

Attachment 1

To: Children's Community Physicians Association
Board of Directors

From: Kena Norris, Executive Director

Re: Minutes of Monday, January 11, 2016 CCPA Board of Directors Meeting

Members Present

Dov Shapiro, MD
Sheri Ross, MD
Michael Siegel, MD
Tim Geleske, MD
Guy Randolph, MD
Virginia DePaul, MD
Valerie Kimball, MD
Mary Hall, MD
Alison Gehle, MD
Jonathan Necheles, MD

Members Absent

Rebecca Unger, MD
Ushma Patel, MD
Susan Sirota, MD
Douglas Ashley, MD

Others Present

Kena Norris, MJ, FACHE
LaVonna Swilley, MBA
Armetris Forman, M.A.Ed

1. Call to order

Dov Shapiro, MD

The Children's Community Physicians Association Board of Directors meeting was held on Monday, January 11, 2016 at McCormick and Schmick's, Skokie, IL. Dr. Dov Shapiro, President, called the meeting to order at 7:27 p.m.

- A. *Motion 1: To approve the minutes from the November 9, 2015 board meeting. (Attachment 1)* The motion was made, seconded and unanimously approved.

2. Report from the Treasurer

Michael Siegel, MD

The 2015 year-end financial statement and 2016 budget were reviewed by Dr. Siegel. It was stated that there are 355 members with 11 new members added over an 11 month period. The 2016 budget showed the income both with and without the restructuring of the GPO. With restructuring, CCPA is expected to have \$70K at year end. And without restructuring, CCPA is expected to have about

\$500K in excess revenue. There was also an additional \$50K allocated for a new staffer, a member relations specialist, in the 2016 budget.

Motion 2: To approve Treasurer's Report for 2015 year-end financial statements and the 2016 budget. (Attachment 2) The motion was made, seconded and unanimously approved.

3. Report from the President

Dov Shapiro, MD

A. Credentialing Committee Update

Credentialing committee report was reviewed by Dr. Shapiro.

Motion 3: To approve committee report. (Attachment 3) The motion was made, seconded and unanimously approved.

4. Clinical Integration Report

A. Clinical Integration Program Update (Attachment 4) Kena Norris, MJ, FACHE

The CI report was reviewed by the board. A statement was made that there has been no further movement regarding the adoption of Vision by community practices. Ms. Norris stated that we have kept budgeting for CCPA portal (in effort to maintain the ISMIE discounts) until the issues with the CIN's Vision product are resolved.

Action: Scott Wilkerson will be invited to a future board meeting to discuss the CIN and its progress.

5. Report from the Executive Director

Kena Norris, MJ, FACHE

A. Practice acquisition inquiries: One physician reached out to Ms. Norris regarding merging with another CCPA member practice and another practice was referred to Ms. Norris by LCH because they were not interested in acquisition of this practice. There was disagreement among the board on CCPA's position regarding LCH and member practice acquisitions. It was also stated that CCPA needs to develop a mission before a position can be taken on practice acquisitions.

Action: The discussion was tabled. Dr. Shapiro stated the member relation specialist may assist in finding out the needs of member practices. CCPA's position will be discussed at an upcoming board retreat.

B. The ISMIE discount at 6% will remain until October 2016. The discount was originally expected to increase once practices transitioned to Vision due to its better reporting functions. However, CCPA members continue to remain on two reporting systems at this time.

C. AAP Textbook – a new benefit has been added to the AAP online for CCPA members. The 2nd edition of *AAP Textbook of Pediatric Care* online will be released in March 2016. The cost is \$162 for even AAP members, but is free for CCPA members. Our

members are now enjoying over \$370 worth of AAP resources for free as CCPA members.

- D. Ms. Norris revisited the issue of a member wanting to use the CCPA logo on his business card. Ms. Norris reviewed the board's decision to allow the use of the logo with Rob McCann, Esq. Mr. McCann's recommendation was that CCPA not allow practices to continue to use our logo due to potential liability. His memo stated that if the logo is used by members, they should add an accompanying disclaimer.

Action: Ms. Norris will address this matter at the CCPA annual meeting.

- E. Communication was sent out to all CCPA members regarding an open board position on the CIN board of directors. Dr. Judith G. Savage expressed interest in the position and submitted her biography for review.

Motion 3: To approve Dr. Savage for the CIN board member position. (Attachment 8)
The motion was made, seconded and unanimously approved.

- F. The CCPA/PP Board and Committee Meeting calendar was given out for review. No issues were found with the proposed meeting dates.

The next meeting scheduled for March 14, 2016 at 6:30 p.m. at McCormick & Schmick's.

6. Adjournment 8:40 PM

Dov Shapiro, MD