

Meeting Called to order at 6:00 P.M. by Jim Penuel MD.

<b>Board Members in attendance:</b> James Penuel, MD, President Stephen Zellner, MD, Vice President Anthony Mathew, MD, Treasurer Brian Krivisky, MD, Secretary Raymond Kordonowy, MD Michael Rubin, MD Frank Rodriguez, MD Mary Yankaskas, MD	<b>Board Members absent:</b> Gary Correnti, MD Imtiaz Ahmad, MD James Rubenstein, MD Steven Priest, MD Nick Sharma, MD Saurin Shah, MD Steven Levine, MD Tanzeen Ahmed, MD George Markovich, MD
<b>Ex-officio Members in attendance:</b> Mike Biel Phil Lotti	<b>Ex-officio Members absent:</b> Steven West, MD Annette Pounders
<b>Guests:</b> Jon Burdzy	

### Old Business

1. Mission and Vision
2. Goals for 2010—Increase membership; register more members from groups with partial participation (see minutes of meeting 11/2/2009).
3. Minutes of Meeting 11/2/2009-approved
4. Financial and Membership report
  - a. Cash on hand as of 11/30/2009: \$ 37,058.88
  - b. 139 Active Members
  - c. 325 physicians in 82 Groups listed in directory
5. EMR Interoperability
  - a. dbMotion demo-Mary Yankaskas reported that this was well received and looks promising—more to follow
  - b. Future meetings—Microsoft Amalga (Quinonez), Sandlot (Biel)
6. ACO Learning Project—members are encouraged to take advantage of this learning opportunity.
7. Clinical Integration workshop February 2010
8. Governance –Brian Krivisky—Brian Krivisky will contact existing board members to ascertain level of interest and if appropriate substitute members of same group. Members will then be assigned to terms of 1-3 years randomly, so we are only electing 1/3 of board per year. Election probably in Jan or Feb by email voting. A minimum attendance requirement of 6 per year will be established. If this requirement is not met, the board seat will be put up for election.
9. Web Site—Tony Mathew (time 2-3 months, cost ~\$4,000)—Development in process.
10. Hospitalist Issues
  - a. Policies for ER backup of Assigned and Unassigned patients approved by Department of Medicine combined meeting November 10 (posted on web site). LMHS is now trying to insist that only hospitalists be permitted to admit unassigned patients.
  - b. Hospitalist standards to be discussed at January 2010 meeting (draft on web site)—Lengthy discussion. The board voted to allocate \$1000 to obtain legal consult from attorney who represented med staff in by-law creation. There is concern that the

proposed changes from LMH for hospitalist coverage are over reaching and that existing regulations and quality measures should be used for assessing hospitalist performance. Quality improvement process was discussed in terms of making it more relevant, especially with respect to the current hospitalist standards.

**New Business**

1. New Members (applications and dues received)
  - a. Frank Rodriguez, Florida Cancer Specialists
  - b. Jonathon Daitch MD
  - c. Michael Frey MD
2. Members to be removed
  - a. Carolyn Langford—Left the area
  - b. Doug Brust—joined LPG
3. New Board Member
  - a. Frank Rodriguez replacing Scott Dunbar
  - b. Steve West to remain as ex-officio member
4. Steve Zellner appointed as ad hoc member of LCMS Board to act as liaison between IPALC and LCMS as of January 2010.
5. Legal Counsel to represent Independent Medical Staff—Board members are encouraged to email questions and comments within the next week to Dr. Penuel who is preparing a summary to submit to attorney regarding the medical staff issues.
6. Meeting Schedule for 2010—Krivisky—approved—please notify Dr Krivisky of any important conflicts as IPALC meetings can be moved as needed.
  - January 25
  - February 22
  - March 29
  - April 26
  - May 24
  - June 28
  - July 26
  - August 30
  - September 27
  - October 25
  - November 29
7. Next Meeting Monday, January 25. December 2009 meeting is cancelled

**Future Business**

Clinical Integration Workshop—March 2010  
Department of Medicine Meeting January 2010  
Demos: Microsoft Amalga, Sandlot

Meeting adjourned at 740pm  
Respectfully submitted,

Brian Krivisky MD