2019 MSCVPR Summer Executive Board Meeting
Saturday, June 8th, 2019
CMU, Mt. Pleasant, MI
10:00am-2:00pm

Attendance: Jen Dean (Immediate Past President), Christine Labadie (President), Taylor Ollanketo (President-Elect), Laura Vaughn (Treasurer), Dawn Jarinski (Secretary)*, Megan Bowdon (Southeast Regional Representative)*, Lisa Sawyer (Southwest Regional Representative), Denise Schmidlin (Northern Regional Representative)
*Called in via conference call

Old Business
- Previous board meeting minutes approved by Dawn, unanimous for approval

New Business

Executive Board Chair Updates
- Southeast Regional Representative – Megan Bowdon
- Vice President – Ashley Waite
- Northern Representative – Denise Schmidlin
- Secretary – Dawn Jarinski

Regional Updates
- Southeast: No updates (Ashley will assist Megan in the transition of this role)
- Southwest: Starting to work on regional meeting in the Fall/speakers/sponsors (LSI)
- Northern: No updates other than starting to work on Fall regional meeting

Committee Updates
- Health Policy & Reimbursement
  - Updating insurance tool-kit on the website
- Student
  - Staying on top of updates of programs on the MSCVPR website
- Outcomes
  - Related to the DHHS project
- Education and Development
  - No updates; Taylor stepping down from Committee due to President role
Treasurer Update (Laura has full report):
- More money was spent on every part of the budget – planning to stay on track for the 2020 conference to reduce overspending
  - We anticipated spending more with additional costs for the 30th conference

Affiliate Leadership Forum
- June in Chicago – Ashley will be attending

2019 National Meeting
- September – Christine will be attending

AACVPR Updates (See Christine with all specific details – more details to come)
- Advocacy Update from DC – Bill – outpatient/offsite/hospital locations staying the same rather than reducing cost paid for outpatient locations – will be sent out to our state representatives in the future
- CR & PR “Site of Service” – final 2019 hospital outpatient regulation – providing adequate payment for services offsite from the hospital (all types of therapies, not just CR/PR)
- Bundled Payment & CR – voluntary to sign up – “feeder hospitals” refer patients to your program, they receive an incentive for referring – 3 programs are already participating
  - Tiered Monetary Benefits for CR sites:
    - Patient completes 12 sessions – reimbursed regular rate
    - Patient completes 12-24 sessions – bonus given on top of regular rate
    - Patient completes 24-36 higher bonus on top of regular rate
- CMS Audit – strict rules to help with new process – retrained auditors for what is to be looked for during audits (auditors given specific guidelines) – avoiding repeals process
- Home-based CR – predominately for rural areas, AACVPR partnered with AHA/AAC for home-based CR – special ICD codes for technology based programs (IT/secure sites) – HFHS completed a small trial – negotiated with insurance for billing/reimbursement
- AACVPR Membership Updates
  - Renewal dates will be launched soon
  - Forward renewal email to members via email and social media as a reminder
  - Student enrollment discount – information will be rolled out soon
  - Beta testing group discount – 3+ individuals joining from one department – more information coming in the leadership forum (email to be sent with more info)
  - JCRP Journal – receive in the mail ($15 fee) or free for electronic version
Member Assessment Survey (Laura)

- HFHS had us forward out their survey to membership via MSCVPR page
  - Results received – not as informative (wide variability between facilities) – 80 respondents (multiple states replied)
  - Laura emailed out results for all of us to view on 6/18/19
- We will send out our own version of this survey via MSCVPR page to see the areas in need of assistance
  - Applying what we know/providing information to facilities to make appropriate improvements
  - Add staff competency – competency’s expected for re-certification at regional meeting – (4 competencies required and 4 emergency reviews required each year)

**Brief conference call between us all prior to sending out survey**

New CEU Application Process

- New Due Date: February 15 is due date – Have speakers set by November in order to complete the application on time
  - Have all speaker documents at January meeting so it’s easier for those applying for credits
  - Have cost of travel submitted prior to conference so Laura can pay each speaker at the conference
- Two regions get 1-3 credits for free through AACVPR – completing the regular application process

Update Core and Standard Strategic Plan

- Core Strategic Plan Revised 6/2019 – see finalized version in the Box
- Core Strategic Plan Revisions made today:
  - Initiative I
    - Action Step 2: Dawn will take over all social media accounts
    - Action Step 3: Denise will attend the Gaylord ACSM conference next year to speak with students regarding our annual conference
- Standard Strategic Plan Revised 6/2019 – see finalized version in the Box
- Standard Strategic Plan Revisions made today:
  - Initiative I
    - Objective 3: Send newsletter to whole mailing list (not just members)
  - Initiative II:
Objective 4: Board to recognize who has attended conferences regularly to see if they’re interested in joining the board – initially start with attending a board meeting prior to committing to joining the board
  - Initiative V (changed to more generalized statement rather than specific organizations)
    - Add MDHHS to the list

