

PAMED Board of Trustees Meeting

May 2, 2023

Minutes

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

Tuesday, May 2, 2023

The meeting was called to order at 6:03 p.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
Naming of a Trustee Parliamentarian	Dr. Balaban announced to the Board that Dr. Todd Hertzberg will be the official parliamentarian for the meeting. 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. Andrew Lutzkanin, III for the duration of that item.	Dr. Balaban	May 2023
	No motion was presented.		
Trustee Vacancy	Dr. John Mantione Jr. stated to the PAMED Board of Trustees that there is a vacancy in the Medical Specialty Trustee seat, and that there has been a nomination for Dr. Raghav Tirupathi, to be appointed to the seat.	Dr. Mantione	May 2023
	The Board approved by acclamation Dr. Tirupathi's nomination.		
Consent Calendar	There was 1 item extracted. The Board was advised they would have an additional opportunity on May 3, 2023 to extract any items.		May 2023
	<u>Consent Agenda</u>		
	B. Approval of Model Bylaws for County Medical Societies	B.) R. Long	
	C. Board of Trustees Meeting Minutes	C.) A. Wrigley	
	D. Board Report 2 - PAMED advocate and legislate the pro-competition clause for MOC (Maintenance of Certification) and introduce it at AMA (2021)	D.) D. Thompson	
	E. Board Report 3 - Resolution 22-213: Supporting the National Board Of Physicians and Surgeons as an Alternative to Board Recertification	E.) R. Rothermel	
	F. Board Report 7 - Resolution 22-503: Removing Barriers in the OR for Donning a Hijab	F.) C. Shearer	
	G. Board Report 9 - Resolution 22-511: Financial Components of Graduate Medical Education Compensation in Pennsylvania	G.) R. Rothermel	

- H. Board Report 11: Sunset Policy
- I. Judicial Council Nominations
- J. Northeast Counties Medical Society
- K. PAMED 401k Plan Compliance Amendment

- H.) R. Long
- I.) A. Wrigley
- J.) M. Patel
- K.) S. Benner

Informational Items

- A. Corporate Partner Additions
- B. Executive Committee Minutes
- C. Finance Committee Minutes
- D. Financial Statements
 - 1. Financial Statements December 2022
 - 2. Financial Statements March 2023
- E. Foundation Report
- F. Pension Plan Termination Update
- G. Regulatory Report
- H. Strategic Plan Update
- I. **CONFIDENTIAL** - CCC Annual Report
- J. **CONFIDENTIAL** - CCC Quarterly Report
- K. **CONFIDENTIAL** - Litigation Report
- L. **CONFIDENTIAL** - Membership Update

Presidential Initiative
Update

Dr. Mantione invited Dr. F. Wilson Jackson, III to the floor to share an update on his 2023 initiative regarding the consolidation of health care. Dr. Jackson shared his current activities and discussion with the Board on how to move forward throughout the remainder of the year.

Dr. Jackson

May 2023

No motion was presented.

2023 HOD Update

Dr. Mantione invited Dr. Todd Hertzberg to share 2023 House of Delegates (HOD) Updates. Dr. Hertzberg shared data of past HOD and shared discussion with the Board, including the new HOD Virtual Welcoming Session on September 13, 2023. The HOD will again be hybrid with a virtual reference committee preceding it.

Dr. Hertzberg

May 2023

No motion was presented.

Legislative Visit
Preparation

Dr. Balaban asked David Thompson to provide an update for PAMED's 175th Anniversary Breakfast. Mr. Thompson shared information the Board will provide the Senators and Representatives to assist in future meetings.

D. Thompson

May 2023


No motion was presented.

RECESS

The Board was asked to approve a Recess of the May Board Meeting with resumption following PAMED's 175th Anniversary Breakfast. The Board **approved by acclamation** the motion to Recess.

Dr. Balaban

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M Lopatin'.

Mark A. Lopatin, M.D.
Secretary

A handwritten signature in black ink, appearing to read 'Alexis Wrigley'.

Alexis Wrigley
Assistant Secretary

The meeting recessed at 7:10 p.m.

PAMED Board of Trustees May Board Meeting

May 2, 2023

O = Onsite / R = Remote

Board of Trustees

O Edward P. Balaban, DO
R Emily K. Beary, DO
O Wendy E. Braund, MD
R Cynthia DeMuth, MD
R Jeffrey M. Farma, MD
O Todd Fijewski, MD
R John P. Furia, MD
O Todd M. Hertzberg, MD
O F. Wilson Jackson, III, MD
O Mark A. Lopatin, MD
O Lynn Lucas-Fehm, MD
O Andrew Lutzkanin, III, MD
O John R. Mantione Jr., MD
O Mukul L. Parikh, MD
O Julio A. Ramos, MD
O Kristen Sandel, MD
O Madalyn Schaeffgen, MD
R Saurabh Sharma, MD
R John Six, MD
R Michael Suk, MD
O David A. Talenti, MD
R Raghav Tirupathi, MD
O John M. Vasudevan, MD
R John P. Williams, MD
O G. Alan Yeasted, MD

Staff

R David Bixler
O Samantha Boyd
O Ed Brown
O Steve Forrester
O Ariel Jones
O Heather King
O Sarah Locvich
O Rich Long
R Zak MacMillan
R Allison Meckley
O Myla Merkel
O Martin Raniowski
O Robin Rothermel
O Claire Shearer
O Dave Thompson
O Lauren Till
R Heather Wilson
O Alexis Wrigley