



# 2017 APPD Spring Meeting

Business Meeting

Miami, Florida

April 29, 2017

# Agenda

• <b>Call to Order</b>	<b>Rich Sobieray</b>
• Treasurer's Report	Dayle Benson
• Credentials Committee Report <ul style="list-style-type: none"><li>• Membership change</li></ul>	Carlos Rosende
• Volunteers for Fall 2017 Planning Committee	Rich Sobieray
• Changes to Management Agreement with AAMC	Rich Sobieray
• Site Selection for 2018	Shana Brand
• APPAD Update	Ivy Baer
• APPD Visioning	Dayle Benson

# Treasurer's Report

See Tab B

# Credentials Committee

## **CURRENT OFFICERS:**

**Chair:** Carlos Rosende(UT San Antonio) –term expires Fall 2018

### **At-Large Members:**

Paul Hudson (USC)

Michael Schaffer (Mt. Sinai)

**A third at-large member is needed – who will volunteer?**

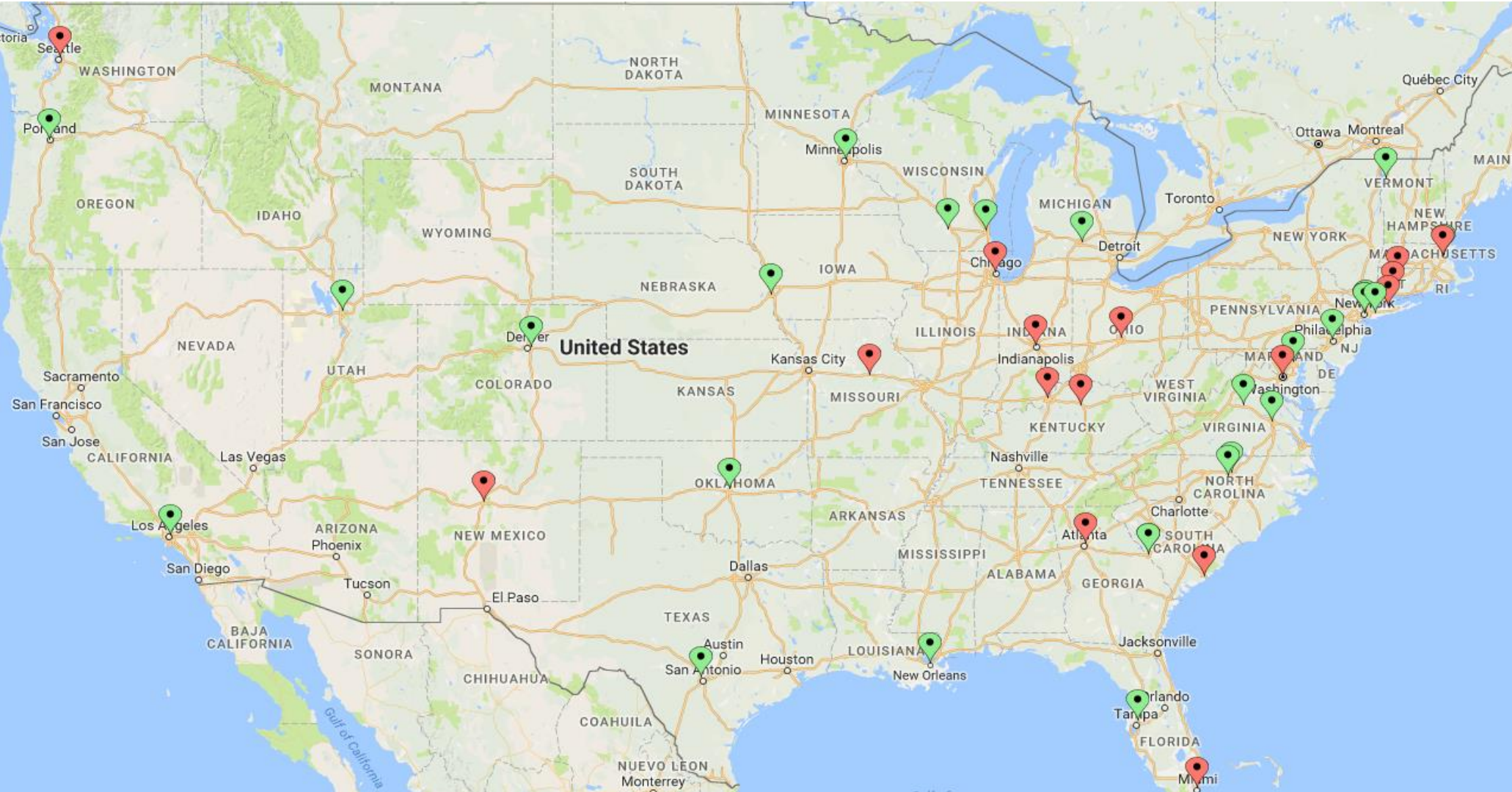
# Membership Updates

- New Member:
  - Darrell Griffith, MCV
- Change in Institutions
  - Brian Smith left Rush and is now Senior VP and COO, Mount Sinai Doctors Faculty Practice, New York
- Institutions no longer represented
  - Emory
  - Rush
  - University of Washington



# Credentials Committee Report



25 Current  
Members



**Key**

-  APPD MEMBER
-  NO LONGER APPD MEMBER

# 25 Current Institutions



Augusta University (Medical College of Georgia)	Oregon Health & Sciences University	<del>University of New Mexico School of Medicine</del>
<del>Beth Israel Deaconess Medical Center – Harvard Medical Faculty Physicians</del>	Perelman School of Medicine at the University of Pennsylvania	UNC at Chapel Hill School of Medicine
Duke University School of Medicine	<del>Rush Medical College</del>	University of Oklahoma College of Medicine
<del>Emory University School of Medicine</del>	<del>Stony Brook University College of Medicine</del>	University of South Florida
<del>George Washington University School of Medicine and Health Sciences</del>	Tulane Medical Group	University of Texas School of Medicine – San Antonio
