

Attachment 1

Children's Community Physicians Association

To: Children's Community Physicians Association
Board of Directors

From: Kena Norris, Executive Director

Re: Minutes of Monday, November 10, 2014 CCPA Board of Directors Meeting

Members Present

Aleta Clark, MD
Virginia DePaul, MD
Timothy Geleske, MD
Diane Holmes, MD
Valerie Kimball, MD
Daniel Lum, MD
Guy Randolph, MD
Sheri Ross, MD
Dov Shapiro, MD
Michael Siegel, MD
Susan Sirota, MD
Rebecca Unger, MD

Members Absent

Alison Gehle, MD
Mary Hall, MD

Others Present

Kena Norris
Keith Olson

1. Call to order

Diane Holmes, MD

The Children's Community Physicians Association Board of Directors Meeting was held on Monday, November 10, 2014 at McCormick and Schmick's, Skokie, IL. Dr. Diane Holmes, President, called the meeting to order at 7:55 p.m.

- A. *Motion 1: To approve the minutes from the 9/08/2014 Board Meeting.*
The minutes were not approved.

2. Report from the Treasurer

Michael Siegel, MD

- A. *Motion 2: To approve Treasurer's Report for YTD Financial Statement as of 08/31/2014 (Attachment 2)*
Dr. Siegel reported that CCPA member numbers are down by eleven from last year. CCPA made its first capital contribution to the CIN partnership in the amount of \$25,000, which is now listed in a separate category under LCHPCIN. Expenses are also down in several areas, most notably in personnel. From current projections, CCPA will have a significant

surplus. The board discussed ways to spend the excess revenues, including: prepaying CIN partnership invoices, AAP online, one registration per practice for Lurie annual coding seminar in January, and CCPA website.

3. Report from CIN Board Members

Dov Shapiro, MD

Dr. Shapiro reported that 22 providers were not uploaded on November 1st for the Meridian contract. The CIN is in contract discussions with Aetna. Blue Cross Blue Shield (BCBS) is open to an incentives-based (not fee for service) contract for patients with chronic health conditions. Some board members voiced concerns that Lurie specialists may not be as available or cost effective. These are issues to work through before moving into shared risk model.

Dr. Lum has accepted the position as Medical Director of the CIN. Subsequently, he will need to step down from the CCPA and CIN boards. Dr. Lum will remain on the CCPA board until a replacement is identified.

Action: Ms. Norris is to seek out interested CCPA members for the board vacancies.

6. Report from the Executive Director

Kena Norris

A. Valence to Vision transition

Ms. Norris met with Valence for an update on the transition to the CIN's Vision product. Currently, there are issues with uploading providers' data, especially immunization records, which they are working to resolve. Vision is starting its second round of User Acceptance Testing in late November/early December. Ms. Norris will meet with Valence and CIN staff again at the conclusion of the testing to facilitate the transition. She also requested that Valence maintain all of the CCPA's QI data after the transition to Vision is completed.

B. ISMIE malpractice renewal

The ISMIE malpractice discount program was renewed for another year on October 1st. The minimum discount was increased from 5% to 6% and a letter was mailed to all CCPA members. The letter also encouraged members to join the CIN if they haven't already done so and to continue reporting their QI data to CCPA until the CIN's Vision product is fully launched.

C. Urgent Care for Kids (UCK)

Dr. Reyes, CCO at UCK, has requested a meeting with the CCPA board. The board agreed that having the entire CCPA board meet with UCK was not in the organization's best interest. Dr. Shapiro and Dr. Holmes volunteered to meet with Dr. Reyes to communicate CCPA's stance about UCK moving into the Chicago market.

D. Dr. Morse termination

Ms. Norris informed the board that Dr. Brian Morse has been repeatedly challenging CIGNA regarding his claim denials for over the past year. Dr. Morse has sent inappropriate faxes and

emails to Cigna and CCPA staff. The board unanimously agreed to terminate Dr. Morse's membership.

Action item: Ms. Norris to follow up with Rob McCann for legal counsel on termination.

7. Executive Session

Dr. Holmes, Dr. Shapiro