



## **Board of Trustees Meeting (Virtual)**

PAMED

Feb 1, 2023 at 8:00 AM EST to Feb 1, 2023 at 12:00 PM EST

### **Agenda**

#### **I. Call to Order**

#### **II. Discussion Item**

##### **A. Trustee Vacancy**

#### **III. Consent Calendar Extractions**

#### **IV. Discussion Items**

##### **A. President's Initiative**

##### **B. Electronic Voting**

##### **C. Board Report 4 - Resolution 22-302: Requirement for Pharmacies Giving Childhood Vaccines to Reconcile Patient in PA-SIIS**

##### **D. State of the House**

##### **E. Strategic Plan Update**

##### **F. Legislative Update & Priorities**

#### **V. Consent Agenda**

##### **A. 2022 Agreed-Upon Procedures for Investment Accounting**

##### **B. 2023 Awards Approval**

###### **1. 2023 Community Voluntary Service Award**

###### **2. 2023 Distinguished Service Award**

###### **3. 2023 Top 40 Physicians Under 40 Awards**

##### **C. Board Report 5 - Resolution 22-405: Against Direct Contracting Entities**

##### **D. Board Report 6 - Resolution 22-409: Associate Physician Legislation**

##### **E. Board Report 12 - Bylaws Amendment 5: Certification, Credentialing, Registering, Seating and Quorum**

##### **F. Board of Trustees Handbook**

##### **G. Board of Trustees Meeting Minutes**

###### **1. PAMED Board Meeting Minutes - October 12, 2022**

###### **2. PAMED Board Reorganization Meeting Minutes - December 7, 2022**

##### **H. PAMPAC Board Vacancies**

###### **1. 4th District**

###### **2. 8th District**

###### **3. 13th District**

**I. Special Status Membership Approval**

**J. CONFIDENTIAL - PMSO-CCC Financial Statements and Equity Contribution Agreement**

**VI. Informational Items**

**A. Executive Committee Minutes - September 19, 2022**

**B. Finance Committee Minutes**

**1. Finance Committee Minutes - August 16, 2022**

**2. Finance Committee Minutes - November 15, 2022**

**C. Financial Statements**

**D. Foundation Report**

**E. Innovation Update**

**F. Judicial Council Eligibility List**

**G. Pension Plan Termination Update**

**H. Regulatory Report**

**I. CONFIDENTIAL - Litigation Report**

**J. CONFIDENTIAL - Membership Update**

**VII. Old/New Business**

**VIII. Adjournment**

**PAMED Board of Trustees Meeting  
February 1, 2023  
Minutes**

A list of Board members and staff in attendance is attached.

**Wednesday, February 1, 2023**

The meeting was called to order at 8:01 a.m.

Dr. Edward P. Balaban verified a quorum was satisfied, welcomed everyone to the meeting and provided announcements.

