

MINUTES
COMMISSION ON LEADERSHIP DEVELOPMENT & NOMINATIONS
Teleconference September 15, 2010

ATTEND: James Mumford, MD (Chair), Russell Perry, MD, (Member),
Bobbi Markowitz, (Staff)

EXCUSED: Larry Novak, MD, (Member)

ABSENT: Samuel Arce, MD, Elise Korman, MD, (Members), Marissa
Araw, MD, Hirenkumar Italia, MD, Margarita Mosequera, MD, Rohith
Saravan, MD, (Resident)

1. Review minutes from Summer Cluster Meeting. The Minutes were accepted as written.
2. Representatives who attended NCSC last year have agreed to represent the NYSAFP again except for the Woman's representative, Dr. Der Simonian who has moved to California:
 - a. Woman - Bobbi will send an email to all active female members of the NYSAFP to recruit a new representative. Dr. Perry and Dr. Mumford each have candidate they will speak to.
 - b. Minority - Jennifer Igbokwe, MD
 - c. New Physician - Sonya M. Sidhu-Izzo, MD
 - d. IMG - Amogechukwu N. Okonkwo, MD
 - e. GLBT - Leila Hagshenas, MD
3. Anticipate Board Positions for the next year were discussed:
 - a. President - Elect Philip Kaplan, MD
 - b. Vice President Ray Ebarb, MD
 - c. Treasurer Bob Morrow, MD
 - d. Secretary James Mumford, MD
 - e. Downstate Delegate AAFP Henry E. Francis, MD
 - f. Downstate Alt. Delegate AAFP Marianne LaBarbera, MD
 - g. Upstate Delegate AAFP Jun David, MD
 - h. Upstate Alt. Delegate AAFP Drew Merritt, MD
 - i. MSSNY Delegate Norm Wetterau, MD
 - j. MSSNY Alt. Delegate Paul Salzberg, MD
 - k. Speaker COD Mark Josefski, MD
 - l. Vice Speaker COD Stephen Offord, MD

m. Directors

1. Tochi Iroku-Malize, MD
2. Bob Ostrander, MD
3. Montgomery Douglas, MD
4. Ray Ebarb, MD
5. Charles Francis, DO
6. Sarah Nosal, MD
7. Barbara Keber, MD
8. Russell Perry, MD
9. Marc Price, DO

4. Possible Leadership Programs for current year.

a. Winter Weekend

Plan is to have a Booth for starting a residency chapter. Dr. Mumford sent an email to Dr. Josefski, the Chair of the Membership Commission to help recruit staff / residents with experience starting a chapter to man the booth. Dr. Perry will speak to the President of the Bronx-Lebanon Residency chapter.

b. Winter cluster March 6th

Advocacy training to be planned in conjunction with the Advocacy commission to attract and train residents and students to participate in advocacy day activities. We will also send an email to Dr. Kaplan and or Dr. Prine to request that they help run / organize a resolution writing seminar at the Winter cluster. Some ideas for resolutions raised at the Summer cluster include:

- Resolution to decrease membership fees for first 2 years after graduation
- Resolution to create incentives or even requirements for residents to stay in New York State for 1 to 3 years after training
- Resolution to change the criteria for loan repayment to include IMGs, not just citizens

c. COD

- We need to create a Needs Assessment / Survey to be completed by participants to assist in planning future leadership topics. Should be short, one page or less.

- Introduction to the Academy and Commissions. Suggested speakers included Dr. Greenwald, Dr. Dunn and Dr. Korman
- An additional topic is needed. Feedback from previous participants suggests that active participation such as that provided by Dr. Iroku-Malise's communications workshop are the most valuable.

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d. Summer Cluster

- Public speaking - specifics such as speaking on television or radio, lecture / grand rounds presentations, etc.
- Another suggested topic was Publishing articles
- Other ideas to be offered will be discussed during the fall teleconference
- We still need to find presenters for this topic

There being no further business, the meeting was adjourned at 8:10 p.m.

Since there was not a quorum for this Commission Meeting, Dr. Mumford will send an email to Commission members to try to reschedule the teleconference.