

CFAS Board of Directors Meeting Minutes
6:00 pm, Wednesday, June 14, 2017
Electronic

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

Absent: Jessica Herzog, excused; Paul Stone, excused

Also present: Kaitlyn Bernhard, Residents Representative, Anne-marie Zuccarelli, and Executive Director

The meeting was called to order at 6:03 pm by President Matthew Paden. The minutes from the April 19, 2017 Board Meeting were approved and accepted.

Reports:

President's Report:

Dr. Paden asked for and received approval of the memberships of Dr. Chad Simmons, practicing in Lone Tree and recruited by Dr. Toren; Dr. Eric Kuhlman, practicing with the Center for Spine and Orthopedics in Thornton; Dr. Robert Smith, a former member, practicing in Longmont.

He commented on the recent sudden passing of Dr. Nathan Aikele, a second year resident in the Northern Colorado program.

Secretary-Treasurer: Dr. Thelander reported the checking account balance through June 14, 2017 was \$70,552.00. The 13-month certificate of deposit for lobbying fees for the next Practice Act Review was \$40,463.25. The savings account balance as of May 31, 2017 is \$110,439.90. He also noted we had switched our checking and savings accounts to Chase Bank.

September Educational Meeting: Dr. Kruse asked and received from the Board approval for the roster of speakers. The speakers, their practice names and the titles of their presentations were previously sent to all board members. He also reported that hot breakfast choices would be included in this year's fare.

Executive Director: Ms. Zuccarelli suggested that the Board members review the previously sent Board Policy re Ensuring Independence of Continuing Education Activities which was revised in accordance with CPME (Council on Podiatric Medical Education) guidelines. She also asked each Board member serving also as a member of the Educational Planning Committee to review and sign the Faculty Disclosure Form which was also forwarded in the Board packet. This is a requirement of CPME.

Recent projects included information forwarded to CPA for tax preparation (we have extension until August), and preparation and mailing of the June newsletter which included

a note regarding the Nominating Committee and deadline for submission of bios. She attended the June Podiatry Licensing Board meeting at DORA.

She noted that Colorado Drug Card, a discount prospection network for uninsured and underinsured patients, would like to work with us. They are partnering with Colorado Medical Society. Ms. Zuccarelli will contact Colorado Medical Society for their thoughts on this company.

Finally with the completion of the Dr. Bernhard's residency she noted that Dr. Varun Chopra has volunteered to be the incoming Residents Representative. The Board approved Dr. Chopra.

Next Meeting. The next meeting was set for 6:00 pm, Wednesday, August 9, 2017. The meeting will be at a restaurant in Cherry Creek.

Adjournment:

The meeting was adjourned at 6:25 pm.