Item	Discussion / Action Taken	Lead	Due Date
Trustee Vacancy	Dr. Balaban stated to the PAMED Board of Trustees that there is a vacancy in the 1st District Trustee seat, and that there has been a nomination for Dr. John Vasudevan, to be appointed to the seat. The Board <b>approved by acclamation</b> Dr. Vasudevan's nomination.	Dr. Balaban	February 2023
Review of the 2023 Board	<p>Dr. Balaban shared a review of the 2023 Board and elections made at the Reorganization Meeting:</p> <p><b>Immediate Past President:</b> David A. Talenti; <b>President:</b> F. Wilson Jackson, III; <b>President-Elect:</b> Kristen Sandel; <b>Vice President:</b> Lynn Lucas-Fehm; <b>Speaker, House of Delegates:</b> Todd Hertzberg; <b>Vice Speaker, House of Delegates:</b> Andrew Lutzkanin, III</p> <p><u>Reorganization Elections &amp; Appointments</u></p> <p><b>Chair:</b> Edward Balaban; <b>Vice Chair:</b> John Mantione, Jr.; <b>Secretary:</b> Mark Lopatin; <b>Finance Committee Chair:</b> Mukul Parikh; <b>Assistant Treasurer:</b> Heather Wilson; <b>Assistant Secretary:</b> Alexis Wrigley</p> <p>Dr. Balaban advised the Board that Dr. Joseph Laskas has requested to step down from his Medical Specialty trustee position and the normal nomination process will take place.</p> <p><b>No motion was presented.</b></p>	Dr. Balaban	February 2023
Naming of a Trustee Parliamentarian	<p>Dr. Balaban announced to the Board that Dr. Hertzberg will be the official parliamentarian for the meetings proceedings. He also stated that if at any point Dr. Hertzberg needed to present an item, the role of parliamentarian would be transferred to the Vice Speaker, Dr. Lutzkanin for the duration of that item.</p> <p><b>No motion was presented.</b></p>	Dr. Balaban	February 2023
Consent Calendar	<p>There were 4 items extracted. The Board was presented with the following remaining action reports contained in the consent calendar:</p> <p><u>Consent Agenda</u></p> <p>A. 2022 Agreed-Upon Procedures for Investment Accounting</p>	<p>Consent Agenda</p> <p>Item A) J. Minnier</p>	February 2023

- B. 2023 Awards Approval
  - 1. 2023 Community Voluntary Service Award
  - 2. 2023 Distinguished Service Award
- C. Board Report 5 – Resolution 22-405: Against Direct Contracting Entities
- F. Board of Trustees Handbook
- G. Board of Trustee Meeting Minutes
  - 1. PAMED Board Meeting Minutes - October 12, 2022
  - 2. PAMED Board Reorganization Meeting Minutes - December 7, 2022
- H. PAMPAC Board Vacancies
  - 1. 4th District
  - 2. 8th District
  - 3. 13th District
- I. Special Status Membership Approval
- J. **CONFIDENTIAL** – PMSCO-CCC Financial Statements and Equity Contribution Agreement

- Item B) S. Boyd
- Item C) S. DeSantis
- Item F) A. Wrigley
- Item G) A. Wrigley
- Item H) Z. Gates
- Item I) C. Shearer
- Item J) J. Minnier

Informational Items

- A. Executive Committee Minutes – September 19, 2022
- B. Finance Committee Minutes
  - 1. Finance Committee Minutes – August 16, 2022
  - 2. Finance Committee Minutes – November 15, 2022
- C. Financial Statements
- D. Foundation Update
- E. Innovation Update
- G. Pension Plan Termination Update
- H. Regulatory Report
- I. **CONFIDENTIAL** – Litigation Report
- J. **CONFIDENTIAL** – Membership Update

**MOTION; SECONDED:** The PAMED Board of Trustees is asked to approve the remainder of the Consent Calendar.

The Board **approved by acclamation** the remainder of the consent calendar.

President’s Initiative

Dr. Balaban invited Dr. Jackson to the floor to share his presentation, “Pennsylvania’s Health Care Economy.” The Board shared discussion and opportunities to assist with Dr. Jackson’s request for outreach and feedback.

**No motion was presented.**

Dr. Jackson

February 2023

Electronic Voting

Dr. Balaban introduced the topic of Electronic Voting and provided Legal Counsel Richard Long the opportunity to give a brief overview of the action request. Discussion was had regarding policy, procedure, and necessity for electronic voting.

**MOTION; SECONDED:** The PAMED Board of Trustees directs the Committee on Bylaws to ready a bylaws amendment to authorize less-than-unanimous electronic voting by the PAMED Board, its committees, other

Dr. Balaban  
R. Long

February 2023

committees, administrative councils, commissions, and task forces authorized under the Bylaws.

