

Draft Minutes
State Presidents Council Business Meeting & Breakfast
Saturday, March 18, 2006
Dallas, Texas

In Attendance:

Alejandro Aparicio, MD, CMD
Priscilla Bade, MD, CMD, FACP
Kenneth Brubaker, MD, CMD
Gwendolyn Buhr, MD
Jamehl Demons, MD, CMD
Mark Elam, MD, CMD
Thomas Flygt, MD
Steve Furr, MD, CMD
Leonard Gelman, MD, CMD
Nancy Gebhart, Government Affairs Assistant
Nicole Germain, Membership Coordinator
Timothy Gieseke, MD, CMD
Keith Guest, MD, CMD
Stephanie Guest, Executive Director, South
Carolina Medical Directors Association and
North Carolina Medical Directors Association
Suresh Gupta, MD, CMD
Susan Gutierrez, Web Site Project Coordinator
Ralf Habermann, MD, CMD
Daniel Haimowitz, MD, CMD
Lindsay Hansen, MD, CMD
William Hovland, MD, CMD
Mark Janulewicz, MD, CMD

Tom Lawrence, MD, FACP, CMD
Karyn Leible, MD, CMD
Mark Levy, MD, MPH
Dennis Mallory, DO, CMD
Teresa C McCarthy, MD, MS
Henry Middleton, III, MD, CMD
John Mitchell, MD
Ann Moore, DO, CMD
Jeffrey Nichols, MD
Mary Jane Norman, MD
Marcie O'Reilly, Director of Membership &
Communications
Susan Pettey, JD, MPA
Frederick Rowland, MD, CMD
Bruce Smith, MD, CMD
Paul Smith, DO, CMD, FACOFP
Edward Warren, MD
Matt Wayne, MD, CMD
Heidi White, MD, CMD
John Wiley, MD, CMD
Peter Winn, MD, CMD
Lorraine Tarnove, Executive Director
Kathleen Wilson, PhD, Consultant

The meeting was called to order at 6:45 am on March 18, 2005.

The minutes of March 19 2005 State Presidents Council Business Meeting and Breakfast were approved.

Executive Director Lorraine Tarnove discussed the results of the State Chapter Listening Posts. She mentioned that some of the state chapters were active and had incredible leaderships. She noted that state chapters however were still in need of basic services such as a member database, member marketing, annual meeting and newsletter. AMDA will provide state chapters: access to AMDA's member database; access to AMDA Nursing Home Compare list and newsletter templates. In response to state chapter needs AMDA has created Long Term Care Direct. Long Term Care will provide logistical support for annual meeting under contract to state chapters.

In a continued effort to close the gap between National and the state chapters Ms. Tarnove and/or other representatives of AMDA Board of Directors will attend each state chapter meeting within the next two years.

The State chapters were asked to e-mail AMDA their state chapter meetings for 2006 and 2007.

Nicole Germain, Membership and marketing coordinator, was designated point-of-contact for state chapters.

Medicare Part D

Susan Pettey, JD, MPA provided an update on Medicare Part D. Ms. Pettey noted that doctors can report problems directly to CMS. Physicians should distinguish whether the problem is with formulary, obtaining exception or name requirement of drug plan.

The following discussion items were identified for the Sunday BOD meeting:

- State chapter requested that an AMDA representative present on CPT Coding at the state chapter's annual meetings.
- State chapter requested that AMDA produce a how-to-booklet and training to assist state chapters with grassroots advocacy efforts.

The meeting was adjourned at 7:55 am.