

CFAS Board of Directors Meeting Minutes
5:00 pm, Thursday, September 14, 2017
Doubletree Hotel, Greenwood Village, CO

Board Members Present: Jessica Herzog, Kyle Haffner, Eric Jaakola, Dustin Kruse, Matthew Paden, James Scales, Brett Sachs, Paul Stone.

Absent: Erik Thelander, excused; Adam Toren, excused

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

The meeting was called to order at 5:05 pm by President Matthew Paden. The minutes from the August 9, 2017 Board Meeting were approved and accepted.

Reports:

President's Report:

Dr. Paden asked for and received approval of the memberships of Zeno Pfau, former Northern Colorado resident who now practices with Ben Marble in Pueblo, Jacob Fassman who practices in Colorado Springs, Tara Parks who practices in Boulder and Andrew Yang, a Highlands/PSL resident.

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 reported that close to 100 doctors and 41 exhibitors have signed up for the meeting. He encouraged all to remain for the Residents Grand Rounds to follow the Board Meeting.

APMA/PAC: Dr. Jaakola reported he had a credit card reader and banner to encourage PAC contributions during the meeting. Contributions had been lagging were lagging with only 12 members contributing through August. He emphasized that what is important is the percentage of membership who donates, not the size of the donation. His goal is to increase the percentage of Colorado donors.

Executive Director: Ms. Zuccarelli noted there may be possible changes to the Colorado Opioid Policy such as: doctors can delegate 3 staff to check PDNPs. Other changes would be in line with CDC guidelines; for example, before dispensing doctor should discuss a plan with the patient. New guidelines address special conditions such as sleep apnea, pregnancy, pediatrics. The State Podiatry Board is seeking a representative to work on the opioid policy changes.

Other: Dr. Rheame noted that the Hospital Association had a suit against Colorado Medicaid due to the slow and lack of payments.

Next Meeting. The next meeting was set for **6:00 pm, Wednesday, January 17, 2018.**

The meeting will be electronic

The meeting was adjourned at 5:25 pm.