**APPROVED**

**18 Approved; 2 Opposed; 2 Abstained**

Board Report 4 - Resolution 22-302: Requirement for Pharmacies Giving Childhood Vaccines to Reconcile Patient in PA-SIIS	<p>Dr. Mantione invited Robin Rothermel to present Resolution 22-302: Requirement for Pharmacies Giving Childhood Vaccines to Reconcile Patient in PA-SIIS and to explain the options made available in her report.</p> <p>Dr. Hertzberg made a motion to refer this item to an ad hoc committee of the board.</p> <p><b>MOTION; SECONDED:</b> The PAMED Board of Trustees is asked to refer this issue to an ad hoc committee for study. Study for recommendations to come back to the Board.</p> <p><b><u>APPROVED</u></b></p> <p><b>13 Approved; 9 Opposed; 1 Abstained</b></p>	Dr. Mantione R. Rothermel	February 2023
State of the House	<p>Dr. Balaban invited Dr. Hertzberg to share information on the 2022 House of Delegates and provide updates regarding the 2023 House of Delegates. Dr. Hertzberg then asked Dr. Lutzkanin to share any additional thoughts.</p> <p><b>No motion was presented.</b></p>	Dr. Hertzberg	February 2023
Strategic Plan Update	<p>Dr. Mantione asked Martin Raniowski to share an update on PAMED's Strategic Plan. Mr. Raniowski shared a timeline and priorities for the upcoming quarters. Mr. Raniowski also advised that updates will continue to be presented at the following Board meetings.</p> <p><b>No motion was presented.</b></p>	M. Raniowski	February 2023
Legislative Update & Priorities	<p>Dr. Mantione introduced Dave Thompson to present legislative news. Mr. Thompson shared updates for 2023 including the new governor, an update to the House and the Senate, and the results of the PAMED Membership Legislative Priorities.</p> <p>The Board was asked to vote on their top legislative priorities (<i>ranked highest to lowest</i>)</p> <ol style="list-style-type: none"><li>1. Scope of Practice</li><li>2. Non-Compete/Restrictive Covenants</li><li>3. Reproductive Rights (<i>Tied with Telemedicine</i>)</li><li>4. Mental Health Services Access</li><li>5. PBM Accountability</li></ol>	D. Thompson	February 2023
Consent Calendar Extractions	<p>Dr. Saurabh Sharma extracted Consent Item B3). 2023 Awards Approval; 2023 Top 40 Physicians Under 40 Awards because he wanted clarification on why non-members were on the list. Mr. Raniowski advised nominees will be notified of their nomination and have until February 15, 2023 to become a member, or their names will be removed as nominees.</p> <p><b>MOTION; SECONDED:</b> The PAMED Board of Trustees is asked to approve 2023 Awards Approval; 2023 Top 40 Physicians Under 40 Awards as posted.</p> <p><b><u>APPROVED</u></b></p> <p><b>18 Approved; 0 Opposed; 2 Abstained</b></p>	Dr. Balaban Dr. Mantione	February 2023

Dr. Lopatin extracted Consent Item D). Board Report 6 – Resolution 22:409: Associate Physician Legislation because of concerns regarding maintaining a consistent position on scope of practice.

**MOTION; SECONDED:** The PAMED Board of Trustees is asked to approve Board Report 6 – Resolution 22:409: Associate Physician Legislation as posted in the report.

**APPROVED**

**22 Approved; 1 Opposed; 0 Abstained**

Dr. Hertzberg extracted Consent Item E). Board Report 12 – Bylaws Amendment 5: Certification, Credentialing, Registering, Seating and Quorum because he would like to revise the action's verbiage.

**MOTION; SECONDED:** The PAMED Board of Trustees recommends adoption of Bylaws Amendment 5, as proposed in the 2022 House of Delegates Final Reference Committee Report.

**APPROVED**

**22 Approved; 0 Opposed; 0 Abstained**

Dr. Amelia Pare extracted Informational Item F). Judicial Council Eligibility List because she wanted to clarify the eligible members. Dr. Mantione advised the full list is attached in OnBoard and available for review.

