

4-20-13 MSCVPR Business Meeting
Holland Michigan

1. Jenna Brinks welcomed all in attendance. She introduced the current board members and committee chairs
2. Jenna gave an update on the past year as follows:
 - a. Bylaws and voting process- the organization wants to be transparent. MSCVPR in conjunction with AACVPR standardized the process in voting new executive board positions. There is now a review committee to review applicants for board positions. The Bylaws were updated to reflect this new change
 - b. Joint affiliate-The MSCVPR/AACVPR joint affiliate agreement provides liability insurance for the organization. MSCVPR members will be able to attend 10 live webinars for free as part of a benefit. MSCVPR gets a discounted rate for applying for CEC's
 - c. National Data Registry and the Montana outcome project-Donna Donakowski will be talking about the registry in her talk today. MSCVPR will be supporting both projects
 - d. DOTH-Donna was unable to attend because of weather
 - e. Innovation award-AACVPR asked for submissions from each state for this award. Henry Ford's submission on early enrollment to cardiac rehab will be forwarded to AACVPR
3. Introduction of New Board Members
 - a. Secretary- Joe Bryant from University of Michigan: Joe will be mentoring for the next year, with no voting privileges. This is a 3 year commitment
 - b. Southeast representative-Allison Poremba from Henry Ford Macomb
 - c. Northern representative-Greg Scharf from the upper Peninsula
 - d. Vice President-Heath Finn from Allegiance
 - e. Student- Katie Kronin from CMU
4. Introduction of Committee chairs
 - a. Membership-Nicole Vivoda
 - b. MAC-Donna Donakowski
 - c. Outcome-Kris Roberts and Sara Lukas
 - d. Student- Lizzie Brown
5. Regional Representative Updates
 - a. SE-Patrick Walden has updated the contact list and the fall conference was held at Henry Ford West Bloomfield
 - b. Northern- Karen Doherty reported that the fall conference was well attended and that Dr. Franklin spoke on depression and the PHQ9
 - c. SW- Vickie Asaro has updated the contacts and the fall conference was well attended
6. Committee updates
 - a. Education-Fritz gave an overview of the conference and the education newsletter
 - b. Membership-Nicole reported on the MSCVPR website, email and facebook media resources

- c. MAC- Donna gave an update on insurance and reimbursement. AACVPR is working on resolving the high co-pays. Phil Porte is lobbying on behalf of AACVPR to reduce the high co-pays. Please read your emails, get to know your hospital billers and write your Senators
 - d. Outcomes- Sue Haapaniemi reported on the MDCH survey results, summary of the sodium screener, PHQ9 results with best practices and aggregate data
 - e. Student- Lizzie Brown stated that job opportunities were added to the website. She will be reaching out to colleges to get more student participation/interest in MSCVPR
- 7. Treasurer update- Margaret Blount-See treasurer's report. Margaret provided a printed report that listed income and expenses. The balance at end of 2012 year was \$23,259.85. Margaret also stated that the budget is reviewed every quarter for accountability
 - 8. Jenna recognized and thanked Margaret for her years of service.
 - 9. Nicole recognized and thanked Jenna for her service as President.
 - 10. Jenna thanked Nathan Burns as his final meeting as Past President.

There being no further business, the meeting was adjourned.

Jodi Radtke
MSCVPR Secretary