

GLMS Board Highlights

July 8, 2022

- The Board approved minutes from the May Board meeting.
- Bert Guinn, GMS EVP/CEO, shared responsibilities, regularly scheduled meetings and annual disclosure documents to be signed immediately by all Board members.
- Dr. Thomas Higgins, Treasurer, presented the findings of the Dean Dorton accounting firm audit. The report states that Dean Dorton was not aware of any material modifications that should be made in the financial statements. Revenue increased for Fiscal Year 2022 due to an increase in the number of members, leading to an increase in Dues Revenue. We also had increases in Roster Revenue and Foundation Labor Allocation.
- Dr. Valerie Briones-Pryor, President, shared that the Strategic Plan was presented to all members in the July issue of *Louisville Medicine*. Now that the plan has been presented, we will begin with implementation, focusing on meeting physicians where they are.
- Amanda Hall, Director of Communications & Marketing, and Onvia McDaniel, Membership Specialist, shared a membership report to the Board. Total membership currently stands at 4,004 members. GLMS has 1,977 active physicians, 465 life members, 664 medical students and 701 in-training. Of our active members, 33% are in private practice with the other 67% employed by one of the three major hospital systems: Baptist Health, Norton Healthcare, or UofL Health. We had a 2.9% increase in active membership since 2021 and 189 members are new or have rejoined from previous years.
- Dr. Thomas Higgins, Policy & Advocacy Team Chair, shared that the final meeting of the Delegation is on July 19 at 7:00 p.m. Major topics of discussion this year include gun laws and abortion. He reminded board members that if you have written a resolution, you need to be present at the KMA Annual Meeting.
- Dr. James Patrick Murphy presented a plan to launch a Pre-Med Mentorship/Counseling program with GLMS. This program would pair GLMS mentors with students who are finishing high school or starting medical school. The goals would be to give students access to job shadowing, volunteer opportunities, physician mentors and more. This would be a one-year commitment with one to two meetings with the student per semester (Zoom or in-person). Students should be 18 years old. The Board voted to approve this new program.
- Dr. John Roberts, UofL Vice Dean for GME/CME, shared that the School of Medicine will be welcoming 162 new medical students at the White Coat Ceremony on July 31. A little over 200 new residents had orientation in June and started July 1. The Family Medicine Training Program is changing its primary site to Mary & Elizabeth campus. Finally, a large program has been initiated called New Vision of Health, focusing on environmental factors and their impact on health and our community.
- Dr. Lewis Hargett, District 3 Trustee, said that the Falls City Medical Society is on hiatus for the summer after their meeting in June. The National Medical Association conference will be held in Atlanta, Georgia from July 30-August 8. This will be their first in-person meeting since the beginning of the pandemic. To celebrate the 125th anniversary of the organization, a historical

marker will be placed at the church where the NMA was founded. Dr. Hargett and Dr. Kandis Adkins, President of Falls City Medical Society, will serve as Delegates to the NMA.

- Dr. John Roberts, Chair of the GLMS Foundation, shared that the Doctor's Cup is coming up on Monday, August 22. There are still openings for teams and hole sponsorships.
- Dr. John Roberts, KMA Trustee and AMA Delegate, shared that the AMA meeting was held in-person in Chicago in June. He encouraged people to look at current AMA and KMA policy when writing resolutions for the KMA Annual Meeting. Dr. Bruce Scott will be seeking the position of President-Elect of the AMA. He was reelected as the Vice Speaker of the House. Dr. Alexander Ding was elected to the Board of Trustees at the AMA. He reminded people to register for the KMA Annual Meeting which will take place on August 26-28.
- Karyn Hascal, President The Healing Place, shared that they are replicating their program in Wilmington, North Carolina. There have been significant construction delays but their target date for opening is December 2022.