

2014 NCSPS Annual Meeting Grove Park Inn, Asheville, NC

10/18/2014 Business meeting minutes

Dr. Bill Kortesis, Dr. John Zannis, Dr. Todd Stoekel, Dr. Jim Thompson, Dr. J.F. Lefavre. Dr. Glenn Lyle, Dr. David Matthews, Dr. Malcolm Marks, Dr. Mary Anne Contogiannis, Dr. Greg Swank, Dr. Joe Hunstad, Dr. Jeremy Pyle, Dr. Brian Coan, Dr. Jeff Ditesheim, Dr. Gill Kingman, Dr. Anthony Defranzo, Dr. Robert Graper, Dr. Paul Watterson

### Welcome

Dr. Kortesis welcomed all present to business meeting with call to order and asked Dr. Lyle for update on any issues from last year. Dr. Lyle informs that the prior meeting finances concluded with surplus.

Move from Dr. Kortesis for review and acceptance of last years meeting minutes. Second by Dr. Lyle

### Financial Report

Dr. Lefavre reported that a current balance of \$103,000 and a CD worth over \$7,000. We had a record number of exhibitors this year with revenue of \$74,400. In addition he stated there will be some additional money coming from Wake Forest as some members were able to pay on line through them. Stated expenses for year so far were \$73,000 plus addition of some unfinished hotel expenses such as the band for the social event. Also mentioned were usual expenses such as executive director and office supplies. The expectation is that when all is totaled the Society will break even this year for the meeting.

Dr. Kortesis and Dr. Lefavre emphasized need to continue to get vendor support.

Dr. Kingman asked how we were able to do so well with vendors this year and Dr. Kortesis stated it is mostly attributed to personally calling as many vendors as possible by staff, board and members.

### New Members

Applications for four prospective members to the society were presented :

Dr. Nicholas Clavin, Charlotte, NC  
Dr. Sanjay Daluvoy, Durham, NC  
Dr. Brinda Thimmappa, Greensboro, NC  
Dr. Jeyhan Wood, Chapel Hill, NC

Motion made to admit these new members was carried by affirmative voice vote from the membership.

### New Business

Dr. Kortesis stated that the NCSPS board had accepted the resignation of former Executive Director, Ms. Myrna Gatty, last March. Her daughter, Ms. Micheal Amy Cira, has been serving as interim executive director for this year. The NCSPS board has made arrangements to contract with Ms. Susan Russell of HD Plan-it.

Susan Russell, President  
HD Plan-it  
6300 Sagewood Drive, Suite H255  
Park City, UT 84098  
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435-729-9459

Dr. Kortesis moved to affirm the contact with Ms. Russell. There was an affirmative voice vote.

Dr. Kortesis moved to have the accountant who works with his practice continue to perform NCSPS accounting duties which he is doing gratis. There was an affirmative voice vote.

Dr. Lyle started a discussion about the role of the society beyond planning a yearly meeting. There was some discussion about increasing membership by including more value to membership. Possibilities mentioned included better website, possible marketing opportunity, reaching out to non members about the benefit being in the know about legal issues affecting our practices.

Dr. Coan asked if any other members had been audited by the NC dept of Revenue for out of state purchase sales tax. Others had similar expenses but consensus was that breast implants are not taxable.

Dr. Swank asked about regulations relating to electronic communications. General consensus was that members need to be paying attention to HIPPA laws as it pertains to e-communications.

Dr. Hunstad initiated a discussion of the possibility of extending the NCSPS President term to 2 years. Discussion included possibility of extending terms vs increasing role of other members of the board to assist the president. Consensus was to review the by laws for possible proposal next year.

#### Legislative Update

Dr. Contogiannis updated the membership on several legislative items. She reported that she is the serving on the ASPS Government affairs committee and has been appointed chair of the council on state affairs.

- Truth in advertising is an ongoing issue. The North Carolina Medical Board has a policy which members can read. She stated that if members want a stricter policy the NCMB would be the better avenue to pursue rather than state legislature.
- Office based surgery is another issue the ASPS is looking at. They have created some guidelines. We have state based guidelines currently through the NCMB so we may not need ASPS guidelines here. There is ongoing discussion with ASPS
- Cosmetic surgery tax is not currently proposed in NC. Currently CT is only state with this.
- Breast cancer patient education awareness is another ASPS legislative issue. They are hoping for both state and national legislative effort to guarantee certain level of education for breast cancer patients.

- No current changes on Certificate of Need in NC at this time.
- State government trying to improve Medicaid payment system and not privatize.
- Federation of State Medical board is working on an improved state licensure procedure to assist with telemedicine.
- NC Dental association is involved in a case going to US Supreme Court which will have ramifications for NCMB regulatory ability.

Dr. Swank updated the membership on the current discussion with ASPS and ASAPS. Currently no consensus has been reached there.

#### Update on next years meeting

Dr. Thompson announced that the meeting is currently being planned and a contract is in hand to hold the meeting at The Homestead in Hot Springs, VA Oct 1-4, 2015

#### Election of Officers

Dr. Kortesis announced that Dr. Marcus asked to step back on year in the leadership ladder. Proposed slate of board members is as follows:

President: Dr. Jim Thompson

Vice-President: Dr. Jeffrey Marcus

Secretary: Open

Treasurer: Dr. Jean-Francois Lefairve

Dr. Kortesis moved to accept current slate. Affirmed by voice vote from members.

Nominations from the floor for Secretary position:

Dr. Mary Anne Contogiannis

Dr. Jeremy Pyle

Dr. Greg Swank

Dr. Mary Anne Contogiannis voted in as new Secretary by secret ballot.

#### Adjournment

Dr. Kortesis adjourned the meeting.

NCSPS Secretary  
James T. Thompson, M.D.

