

CFAS Board of Directors Meeting Minutes
6:00 pm, Wednesday, January 17, 2018
Electronic

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

Absent: Eric Jaakola, excused

Also present: Varun Chopra, Residents Representative; Anne-marie Zuccarelli, Executive Director

The meeting was called to order at 6:01 pm by President Dustin Kruse. The minutes from the September 14, 2017 Board Meeting and the minutes from the September 15, 2017 Annual Business Meeting were approved and accepted.

Reports:

President's Report:

Dr. Kruse asked for and received approval of the memberships of Noel Armstrong who practices in Glenwood Springs and Mark Maurer who practices in Pueblo. He also announced that James Scales has agreed to serve as Chair of the Nominating Committee. He also noted that in 2017 the Board approved lowering the Educational Meeting fee for active Colorado members from \$350 to \$250 and lowering the membership fees in all active categories by \$50. He asked for and received approval to continue both discounts.

He noted that the Board needed to select a lobbyist for the Practice Act renewal. After brief discussion, Board members agreed that Dr. Kruse and Ms. Zuccarelli would select the lobbyist from among the candidates identified by Ms. Zuccarelli.

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.

Education Meeting: Dr. Kruse noted that the 2017 Educational Conference Evaluations summary was attached. Several scores, notably concerning food, increased over 2016. 100 doctors attended and there were 41 exhibitors.

APMA/PAC: Dr. Jaakola forwarded the APMA PAC contributions through December 16, 2017. There were 23 contributors who were listed in his attached reported. He noted that members could email him with a contribution and that he could accept a credit card vis a vis a check.

Executive Director: Ms. Zuccarelli noted that she would contact the previous lobbyist, Sandra Solin, to assist with the current Practice Act review. She will look for lobbyists with health care clients and practice act experience. Among the topics to add to the current Practice Act is clarification of H&Ps, the ability to supervise patients undergoing HBO

therapy. For the latter, it was suggested she contact the states of Washington (Dr. Hutchinson) and Texas. She is preparing the January 2018 Newsletter which will contain the 2017 APMA PAC report and the report of the National Podiatric CAC-PIAC meeting attended by Dr. Blue. Dr. Naftulin requested that information regarding the Highlands Foot & Ankle Scientific Conference be in the newsletter as well as notices sent via email.

New Business: Dr. Naftulin expressed his concern about payment from commercial carriers to podiatrists vs. orthopedists. The percent of payment from Medicare and commercial payors is lower for podiatrists for the same procedures, he believes. He noted that working with hospital systems for contracting doesn't appear to help with reimbursement.

Next Meeting. The next meeting was set for **6:00 pm, Wednesday, April 4, 2018.** **The meeting will be electronic**

The meeting was adjourned at 6:24 pm.