog, Matthew Hinderland, Meghan Hurley, Eric Jaakola, Morgan Jerabek, Kate Johnson, Ann Jurewicz, Rene Kafka, Chad Knutsen, Dustin Kruse, Eric Lewis, Benjamin Marble, Lorry Melnick, Rosa Montemayor, Ryan Moss, Matt Paden, Tara Parks, Zeno Pfau, Gordon Rheaume, Brett Sachs, Tom Savage, James Scales, Michael Schneider, Robert Schulte, Christina Weber, Ralph Wentz and Eric Woolley.

The meeting began at 11:45 pm with Dr. Paden presiding.
Minutes from the 2016 Annual Business Meeting were attached to the agenda. They were previously reviewed and approved by the Board of Directors on January 18, 2017.

The following reports were given:
President's Report by Dr. Matt Paden. He reviewed accomplishments in 2017 which included continued financial stability and new and renewing members recently approved by the Board.

Nominating Committee Report: Dr. Brett Sachs, Chairman of the Nominating Committee gave the report. The Nominating Committee (Drs. Sachs, Tom Savage, and Jack McGarry) made these recommendations:

- For Reelection to the Board: Drs. Kyle Haffner, Dustin Kruse, Matthew Paden, Jim Scales, Paul Stone, Adam Toren
- For Election to the Board: Drs. Kevin Blue, Matthew Hinderland, Keith Naftulin

Elections: No additional nominations came from the floor, therefore all those nominated were approved. Their CVs were published in the August 2017 Newsletter.

Credentials Report: Given by Dr. Eric Jaakola for Dr. Erik Thelander. As of Sept. 7 there are 108 DPMs current with APMA/CPMA membership.

Treasurer's Report: Given by Dr. Eric Jaakola for Dr. Erik Thelander: *Note: it's the Board's policy not to publish detailed numbers in a public forum (web site or newsletter). However, members can contact Ms. Zuccarelli to receive a copy with dollar amounts of the reports distributed at the annual meeting.*

APMA Delegates Report: The report of Dr. Adam Toren, the Chief Delegate to the House of Delegates was printed in the April 2017 newsletter.

APMA/PAC Report: Dr. Jaakola's mid-year report was printed in the August newsletter and the year-end will be included in the December newsletter. He noted that the

Minutes of 2017 Business Meeting page 2

Colorado Foot & Ankle Society has contributed \$3,000 to APMA/PAC during 2017.

CAC PIAC Report: Dr. Kevin Blue, our CAC PIAC representative, included his report in the January newsletter.

Executive Director's Report: Taxes were filed for 2016 (the organization did not owe any money.) She also distributed a detailed income/expense summary for 2016 and provided income and expense details on the 2016 educational meeting.

She also noted that the Board has approved the Colorado Drug Card which offers pharmacy discounts to patients with no patient personal information given by doctors' offices. The cards are free and information about them will appear in January. She also noted there were hospital privileging issues on the Western Slope. The Society is supporting the work on this issue. To date, no resolution has been made.

Physicians Ally which has been helping with Medicaid issues noted that MDs, DPMs, and NPs were all paid at the same rate for procedures. There was an article about this in the June newsletter. Physicians Ally reported a 50% error rate for our members re incorrect information about addresses and other items.

The Patient Safety Act was passed by the Colorado Legislature. It requires all medical providers to be fingerprinted one time only at law enforcement offices.

New Officers, Departing Board Members: Dr. Paden announced new Board officers: Dustin Kruse as President, Adam Toren as President Elect and Eric Jaakola as Treasurer. Citations were presented to departing Board members Jessica Herzog and Brett Sachs with thanks for their service. Dr. Thelander is also departing the Board, and will receive his citation after he returns to the State.

Adjournment: The meeting was adjourned at 12: 15 pm by Dr. Kruse.