

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: *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.*

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 in person at a location to be announced.

Adjournment:

The meeting was adjourned at 6:25 pm.