

WMSHP BOARD MEETING - Agenda
10/8/09

Financial Update

Kim

- Current Funds: \$21,922.42
- Follow up with Dana RE: Spring Seminar and finalizing books – we've received all payments for Spring Seminar

Website Update

Brad

- Nothing to report

2010 Nomination update

Cherie

- All BIOS (except Adam) have been sent to Brad – Bios for current board members were duplicated from their previous nominations for the October newsletter.
- Ballots will be mailed to members soon. Return postage will not be included, as most members can easily hand their ballot to a WMSHP board member

Residency Showcase Update:

Kali

- October 27th 5:30PM (speaker at 6pm)
- Food Update: Finger food catered onsite would cost about \$750 for an estimated 100 attendees. Pizza & pop chosen as a more economical alternative.
- All board members present are challenged to introduce themselves as a board member and promote the benefits of being a member and participating in WMSHP
- Kali to set up sign in table and volunteers will be needed to man the booth
 - Guests to list contact info/e-mail addresses so that a follow up e-mail can be sent to them inviting them to become a member
- Natalie to contact Brad RE: development of a banner with WMSHP logo Update:

Monthly Meeting CE Update:

- November 19th Adam
 - Sanofi Aventis Grant Applied For – Update: Awaiting notification of CE approval from Ferris. Will receive partial grant payment once confirmed. Remainder of grant paid at program. Extra money to be paid back to Sanofi.
 - Topic: Atrial Fibrillation
 - Speaker: Sandra Chase
 - Location: Food Dance
- January 1/14 Kym Moline
 - Ortho McNeil grant applied for: Grant was rejected, since submitted before December 1st when 2010 grant submissions to be accepted. Will resubmit in December.
 - Location update: Notos if grant approved // Lacks Cancer Center if grant rejected

- Topic: Pain topic – **Ferris CE application not yet submitted.**
 - Speaker: Dr. Tallen, Palliative care physician
- February 2/11 Andrea G.
 - Astra Zeneca grant: **pre-approved; will formally submit later**
 - Topic: Bipolar Disorders
 - Speaker: Dr. Fermaga (PineRest)
 - Location: Websters
- March Angela G.
 - **Applied for grant from Takeda**
 - **Topic: Gout**
 - **Speaker: Tracey Mersfelder**
 - **Location: Bistro Bella Vita if grant approved // ?? if grant rejected**
- April New member/mentor
 - Consider Grand Rapids Griffins forum?
 - Date options for GR Griffins game:
 - Wed 3/31/2010 or Wed 4/7/2010 or Friday 4/9/2010
 - **Game starts at 7pm, so CE would precede this (meeting would be held earlier than usual)**
 - **Cherie will check on Conference Room size**
 - **WMSHP to consider covering ticket cost of members**
- May/Spring Seminar Update Cherie
 - Date options: Thurs 5/13/2010 or Thurs 5/20/2010 – **Will check availability with Prince Conference Center**
 - Cultural Competency (keynote speaker???)
 - Speaker: Gottfried Oosterwal
 - Director – Center for Intercultural Relations, Professor of Medical Anthropology
 - Legislative Forum (AM general session or PM tech/administrative track?)
 - Fred Schmidt offered to assist with organizing this
 - Cardiac topic (clinical track)
 - Natalie Paul
 - **Stroke topic (clinical track)**
 - Tech/Administrative track ideas
 - Hazardous Waste Disposal
 - Cheryl Chisholm, Northern Regional Medical Center
 - Emergency Preparedness
 - Greg Pratt