

CFAS Board of Directors Meeting Minutes
6:00 pm, Wednesday, April 4, 2018
Electronic

Board Members Present: Kevin Blue, Kyle Haffner, Matthew Hinderland, Eric Jaakola, Dustin Kruse, Keith Naftulin, Matthew Paden, James Scales, Paul Stone, Adam Toren

Also present: Anne-marie Zuccarelli, Executive Director

The meeting was called to order at 6:01 pm by Past President Matthew Paden (Dr. Kruse was delayed at the hospital from attending the start of the meeting.) The minutes from the January 17, 2018 Board Meeting were approved and accepted.

Reports:

President's Report:

Given by Ms. Zuccarelli for Dr. Kruse. On his behalf she asked for and received approval of the membership of Daniel Stilwell who practices in Durango. He's the son of Life Member Joe Greg Stilwell.

PICA Agreement: Dr. Kruse reviewed with Dr. Toren and Ms. Zuccarelli some changes to our biennial agreement with PICA. Notable changes which were approved were to list PICA as a major sponsor of our conferences and to place the PICA name and logo on all registration materials.

Lobbyist: Ms. Zuccarelli interviewed four lobbying firms and presented her findings to Dr. Kruse. They selected Jeff Thormodsgaard of Michael Best Strategies. He has a staff of 5 which includes a former member of the Colorado Legislature. His current client list includes Colorado Academy of Family Physicians, Colo. Assn. of Family Medicine Residencies, Colo. Dental Assn, the Optometric and Pharmacy Assns.

Practice Act Renewal: Our lobbyist requested we designate a small group to work on the renewal. They are Drs. Kruse, Jaakola, Toren and Hinderland. This subcommittee was approved to handle Practice Act issues. The Board received the issues paper which was discussed with our DORA analyst and Ms. Zuccarelli and Mr. Thormodsgaard earlier today. The issues included H& P, Hyperbaric Oxygen Therapy, Ankle Procedures, External Fixation, Harvesting of Bone Grafts from the tibia and Harvesting Split Thickness Skin Grafts from the thigh.

Secretary-Treasurer:

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.

Dr. Jaakola moved that the Board continue to contribute to the Practice Act Review fund at the rate of \$3000 annually for the next nine years. The motion was approved.

HOD: Dr. Toren gave a brief summary of the March proceedings. The major topic discussed was where to put APMA resources: new students, recruitment or advancing the profession. Some by-laws changes were proposed which include redefining Senior and Life Member categories, establishing HOD as legislative and policy making body and the Board as fiduciary and priority setting body. Dr. Toren's complete report will be published in the April Newsletter.

Legislative Forum: Dr. Jaakola reported that the meeting was a repeat of 2017 with orientations for passage of the HELLPP Act and the VA Equity bill (which will be included in a larger veteran's bill.) His report will be published in the April Newsletter.

Education Meeting: Dr. Toren reported that 2018 speakers will include Patrick DeHeer, Will Adams speaking on surgical topics, Lois DeCarlo, President of American Pediatric Podiatric Assn, Jeff Lehrman speaking on coding and billing, and Christopher Milkie speaking on practice management and marketing.

Executive Director: Ms. Zuccarelli noted that the web site was updated. We participated in supporting elimination of pharmacy claw backs in Colorado legislative session. In a meeting with our DORA analyst, the analyst had six items to propose. These items will be sent to the Board for review and comment. She is preparing the April 2018 Newsletter.

Next Meeting. The next meeting was set for **6:00 pm, Wednesday, July 18, 2018. In person at Del Frisco Grill in Cherry Creek.**

The meeting was adjourned at 6:45 pm.