

CAMBRIA COUNTY MEDICAL SOCIETY
(814) 535-5493
www.ccmsociety.org
HOLIDAY INN
BOARD OF DIRECTORS
MARCH 9, 2017

The meeting was called to order at 5:32 PM. The following members were present: Drs. Morrissey, Csikos, Swansiger, Opila, Bezek, Maravalli, Furigay, and Azer.

The minutes of the previous meeting were approved as published.

Drs. G. Yost, J. Hinson, K. Sugalski, and student Reginald Harris's applications were voted on for the second time and they were approved as members.

Dr. Azer gave the Apollo report. The Apollo Ceremony will be held on Wednesday, November 8, 2017. Please mark your calendars.

Attached is the 2017 list of nominated Cambria County Medical Society's Officers and Directors. If there is any comments or objections regarding the nominations, please contact the society office.

Drs. T. Power, Ryan Harris, W. Schrock, S. Higbee and K. Manjunath's applications for membership were voted on and approved for the first time.

A motion was made and approved that Dr. Ryan Harris be nominated for the Board of Directors once his membership is approved for the second time.

The PAMED has a new interactive tool on their website that can help your organization find the path to improvement. The flier is attached.

The Spring Practice manager meetings will be held on April 19th in King of Prussia, April 25th in Cranberry Township, and May 2nd in Harrisburg. To register, go online to www.pamedsoc.org/managermeeting.

There was a discussion on topics and speakers for future County Society meetings. The Board feels that we should request local physicians to speak to our membership about patient treatments and procedures that they provide locally.

The finance report was given and approved. There were no grievances.

Dr. Maravalli gave the legislative report.

- Legislation that allows CRNP's to practice independently and eliminates that they collaborate with physicians was re-introduced in February. PAMED opposes Senate Bill 25. Contact your state senator to tell them that you oppose this bill and to vote no.
- PAMED's Practice Option Initiatives consists of
 1. PMSCO being part of the consulting and management service organization. They will assist physicians to get maximum reimbursement with MACRA reporting, with value not volume as well as costs and outcomes. Enrollment will begin in June.

2. Develop Clinically Integrated Network (CINS).

A motion was made and approved to create a Resident Committee and a Mentor Committee.

No other business was discussed and the meeting was adjourned at 6:36 PM.

COUNTY MEETING

The meeting was called to order at 7:02 PM. The following members were present: Drs. Go Swansiger, Opila, Stenberg, Wiczorek, DeMayo, Bergin, Maravalli, Furigay, Azer, Rodriguez-Feo, C. Goldblatt, and Cskios. Non-members, Drs. Hong, Sims and Lawless. There was an overview of the Board of Directors meeting. The meeting was adjourned at 7:03 PM.

The speaker for the evening was Jaan Sidorov, M.D., President and CEO of PMSCO. Dr. Sidorov's topic was "Pennsylvania Medical Society's Practice Option Initiative".

The next Board of Directors and County meetings will be held on May 9, 2017. The speaker and topic will be announced at a later date.

Respectfully submitted,
Sharon Petrovcic
Executive Director

Financial Statement as of March 7, 2017

Cash on Hand

\$ 5,279.23- Checking account S & T Bank

\$ 10,051.81 – Money Market S & T Bank

\$ 15,334.29

Apollo Awards Funds: 163,813.27