Hofstra North Shore – LIJ School of Medicine	University of Colorado School of Medicine	University of Utah College of Medicine
Icahn School of Medicine at Mount Sinai	<del>University of Connecticut Health Center</del>	University of Vermont
<del>Indiana University School of Medicine</del>	<del>University of Kentucky College of Medicine</del>	University of Virginia School of Medicine
Keck School of Medicine of the University of Southern California	<del>University of Louisville School of Medicine</del>	<del>University of Washington School of Medicine</del>
Massachusetts General Physicians Organization	University of Maryland School of Medicine	University of Wisconsin School of Medicine and Public Health
Medical College of Wisconsin	<del>University of Miami Miller School of Medicine</del>	Virginia Commonwealth University School of Medicine
<del>Medical University of South Carolina</del>	University of Minnesota Physicians	Weill-Cornell Medicine Physician Organization
Michigan State University College of Human Medicine	<del>University of Missouri-Columbia College of Medicine</del>	<del>Yale School of Medicine</del>
<del>Ohio State University College of Medicine</del>	University of Nebraska College of Medicine	<b>Strike-out = No longer represented</b>

# Planning for 2017 APPD Fall Meeting

## **2017 Fall Roundtable**

**September 15-17 at the Snow King Resort in Jackson, Wyoming**

- Need volunteers to lead agenda planning
- Looking for suggested topics/presentations



# APPAD Update

## 2017 Spring Meeting

- March 5-7, 2017
- Westin San Diego Gaslamp Hotel
- 42 attendees

## 2017 Fall Meeting

- September 10-12
- Sheraton Inner Harbor, Baltimore Maryland

# APPD Visioning: Starting the Conversation

- How to keep APPD a vital organization
  - Change the name: LAMG (Leaders of Academic Medical Groups)
  - Job attributes of members: functions related to strategy, clinical operations, or business development among academic medical groups
  - Job title: a senior executive whose primary job responsibilities include the attributes listed above