

**OREGON MEDICAL ASSOCIATION
EXECUTIVE COMMITTEE
February 19, 2009
Salem Conference Center**

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041009

MINUTES

Members Present: Monica Wehby, M.D.; Peter Bernardo, M.D.; James Hicks, M.D.; John Evans, M.D.; Carla McKelvey, M.D.; Klaus Martin, M.D.; William Pierce, M.D.; Carlos Sanchez, M.D.; Mary McCarthy, M.D.; and Eva Germaine-Shimotakahara

Staff Present: Jo Bryson, Betsy Boyd-Flynn, Joy Conklin, Theresa Hansen, Stephanie Munoz, Rita Goodmund, Courtni Dresser, Pat Webster, and Paul Frisch

1. WELCOME AND CALL TO ORDER

Dr. Wehby called the meeting to order at 4:15 pm.

2. SECRETARY-TREASURER'S REPORT

- A. Minutes from January 15, 2009 **Approved with editorial corrections**
- B. Membership Report **Approved as submitted**

3. ACTION AGENDA

- A. Revised Document Retention and Destruction Policy was presented by Paul Frisch as directed at the January Board of Trustees meeting. **Approved as submitted**

4. PRESIDENT'S REPORT

Dr. Wehby reflected on the Day at the Capitol and was pleased with the turnout.

5. EXECUTIVE DIRECTOR'S REPORT

- A. Jo Bryson reported her participation at the AMGA where she and her counterpart at the Washington State Medical Association were asked provide an update on legislative issues. It was a positive meeting and they asked her to return for their June meeting.
- B. Ms. Bryson reported that Jennifer Norgdarrd and others from OMA's Membership/Marketing department had a meeting with OMGMA where OMA's association services were discussed as a possible business partnership between the two associations. Even though we were unsuccessful in obtaining the business of the Oregon Dermatology Society, we are hopeful to gain OMGMA's business.
- C. Ms. Bryson reported that she, Monica Wehby and Courtni Dresser will be attending the AMA National Advocacy Conference - March 9-11, 2009 along with Leanna Lindquist and Barbara Martin.

6. OTHER COMMITTEE MEMBER REPORTS

- A. Alliance Report
A brief update was given to the committee by Eva Germaine-Shimotakahara. The Alliance is working on updating Bylaw language to be given to the Board at the upcoming Board of Trustees meeting. The Alliance is also applying for a SWOMSA award on behalf of the internet safety they have been involved in this past year.

B. Legislative Report

Courtnei Dresser thanked everyone for their support in putting on a successful OMA/OMAA Day at the Capitol. Next Thursday, three more bills will be heard down in Salem and physicians are encouraged to attend to show support. Ms. Dresser reported that HB 2009 will be pulled for a full rewrite.

7. NEW BUSINESS

- A. Betsy Boyd-Flynn asked the Executive Committee to support the language as presented in the Oregon Health Reform Collaborative Consensus Statement.
Approved as submitted

8. ADJOURN

Dr. Wehby adjourned the meeting at 4:50 PM.