

2014 APPD Spring Meeting

Business Meeting

New Orleans, LA

March 28

Agenda



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|---|---|
| • Call to Order | Jane Schumaker |
| • Welcome New Members | |
| • Treasurers Report | Anthony Masciotra for Greg Pauly |
| • Dues Structure Proposal | Anthony Masciotra |
| • Credentials Committee Report | Brian Maddy |
| • APPAD Update | Evan Collins |
| • Future Meeting Site Selection and Planning <ul style="list-style-type: none">• Topics for Vancouver Meeting | Jane Schumaker |



Welcome New Members

Richard Sobieray, M.H.A.

Associate Vice President and Executive Director
OSU Faculty Group Practice
Assistant Dean of Clinical Affairs, Health Sciences
Ohio State University College of Medicine

Amy Sebring, M.P.P.

Senior Associate Dean, Finance and Administration
Virginia Commonwealth University School of
Medicine
Executive Director and Chief Operating Officer
Medical College of Virginia Physicians

Treasurers Report

See Insert

Dues Structure



Background

- At the 2013 fall meeting in Colorado Springs, Anthony Masciotra presented the treasurer's report and indicated the group is in solid financial standing with a healthy balance of cash reserves.
- Membership suggested the officers committee look into the feasibility of lowering membership dues given the size of financial reserves

Proposal

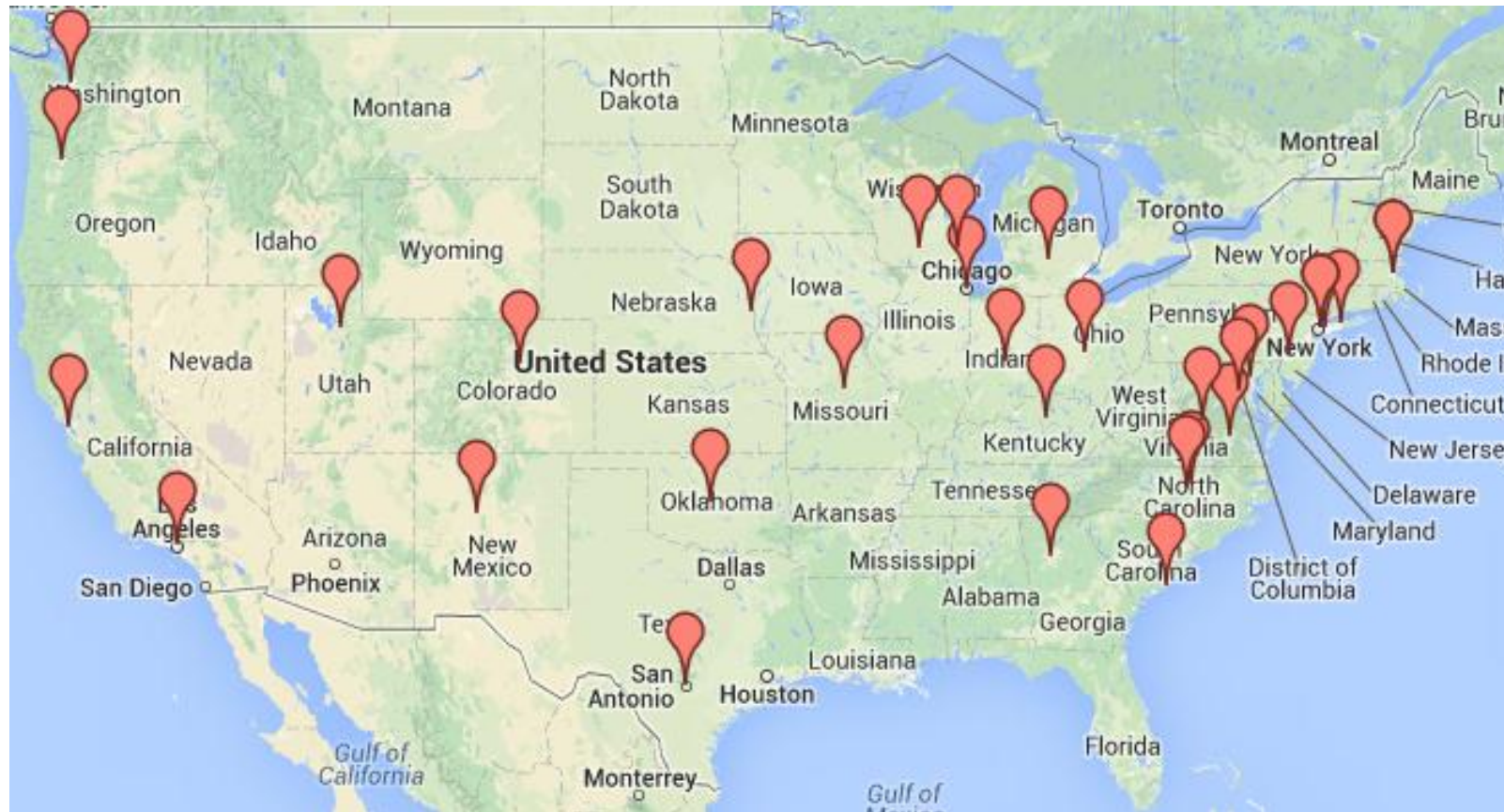
- Lower dues to \$2,000/year for all members

