

Wyoming Medical Society Board of Directors Meeting
Mission Statement: Advocating for Doctors and Their Patients since 1903

Agenda

July 14, 2022. 9:00 AM– 3:00 PM

Thursday, July 14, 9:00 – 3:00 PM

WMS Office – 122 East 17th Street – Cheyenne, WY 82001

Virtual Option - <https://zoom.us/j/8686779131>

You can also dial in using your phone.

United States: 1-346-248-7799

Passcode: 8686779131#

+13462487799,,8686779131#



WYOMING MEDICAL SOCIETY

WMS Staff Recommendations/Action Requests

Agenda Item	Issues to Discuss	
Call to Order 9:00 am		
President’s Introductions and opening remarks	<p style="text-align: center;">WMS Vision:</p> <p>The Wyoming Medical Society was founded in 1903 to provide representation, advocacy and service to Wyoming physicians. We strive to be an efficient, member-driven, responsive organization, capable of anticipating and responding swiftly to the changing health care environment. WMS serves our membership, and their patients, and works to improve the health of Wyoming’s citizens.</p> <p>The Wyoming Medical Society is, and always will be, a staunch advocate for physicians. This is our core. All of our other activities revolve around this core.</p>	
Business of the Society and Committee Reports	<p>Approval of Minutes</p> <ul style="list-style-type: none"> • 1/29/22 – Board of Trustees Winter Meeting <p>Finance Committee Report and Recommendations</p> <ul style="list-style-type: none"> • Wells Fargo Investment Portfolio Report • 2017-2021 Actual and 2022 Budget/Forecast • Membership Reports and Charts <p>AMA Delegate Report</p> <ul style="list-style-type: none"> • AMA Delegate/Alt. Delegate June Report <ul style="list-style-type: none"> ○ Stephen Brown, MD/Paul Johnson, MD <p>Annual Meeting and WWAMI Anniversary 2022</p> <p>WMS Bylaws Committee – Membership Ballot Report</p> <p>Friends of WMS Update</p> <p>County Society Reports</p> <p>WMS Committee Assignments and Appointments</p>	<p><i>*Approve minutes</i></p> <p><i>*Accept membership and finance reports</i></p> <p><i>*Review WMS 2022-2023 Committees</i></p>

****The Wyoming Medical Society has four strategic goals and our agenda reflects these goals. Each agenda item falls under one of those four strategic goals and are denoted by the color associated with that item. The four strategic goals are corresponding colors are as follows:**

Goal 1
Voice of Medicine:

Goal 2
Member Experience:

Goal 3
Environment and Public Awareness:

WMS Board Agenda 7.14.22

<p>1. Regulatory and Other</p>	<ul style="list-style-type: none"> • Governor’s Healthcare Task Force • College of Health Sciences – PA School • Board of Pharmacy • Board of Medicine 	
<p>2. State Advocacy</p>	<ul style="list-style-type: none"> • 2022 Interim and 2023 Session <ul style="list-style-type: none"> ○ WMS policy position review ○ Abortion policy discussion • Scope of Practice horizon – position discussion <ul style="list-style-type: none"> ○ CRNA supervision ○ Pharmacist – clinical designation ○ Psychology Prescribing • Pharmacy Benefit Managers (PBM) 	<p><i>*Review WMS Advocacy Agenda</i></p> <p><i>*Determine positions on key issues</i></p>
<p>Goal 2: Member Experience 3. Member Benefits and Services</p>	<ul style="list-style-type: none"> • Wyoming Leaders in Medicine (WLM) • WMS Member Engagement Tools <ul style="list-style-type: none"> ○ PULSE Update and Discussion • Wyomingdoctors.org – public education site and advertising campaign with Univ. of WY 	<p><i>*Make key decisions around the member engagement tool “Pulse”</i></p>
<p>Goal 3: Environmental and Public Awareness 4. Public Awareness – Protecting the Profession</p>	<ul style="list-style-type: none"> • 2022 Physician of the Year Award • WMS Public Website – www.wyomingdoctors.org – <ul style="list-style-type: none"> ○ Call for volunteers to update/advise • WWAMI Updates <ul style="list-style-type: none"> ○ Admissions Committee • WWAMI Task Force <ul style="list-style-type: none"> ○ Members, purpose, LOU • WY Physician Historical Archive Project Update • WHRN Updates 	
<p>WYOPAC</p>	<p>2022 Primary Candidate Contributions – WYOPAC Membership</p>	
<p>Upcoming Meeting Dates</p>	<p>Next Meetings: Fall 2022 – Thursday, October 27 – Laramie, WY Winter 2023 – January 23 – Cheyenne Summer Retreat 2023 – July 12-13 – Location TBD</p>	

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