- **Other Suggestions Related to Core and Standard Strategic Plan:**
  - Send out survey (Taylor will draft survey) asking for potential round table discussion
    - Learn how to create a competency if getting certified or re-certified – free conference workshop for steps of completing application process for re-certification prior to networking event (add to newsletter for promotion)
    - No CEU credits for this workshop
  - Contact Jenna Brinks to see if she knows anyone who would like to present on this topic – **unsure of who will contact Jenna**

- **Bylaws Reviewed:** Denise’s husband will review and suggest recommendations
- **Does national provide resources for bylaw review?**

**MSCVPR Board Role Responsibilities**
- Email sent out with roles provided of all – will update throughout the year and continue to email to Christine to have updated version in the Box (have finalized role updated prior to moving out of position for the person entering into the position)

**Department of Health and Human Services (see Laura for specific details)**
- July 1, 2019 – June 2020
- Developing and promoting a program model that has patient scholarships or reduce the burden of high copays
- Pair Medicine Programs – paramedics help manage people who have chronic disease
- Distribute information at regional meetings – CR/PR map of locations to provide to potential participants
- Monthly conference calls
- DHHS believes Henry Ford is the go to for the gold standard of CR – Dr. Keteyian would like to put on a lecture series (best practices)
- Access to the national registry – measurements regarding referral rates (provide informational services to improve programs; not for research purposes)
- 108 programs listed within the state – 65 listed on AACVPR website
MAC Liaison Task Force (see Laura for specific details)
- Looking for 1-2 people; Laura is currently in this role
- Possibly making a board position – unfortunately hard to fill – Jackie Evans? Mona Stanski?

New Internship Hours:
- Undergraduate require 1200 hours
- Master’s require 600 hours
- Open positions – receive certification within one year of hire (allows employees to gain work experience prior to taking exam and to accrue the 1200 hours)
- CCRP certification vs ACSM certification

MSCVPR Website
- Who gets notifications for discussions posted on the message board? – Jen/Christine will connect with Allison
- Once live, members will have their own login

Speaker Videos from Conference: cost $3400 for 6 videos
- 1 CEU per video, $35 for one video, $150 for bundle of six videos
- Share videos on the National website

2019 Conference Recap
- Speaker Evaluations: overall, great positive feedback; Dr. Recchia, Jill Moore and Dr. Franklin asked to speak at our conference again
- Evaluation Forms: requested that PowerPoints be available to be printed prior to conference

2020 Conference:
- Location: Double Tree by Hilton in Bay City
- Dates: Saturday March 28, 2020
- Quotes:
  - Hotel Rooms for March 27th – 40 rooms within block, $109 each (must book 32 rooms to avoid rental fees)
  - Two rooms rented for conference: 6:00am – 4:40pm and 6:00am – 2:30pm (break out room) – $1000 for both rooms
  - Food and Beverage minimum: $3800
- Door prize suggestions: totes (reusable grocery bag), water bottles, magnet, chip clips
- Megan’s mom could assist with totes and logos applied

- **Speaker suggestions:**
  - Joe Piscatella – How Stress Impacts Compliance with Healthy Behaviors
    - High cost/travel expense – will still consider
  - Dr. Recchia and Dr. Franklin requested to return from previous conference
  - CEPA
  - Dr. Almany – New Technology/Devices in Cardiovascular Field
  - Lung Transplant Physician/Pulmonary HTN
  - Devices/LVAD
  - Nutrition/Integrative Medicine (Holistic Medicine) – Dr. Joel Kahn (confirmed)
  - Geriatric Specialist – Interacting with the Aging Population (Alzheimer’s/Dementia)
  - Functional Exercise – Possibly Cindy Haskin-Popp (EP at Beaumont, Royal Oak)

- **Sponsors:** advertise which sponsor donated what (food, drinks)

- **Networking Event Locations (Hospitality Suite will not fit enough people):**
  - Rent Ballroom through Double Tree
  - Old City Hall
  - Planetarium
  - Stables Martini and Cigar Bar
  - Tavern 101

  **(preferred location to be walking distance from hotel)**

**Next Board Meeting:** August (10th, 17th or 24th) – conference call 1-2 hours

**Fall Meeting at CMU will be scheduled in November**