

Minutes
APPD Business Meeting, April 15, 2018
Montreal, Canada

- Dayle Benson gave the Treasurer's Report. She noted that the reserves look good. She also suggested that some of the reserves may need to be invested into a program to recruit new members. The Treasurer's Report was approved.
- Ivy Baer reported that the Spring APPAD meeting in New Orleans went well. Several APPD members noted that their APPAD members told them that some in APPAD believe that APPD has directed that the APPAD meeting sessions should remain in silos (patient accounting, revenue cycle, and managed care) and also that individuals without APPD members cannot attend. Ivy responded that AAMC staff has suggested ways to lessen the time spent at break-outs at the APPAD meeting and increase time that everyone spends together as the groups often discuss similar issues, but APPAD members have resisted. She also noted that individuals who want to attend the meeting are welcome, even if they do not have an APPD members. She reminded the group that, as directed by APPD, there is a separate registration fee for individuals who do not have an APPD member. AAMC staff will ensure that APPAD members are aware of this information.
- Planning the Fall Meeting:
 - Paul Newman and Jeff Wasserman volunteered to plan
 - Suggested topics:
 - How are people structuring their organization for at risk/value based medicine? MSSP...are you going to stay in the program? What is the role of the practice plan?
 - Population health reporting – data, dashboards, etc.
 - Support staff benchmarking standards
 - APPs and productivity targets/time allocation? Beth's/Penn model
 - Telehealth – what are people are doing?
 - Things to implement to manage under rate setting state – price vs utilization
 - Consumerism.....what are people doing...how are they positioning their organizations
 - What are people doing about CINs.....gainsharing may not be worth it.
- Anthony Masciotra gave the Credentials Committee report as Carlos Rosende, Chair, was unable to attend. Carlos will step down as Chair at the Fall Meeting. Paul Hudson become chair. Laurie Norwick will join the Committee
- Stacia Gueriguian discussed possible sites for the Spring and Fall 2019 Meetings. The following sites will be explored:
 - Spring: Key West, Kiawah, Nashville
 - Fall: Aspen, Laguna Nigel, Portland, ME
- Dayle Benson led a discussion about increasing membership:
 - Does APPD want to re-brand?
 - How much is the organization willing to invest?
 - Dayle, Jeff Wasserman, and Don Bunn will work on a new name, tag lines, a description of APPD, and will explore hiring a firm to provide some assistance at a modest cost
- Business Meeting adjourned