

CFAS Board of Directors Meeting Minutes
6:00 pm, Wednesday, April 20, 2016
Electronic Meeting

Board Members Present: Kyle Haffner, Dustin Kruse, Eric Jaakola, Matthew Paden, Brett Sachs, James Scales, Paul Stone, Erik Thelander, Adam Toren

Also present: Olivia Stransky, Residents Representative; Anne-marie Zuccarelli, Executive Director.

Board Members Absent: Jessica Herzog (excused)

The meeting was called to order at 6:02 pm by President Matthew Paden. The minutes from the January 21, 2016 Board Meeting were approved and accepted.

Reports:

President's Report:

Dr. Paden asked for and received approval of the memberships of Matthew Johnson, a resident at the Denver VA, and Matthew Hinderland, a former resident who returned to Colorado and is practicing in Colorado Springs. He also noted that membership was 118 as of April 2. This is a new high.

He thanked Dr. Stransky for serving as the residents' representative for the past two years and noted that Dr. Kaitlin Bernhard will take over the residents' representative position. He also thanked Dr. Kruse for attending the House of Delegates as our second delegate with short notice. Congratulations were sent to Dr. Herzog on the recent birth of her son Thor.

Secretary-Treasurer: : Dr. Thelander reported the checking account balance through March 31, 2016, the timed account balance for lobbying fees for the next Practice Act Review and the liquid asset account balance as of April 9, 2016. *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.*

Executive Director: Ms. Zuccarelli reported she registered CFAS with the Colorado Secretary of State, an annual requirement and has completed the April newsletter. She is compiling information for the organization's 2015 taxes to forward to our CPA at Holm, Ryan, Truitt, Hall, LLC.

She also reported that she has begun contacting vendors to exhibit at the 2016 Educational Meeting. All companies which supported the 2015 meeting will be contacted and she asked the Board to refer any representatives which visit their offices or they meet in hospitals or surgery centers to her.

She noted that only two members had returned their signed conflict of interest policies and urged the rest of the Board to do so. This signed policy is required annually by the Council on Podiatric Medical Education

New Business: A discussion of the issue of DPMs doing History and Physicals (H&Ps) ensued. Some hospitals are not permitting DPMs to do H&Ps although according to APMA Medicare guidelines state that DPMs can do H&Ps on ASA1 and ASA2 patients. Dr. Scales noted that Medicare says that H&Ps must be done by a physician. Dr. Haffner noted that Platt Valley Hospital doesn't permit DPMs to do H&Ps. Ms. Zuccarelli stated she had spoken with compliance nurses at Rose who believe DPMs cannot do H&Ps, although Presbyterian/St. Lukes Medical Center doesn't have an issue (an example of two hospitals within the same system with different policies.) Ms. Zuccarelli was directed to contact June Laird to see if she has any information which can assist with the problem.

Next Meeting. The next meeting was set for 6:00 pm, Wednesday, August 17, 2016. It will be an in person meeting at a venue in Cherry Creek.

Adjournment:

The meeting was adjourned at 6:26 pm.