**No motion was presented.**

Old/New Business

Dr. Balaban provided the Board an opportunity to share any items they would like for Old/New Business.

Dr. Balaban  
Dr. Mantione

February 2023

Dr. Balaban and Dr. Mantione shared the following Old/New Business Items:

2023 Board Retention Initiative

The Board is asked to become involved in a campaign to reach out to members who have not renewed their membership yet.

Foundation and PAMPAC Contributions

The current participation percentage for contributions made by the Board was shared and advised that this percentage has increased since last year for both the Foundation and PAMPAC.

Retired Committees

- Conflict of Interest Task Force
- Health IT Task Force
- Legislative Advocacy and Government Relations Task Force
- Medical Marijuana Task Force
- Multiple Leadership Roles Review Task Force
- Payer Advocacy Task Force

- Task Force on Continuous Professional Education

#### AMA National Advocacy Conference

Currently 3 PAMED Board members will be present along with 8 other PAMED members.

#### Retreat Overview

The theme for the 2023 Board Retreat, On the Path Together, which is focused on how trustees can accomplish their priorities together.

#### Save the Dates

- Board Social – Friday, March 17, 2023
- Board Retreat – Saturday March 18, 2023
- May Board Meeting – Wednesday, May 3, 2023
- August Board Meeting – Wednesday, August 2, 2023
- October Board Meeting – Friday, October 6, 2023
- Trustee Orientation & Reorganization – Wednesday December 6, 2023

#### Emergency Department Overcrowding

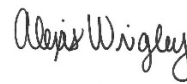
Dr. Balaban asked for feedback from the Board about what PAMED could do to assist in the issue of Emergency Department Overcrowding, including creating a task force. The Board shared discussion on what options were available and how to move forward with this current issue that currently effects health care.

Dr. Hertzberg shared that he is involved with volunteer work at a free clinic that has partnered with the local bar association to provide assistance in writing wills and advance directives on March 31, 2023. If any Board members would like to get involved to reach out to him directly.

Respectfully submitted,



Mark A. Lopatin, M.D.  
Secretary



Alexis Wrigley  
Assistant Secretary

**The meeting adjourned at 11:14 a.m.**

**PAMED Board of Trustees Meeting  
February 1, 2023**

**Board of Trustees**

Jacob Albers  
Edward P. Balaban, D.O.  
Emily K. Beary, D.O.  
Wendy E. Braund, M.D.  
Cynthia DeMuth, M.D.  
Jeffrey M. Farma, M.D.  
Todd Fijewski, M.D.  
Todd M. Hertzberg, M.D.  
F. Wilson Jackson, III, M.D.  
James Latronica, D.O.  
Mark A. Lopatin, M.D.  
David Lucas, M.D.  
Lynn Lucas-Fehm, M.D.  
Andrew Lutzkanin, III, M.D.  
John R. Manton Jr., M.D.  
Eileen M. Moser, M.D.  
Amelia Pare, M.D.  
Julio A. Ramos, M.D.  
Lorraine Rosamilia, M.D.  
Kristen Sandel, M.D.  
Saurabh Sharma, M.D.  
John Six, M.D., M.D.  
Benjamin Smood, M.D.  
Michael Suk, M.D.  
John Vasudevan, M.D.  
Timothy Welby, M.D.  
John P. Williams, M.D.  
G. Alan Yeasted, M.D.

**Staff**

Mina Abbas  
Mohamed Abdelsamad  
Samantha Boyd  
Ed Brown  
Wayne Crawford  
Sharon DeSantis  
Zac Gates  
Ariel Jones  
Rich Long  
Zak MacMillan  
Allison Meckley  
Myla Merkel  
Janet Minnier  
Misha Patel  
Marty Raniowski  
Robin Rothermel  
Claire Shearer  
Dave Thompson  
Lauren Till  
Alexis Wrigley