

NCMS JOINT COMMITTEE MEETING MINUTES

Policy Committee and Ethical & Judicial Affairs Committee

December 13, 2022

Meeting Format: Virtual

ATTENDEES: Policy Committee

Laura Gerald, MD, MPH* <i>Committee Co-Chair</i>	Genie Komives, MD* <i>Committee Member</i>	Art Apolinario, MD <i>NCMS President</i>
Lisa Shock, DrPH, MHS, PA-C* <i>Committee Co-Chair</i>	William Lawrence, MD <i>Committee Member</i>	Kristen Spaduzzi <i>NCMS Staff</i>
Mitch Heflin, MD, MHS <i>Committee Member</i>	Tres Pittman, MD, MBA <i>Committee Member</i>	Alan Skipper <i>NCMS Staff</i>
Jeffrey Katz, PA-C <i>Committee Member</i>	Sam Cohen, JD, MPP <i>Committee Consultant</i>	Emma Kate Sowder <i>NCMS Staff</i>
Peter Morris, MD, MPH, Mdiv* <i>Committee Member</i>	Brieanne Lyda-McDonald, MPH <i>Committee Consultant</i>	
Lynne Fiscus, MD, MPH <i>Committee Member</i>	Jonas Swartz, MD, MPH* <i>Committee Member-Elect</i>	
John Lumpkin, MD, MPH <i>Committee Member</i>	<i>*Denotes attendees participating on the Reproductive Rights Subcommittee</i>	

ATTENDEES: Ethical & Judicial Affairs Committee

Gerri Mattson, MD * <i>Committee Co-Chair</i>	Laura Okolie, PA <i>Committee Member</i>	Naomi Simon, MD <i>Committee Member</i>
Michelle McMoon, PA-C, PhD* <i>Committee Co-Chair</i>	Darlyne Menscer, MD <i>Committee Member</i>	Venkata Jonnalagata, MD <i>Committee Member</i>
Claudius Jarrett, MD <i>Committee Member</i>	John Moskop, PhD <i>Committee Consultant</i>	Emily Cole, PA <i>Committee Member</i>
Cindy Brown, MD* <i>Committee Member</i>	Jennifer Parker-Cote, MD <i>Committee Member</i>	Ashley Rodriguez <i>NCMS Staff</i>
Shauna Guthrie, MD* <i>Committee Member</i>	Brian Wood <i>Committee MD Student</i>	Thomas Kincheloe <i>NCMS Staff</i>
Deb Love, JD* <i>Committee Consultant</i>	Robyn Jordan, MD, PhD <i>Committee Member</i>	Michelle Laws <i>NCMS Staff</i>
John Smith, MD <i>Committee Member</i>	<i>*Denotes attendees participating on the Reproductive Rights Subcommittee</i>	

WELCOME & INTRODUCTION

- Dr. Shock called the meeting to order and welcomed everyone to the first joint meeting between the NCMS Policy Committee and the NCMS Ethical & Judicial Affairs Committee. Co-chairs for both committees were in attendance and both committees had a quorum.

APPROVAL OF THE MINUTES

- A motion to approve the Policy Committee's October meeting minutes was brought forth, moved, and seconded. The Committee unanimously approved the meeting minutes.

NCMS BOARD of DIRECTORS UPDATE

- Dr. Shock provided the update for the November BOD meeting.
 - She presented the [Team-Based Care](#) policy and the [Public Health in North Carolina](#) policy to the BOD
 - The BOD approved and adopted both policies, which have been added to the NCMS Policy Manual

DRAFT POLICY DISCUSSION: *Access to Comprehensive Reproductive Health Care*

- The co-chairs from both committees expressed their appreciation to the subcommittee for their hard work and to Dr. Komives for leading the subcommittee efforts.
- Dr. Komives provided a brief overview of the subcommittee members and the work that they did over the nine weeks that the subcommittee met. She specifically highlighted the following:
 - The NCMS Board of Directors charge to the committees
 - The Subcommittee's recommendation to the full committees to finalize and approve the draft policy for recommendation to the NCMS BOD
 - The review of the feedback received from members and stakeholders and the revisions that were made to the draft policy in response to that feedback
- The committee members spent some time discussing the draft policy, related NCMS policies, and the feedback. There were a few grammatical changes made to the draft policy.
- A motion was brought forth in the Policy Committee to accept the draft policy as final and recommend to the NCMS BOD for adoption. The motion was seconded and carried forward with unanimous approval.
- A motion was brought forth in the E&J Affairs Committee to accept the draft policy as final and recommend to the NCMS BOD for adoption. The motion was seconded and carried forward with unanimous approval.

LOOKING AHEAD & ADJOURN

- The committees will move into 2023 with plans to convene two new subcommittees, one to address firearms and one to address the influence of private equity/corporate money in medicine. These committees will run consecutively, starting with firearms.
- The proposed meeting schedules:
 - Policy Committee will meet monthly
 - Ethical & Judicial Affairs will meet quarterly
 - The joint subcommittee will meet on Mondays, once the subcommittee members and lead are established
- The committee co-chairs thanked everyone and wrapped up the committees' work for 2022.
- Meeting was adjourned.