

CFAS Board of Directors Meeting Minutes
6:00 pm, Wednesday, January 18, 2017
Electronic

Board Members Present: Kyle Haffner, Jessica Herzog, Dustin Kruse, Eric Jaakola, Matthew Paden, James Scales, Brett Sachs, Paul Stone, Erik Thelander, Adam Toren and Kaitlyn Bernhard, Residents Representative.

Also present: Anne-marie Zuccarelli, Executive Director

The meeting was called to order at 6:02 pm by President Matthew Paden. The minutes from the September 29, 2016 Board Meeting and the September 30, 2016 annual business meeting were approved and accepted.

Reports:

President's Report:

Dr. Paden commented on the recent passing of Dr. James Griffin noting that Dr. Griffin was a great leader who among his many accomplishments helped podiatrists gain privileges and worked tirelessly on our Highlands/PSL residency program. Dr. Paden thanked the doctors who attended his memorial service including Dr. Buckholtz who drove from Michigan and Dr. Giarrantano who came from Pueblo. He requested that the next newsletter be dedicated to Dr. Griffin.

He also thanked Dr. Jaakola for taking on the APMA PAC representative post in light of Dr. Fred Mechanik's resignation and he noted that DPMs can now employ up to 4 PAs each in their offices. There were no new members for the Board to approve.

Secretary-Treasurer: Dr. Thelander reported the checking account balance through December 30, 2016, the balance of the 13-month certificate of deposit for lobbying fees for the next Practice Act Review, and the liquid asset account balance as of January 9, 2017. *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.*

Annual Educational Meeting: Meeting Chairman Dr. Kruse reported a net gain slightly up from the past several years. Doctor registration was 102 one of our strongest attendance years. He also commented on the origin of conference participants by geographical location with Metro Denver area (includes, Boulder and Parker/Castle Rock) with the highest representation. Next highest were doctors who came from Northern Colorado and Wyoming. We also had 13 doctors from other states.

Executive Director: Ms. Zuccarelli reported she had filed the annual report with the Committee on Podiatric Medical Education. She is preparing to mail the newsletter and has been sending CME certificates to conference attendees.

Proposal to Reduce Fees and Dues. After discussion the Board voted to reduce meeting fees by \$100 in most categories for APMA/CFAS members and to reduce dues by \$50 across all categories of membership.

H&P Issue. Dr. Stone began the discussion with his frustration at not being able to do H&Ps on his patients at Lowry Surgery Center. Other Board members including Drs. Haffner and Jaakola reported similar problems at Rose and Platte Valley Medical Center. Dr. Stone noted that three months of internal medicine and family practice rotation is required of all residents at the Highlands/PSL program which includes H&Ps.

The consensus was to make a priority for DPMs to be able to do H&Ps in the next Practice Act. Dr. Paden noted that Medicare permits DPMs to perform H&Ps on ASA 1 and 2 patients. He requested Ms. Zuccarelli to research Medicare to find this provision.

Next Meeting. The next meeting was set for 6:00 pm, Wednesday, April 19, 2017. The meeting will be electronic.

Adjournment:

The meeting was adjourned at 6:26 pm.