

MSSC Alliance Board of Directors Meeting, Monday January 24, 2011

Members Present: Beverly Dismuke, Kim Schrage, Dot Meyer, Doris Uhlig, Trish Youngman, Melissa Grelinger, Nancy Kubina, Carol Dykstra, Janane Zayat, Rhonda Castrisos, Lisa Vayda, Patresa Ebersole, Anna Uhlig, Fawn McDonough

President: Anna Uhlig called the meeting to order at 1:05. Kim Schrage, Trish Youngman, and Melissa Grelinger will read and correct the minutes for the January meeting recorded by Beverly Dismuke. Anna attended the annual December Medical Society meeting where Dr. Linda Francisco was inducted as President. The January Alliance meeting was at the Kansas Humane Society and attended by about 20.

Treasurer: Patresa Ebersole gave her report. Total funds available equals \$23,853.22. The MSSCA budget for 2010-2011 was presented and reviewed.

President Elect: Janane reported that to date \$416 has been raised for the Kansas Children's Service League.

Vice President: Doris Uhlig moved that Nancy Kubina be elected to finish the term of Vice President which was vacated by Kelly O'Hara. Kelley and her family have relocated to Houston. The motion carried. Nancy reported that the February meeting will be held at the home of Julie and Michael Lievens. Jeremy Wade of Corporate Catering will be providing lunch. The March meeting will be at the Wichita State University Marcus Welcome Center.

MSSC Director: Jon Rosell reported that Lee Smith is doing an evaluation of health-care leadership in the Wichita community. He will be the speaker at our March 14th meeting. The Kansas Supreme Court will rehear the Miller case and there are 2 new judges on the court. The MSSC is playing a role in helping to eliminate forged prescriptions.

Nominating Committee: Rhonda reported that the committee is making steady progress. The slate of officers will be listed in the April issue of the Advocate.

Web Master: Trish Youngman reminded all of the KMSA Feb. 22nd winter meeting in Topeka. The AMAA North Central Leadership Conference will be held in Minnesota March 4-6. The National Advocacy Conference will be held in D.C. Feb. 8-10. Trish may be attending this year.

AMA Foundation: Melissa Grelinger reported that there was a 16% increase in the number of physicians who contributed. 100% of your contribution was tax deductible because the medical school provided the printing.

Health Promotions: Carol Dykstra reported that a USD259 school will be chosen to receive a program about nutrition. Carol would like to have T-shirts and pedometers for the participants. The group would also like to help with a field day at Woodland Health and Wellness Magnet School.

Lisa Vayda reported that a day in March will be chosen for the next Stream Clean. Anna is applying for the AMA's Health Promotion grant.

Meals on Meals: Doris reported that Meals on Wheels provides extra meals when the weather is inclement and might prohibit meal delivery.

Fawn McDonough reported that on March 16th, Kansas Health Ethics will have a presentation about Health Care Reform. April 16th is National Health Care Decisions Day.

Medical Service Bureau: Lisa discussed plans for the fundraiser which will be held May 7-8. The theme will be a Wichita Talent Fest. There will be events at the Orpheum on May 7th. The finals will be May 8th at the Abode Venue with tickets being around \$100. There will be 2 winners' groups with 1 group selected by a panel of judges. The 2nd winning group will be those who raise the most money.

Dot Meyer spoke about the tort reform bill which caps the amount on rewards for malpractice suits. She is hopeful that there is enough support for this vote on the cap. There are 2 important pending bills: 1. Funding for medical education and 2. Funding for Medicare.

Membership: Anna reported for Jan Wilson who is working to put membership information on a spread sheet. Please call Jan if you are willing to help.

Anna adjourned the meeting at 2:27.