Process of Analysis

	Current	Proposal 1	Proposal 2	Proposal 3	Proposal 4
	\$2,500 for all Members	\$2,000 for all members	\$1,750 for all members	Graduated dues based on tenure	Graduated dues based on Tenure
Dues Amount	\$2,500	\$2,000	\$1,750	0-5 years - \$2,500 5-10 years - \$1,250 >10 years - \$0	0-5 years - \$2,500 5-10 years - \$1,500 >10 years - \$500
Yearly Dues	\$82,500	\$66,000	\$57,750	\$47,500	\$54,500
Change in yearly dues revenue*	(0)	(16,500)	(24,750)	(35,000)	(28,000)

*Based on current membership of 33 members

Credentials Committee Report



33 Current
Members

Current Institutions Represented



Beth Israel Deaconess Medical Center (Harvard Medical Faculty Physicians)	Michigan State University College of Human Medicine	University of Missouri-Columbia College of Medicine
Duke University School of Medicine	Ohio State University College of Medicine	University of Nebraska College of Medicine
Emory University School of Medicine	Oregon Health & Sciences University	University of New Mexico School of Medicine
George Washington University School of Medicine and Health Sciences	Pereleman School of Medicine at the University of Pennsylvania	UNC at Chapel Hill School of Medicine
Hofstra North Shore – LIJ School of Medicine	Rush Medical College	University of Oklahoma College of Medicine
Icahn School of Medicine at Mount Sinai	Stony Brook University College of Medicine	University of Utah College of Medicine
Indiana University School of Medicine	University of Texas School of Medicine – San Antonio	University of Virginia School of Medicine
Keck School of Medicine of the University of Southern California	University of California, San Francisco School of Medicine	University of Washington School of Medicine
Massachusetts General Physicians Org.	University of Colorado School of Medicine	University of Wisconsin School of Medicine and Public Health
Medical College of Wisconsin	University of Kentucky College of Medicine	Virginia Commonwealth University School of Medicine
Medical University of South Carolina	University of Maryland School of Medicine	Weill Cornell Medical College

Have Received Interest From the Following

Most Recent	Past Year
Rex McCallum, MD University of Texas Medical Branch - Galveston	Mitchell Harris Jefferson College of Medicine
Vickie Russell Wake Forest University Physicians	Roger Crumley, MD UC, Irvine
Frederick Borrelli Yale	Patricia Kapur, MD UCLA
	Mark McDougale Columbia

APPAD Update



2014 Spring Meeting – March 16-18, Charleston, SC

- 51 Attendees
- Presentations from:
 - Don Brunn and Steve Valerio – Org. overviews, challenges and strategies
 - Mary Wheatley, AAMC – Washington Update
 - Shaifali Ray, UHC – Implications and Impacts of Group Reporting
 - Itara Barnes, Regulatory Affairs, MUSC – Meaningful Use update
 - John Crowley, SVP, Consumers Choice Health Plan – Impact of Public and Private Exchanges

2014 Fall Meeting – Oct. 19-21, Austin, Texas

Future Meetings

- Need to provide locations and/or specific sites for Stacia



Year	Spring	Attendance	Fall	Attendance
2006	Sonesta Beach Resort - Key Biscayne, FL	40	Spring Hole Ranch - Jackson Hole, WY	34
2007	Sea Pines Resort - Hilton Head, SC	32	Hotel Vintage Plaza - Portland, OR	30
2008	Ventana Canyon Resort -Tucson, AZ	37	Renaissance Boston Waterfront – Boston, MA	29
2009	Estancia La Jolla Hotel – La Jolla, CA	22	JW Marriot – Washington, DC	21
2010	Ritz Carlton Golf Resort – Naples, FL	29	Francis Marion Hotel – Charleston, SC	32
2011	Miramonte Resort – Indian Wells, CA	30	St. Regis Deer Valley, Park City, UT	27
2012	Ballantyne Resort – Charlotte, NC	28	Ritz-Carlton - Marina del Rey, CA	26
2013	La Playa Beach Resort – Naples, FL	29	Broadmoor – Colorado Springs, CO	25
2014	Roosevelt Hotel – New Orleans, LA	TBD	Four Seasons – Vancouver, BC	TBD

Planning for Vancouver (and future)

- Need volunteers to assist with agenda planning
- Suggested topics/presentations