

**Business Meeting**  
**Ohio Valley Society of Plastic Surgeons**  
**May 17, 2008**

Recording Secretary: Darlene Lyons

**Call to Order**

11:40 a.m.

**2007 Business Meeting Minutes**

The minutes from the 2007 Business Meeting were reviewed. Dr. Taddeo moved to approve the minutes. Motion was seconded by Dr. Cohen.

***Motion passed.***

**Eulogy**

Dr. Davis recognized two deceased members, Drs. Thomas Hagen (Prospect, KY) and John Sadd (Toledo, OH). A moment of silence was observed.

**Financial Update**

Dr. Fedele reported on the financial standing of the Society. He summarized our financial resources: (1) Dues (approximately \$20,100 annually), (2) vendors and grantors in 2008 (approximately \$92,000), (3) meeting registration (approximately \$21,000), and (4) registration for the nurses' meeting (approximately \$3000).

Dr. Fedele stated that the Executive Committee discussed possible uses for a portion of the excess funds. However, the committee agreed that due to the current state of the economy it is proposed to hold firm with the excess funds until the economy stabilizes. Additionally he added that the plan may include increasing educational content with regard to national speakers in the future in the hope of drawing additional attendees to the meeting.

An update on the IRS status of the Society was discussed. Dr. Fedele advised that he has been closely working with an accountant, John King, and it has been decided to establish a permanent relationship with Mr. King for the purpose of filing a 990 form on an annual basis and to produce an annual financial statement.

### **Healthcare Simplification Act**

Dr. Taylor presented information on Ohio HB 25 and advised of its passage which became effective in March 2008. She stated that OSMA lobbied extensively for passage and she is hopeful that this bill will make a difference for Ohio physicians. Additionally, this information may assist the other states in our region to get passage of such a bill.

Information specific to HB 25 follows:

#### ***House Bill 125***

*State Representative Matt Huffman sponsored House Bill 125, which establishes certain uniform contract provisions between health care providers and insurers, establishes a standard form for doctor credentialing, and requires insurers to provide health care providers specified information about enrollees, including compensation or payment for health care services.*

*HB 125 also creates a study group to examine contract clauses that forbid a doctor from offering a lower rate in contract with a different insurer and places a moratorium on such contracts. In addition, the bill establishes an advisory committee to develop a Web-based insurance eligibility verification tool for use by insurers, doctors and patients.*

<http://governor.ohio.gov/News/PressReleases/2008/March2008/News32508/tabid/909/Default.aspx>

### **Ohio Board of Nursing Draft of Interpretive Guidelines for Injectables**

Dr. Taylor presented this draft for review. Of specific concern are statements such as “valid order by a licensed health care provider” and “The nurse may execute the...injectable...with a

valid authorized provider order. An authorized provider is an individual who is authorized to practice in this state...”.

This proposal will need to be closely watched.

Following this discussion, Dr. Michelow posed the question, “How can we help Anne Taylor?”

Dr. Taylor responded that speaking on behalf of Ohio physicians carries a lot of weight.

Therefore, she suggested that sending a letter on Ohio Valley letterhead stating concerns would serve Ohio well.

### **Ohio State Medical Board Committee on Prescriptive Governance**

Dr. Davis advised that she received a letter regarding this committee in which volunteers are being sought. She suggested that if anyone is interested to contact her and she will pass those names onto the committee.

### **Plastic Surgery Residencies**

Dr. Havlik presented information and updates about the fundamental components regarding the plastic surgery residencies. Specifically, the facets of plastic surgery training were reviewed at the AACPS this past year. Recommendations include:

1. Increasing the duration of training to three years in the independent programs.
2. Increasing the duration of training to six years in the integrated programs.

Dr. Havlik advised that general surgery has deleted components in their programs which are extremely important to plastic surgery including anesthesia, orthopaedics, and oromaxillofacial training. He stated that it is important to maintain all training pathways. Additionally, plastic surgery needs to have a larger role in the endpoint training cycle and changing PSOLs will help in this endeavor. The data should include other focuses not derived from what the residents are doing. Current information includes office-based practice and is being addressed by the RRC.

### **Proposed Executive Committee Slate of Officers for 2008-2009**

The proposed Executive Committee presented at the Business Meeting was:

|                                      |                     |
|--------------------------------------|---------------------|
| Robert H. Havlik<br>Indianapolis, IN | President           |
| Bryan J. Michelow<br>Beachwood, OH   | President-Elect     |
| Joseph Losee<br>Pittsburgh, PA       | Vice-President      |
| Gregory Fedele<br>Beachwood, OH      | Secretary Treasurer |
| Adam Cohen<br>Indianapolis, IN       | Member-at-Large     |
| John Kitzmiller<br>Cincinnati, OH    | Member-at-Large     |
| Anne Taylor<br>Columbus, OH          | Member-at-Large     |
| W. P. Andrew Lee<br>Pittsburgh, PA   | Member-at-Large     |

Dr. Taddeo moved to accept all Executive Committee members as proposed. The motion was seconded by Dr. Blanchard. All agreed.

***Motion passed.***

### **New Member Applicants**

The following applied for membership and were presented at the Business Meeting:

|                                   |           |
|-----------------------------------|-----------|
| Venkata Erella<br>Bloomington, IN | Active    |
| Ryan Flannagan<br>Jasper, IN      | Candidate |
| Habib Khoury<br>Westlake, OH      | Candidate |
| Jason Leedy<br>Cleveland, OH      | Candidate |

|                                    |           |
|------------------------------------|-----------|
| Michael Miller<br>Columbus, OH     | Active    |
| Tiwari Pankaj<br>Columbus, OH      | Candidate |
| William Wooden<br>Indianapolis, IN | Active    |
| James Miller M.D.<br>Mentor, OH    | Active    |

Dr. Michelow moved to accept all applicants for membership into the Society. The motion was seconded by Dr. Cohen. All agreed.

***Motion passed.***

### **2009 Meeting Update**

Dr. Havlik advised that the 52<sup>nd</sup> annual meeting of the Society will be May 15, 16 and 17, 2009, in Indianapolis, IN. He has visited two venues and will most likely choose the Marriott Hotel which is in close proximity to the circle.

### **2008 Meeting**

Dr. Taylor congratulated Drs. David and Fedele on a successful meeting.

Dr. Davis then moved to adjourn the business meeting. The motion was seconded by Drs. Cohen and Taylor.

Adjournment at 12:50 p.m.

/drl