

NYSAFP Operations Commission
September 22, 2010
7:00 p.m.

Minutes

Participants:

Greenwald, MD, Jim*
Johnston, MD, Belinda*
Kaplan, MD, Phil*
Krotowski, MD, Mark*
Merritt, MD, Drew*
Molnar, MD, Tom*
Morrow, MD, Bob*
Nepola, MD, Neil – chairman*
Nosal, MD, Sarah*
Ogbonna, MD, Obioma
Salzberg, MD, Paul*

Staff:

Denley, Donna – Finance Director*
Grasso, Vito – EVP*

*Participated

Review of Minutes of August 7, 2010 Meeting

A motion to accept the minutes as recorded was approved.

Financial Report

We have \$643,841.44 in operating revenue and \$642,411.90 in expenses through 9/21 for a surplus of \$1,429.54.

We have \$53,468.74 in accounts payable ((\$37,000+ are less than 30 days) and \$35,472.50 in accounts receivable.

We have \$939,709.82 in assets including \$604,325.59 in our investment account with Manning & Napier. Additionally, the Foundation has \$13,125.75 in its general checking account and another \$42,172.99 in its Money Market account. Our PAC has \$3,931.81 in the checking account.

We are receiving significant income for Jun's campaign from shirt purchases and from contributions he has solicited. We expect to receive more than \$3,000 in unbudgeted campaign income.

Mike Ryan (our auditor) will be in early in October to make adjustments and review our internal accounting procedures.

A motion to accept the financial report was approved.

NYSDOH Maternal Mortality Expert Review Committee

At the recommendation of Mark Josefski, we have recommended Megan McMullan, MD, of the Institute for Urban Family Health for this committee. The committee will review maternal death data and make recommendations regarding how to improve patient safety and quality of care to improve birth outcomes and reduce maternal deaths.

Child Psychiatric Consultation Project

Janet participated in another conference call Monday with the Buffalo program that is one of the two OMH contractors for this program. They were very pleased with the turnout for the training programs and said reaction from participants was very positive. They are in the process of doing the follow-up phone calls with participants and report that participation in these calls is also very good. They have not done anything with our suggestion that they create an abbreviated training program that could be presented at our educational conferences. I have a meeting with Medicaid officials tomorrow to discuss payment for mental health services provided by family physicians and pediatricians.

Dr. Greenwald reported that he had discussed creation of an abbreviated training program with the psychiatrist from the Syracuse Psychiatry Department. He will follow up with her and will discuss adding the training to the WW agenda with Clem Landanno.

Old Business

Bylaws Committee: Dr. Greenwald checked on the timetable for the Bylaws revision. These need to be presented 60 days before the COD. Dr. Greenwald had appointed the president-elect to head up strategic planning and will ask him to select a committee to prepare a proposal for the Winter Cluster.

New Business

MSSNY has asked us to designate a representative to serve on their committee to advise Dr. Hughes who has been appointed to the Governor's task force to evaluate the impact of Federal health care reform on NY. Dr. Kaplan recommended that Dr. Merritt be appointed. Dr. Merritt agreed to accept the appointment if no one else was interested. There was discussion regarding polling the board to ascertain whether other members might also be interested in the appointment. The next board meeting will be on October 10th. Mr. Grasso will check with MSSNY to determine when they need to receive the Academy's appointment.

We have not reached 100% of board support for our PAC. An online donation button has been established. Dr. Greenwald will send out a letter to non-participating board members reminding them of the challenge.

The meeting was adjourned at 8:35 p.m.

Recorded By,

Vito Grasso, MPA, CAE
Executive Vice President