

Members Business Meeting Minutes
Thursday May 17th, 2018 Boise, ID

Roll Call

<u>Advanced Veterinary Specialists</u>	<u>Andrea Wells</u>
<u>Animal Emergency & Referral Center</u>	<u>Karen Reynhout</u>
<u>Center of Veterinary Expertise</u>	<u>Dani Russ</u>
<u>Four Seasons Veterinary Specialist</u>	<u>Tara Britt</u>
<u>CARE (Charlotte Area Referral & Emergency)</u>	<u>Jack Henderson</u>
<u>Veterinary Specialty Care (South Carolina)</u>	<u>Perry Jameson</u>
<u>Upstate Veterinary Specialties</u>	<u>Aaron Wey</u>
<u>Veterinary Specialists and Emergency Services</u>	<u>Simon Kirk</u>
<u>Veterinary Specialty Center (Illinois)</u>	<u>not present</u>
<u>Wisconsin Veterinary Referral Center</u>	<u>Kari Severson</u>

Agenda Committee Report (Jayde)

1. Fall 2018 Minneapolis, MN October 3rd – 5th (BOD 2nd)
2. Spring 2019 Loveland CO (LoDo + party bus w/CE 1/hr trip to FSVS May 15th - 17th (BOD 14th)
3. Fall 2019 date Latham, NY dates selected October 23 -25 (BOD 22nd)

Publishing Committee Report (Kari)

1. 2018 Article submitted to Patterson Insight

Membership Committee (Tara – until Pres Elect)

1. Recruitment plan for 2018
 - ACVIM – Karen R & Pam, Other volunteers
 - VSPA to contribute equal cost share for bag stuffer
 - IVECCS 2018 – Looking for volunteer to wo/man the booth +/- job fair,
 - Member volunteer ideal - if commit 100% VSPA will pay air hotel
 - Pam to post request to list serve (post meeting note – Jen from COVE volunteered immediately & AERC will take over job fair)
2. Discussion of proposed new membership class – transitional, full attendance, not participate (submit or attend) in full MgtStmt until minimum size and/or revenue (to be determined by BOD), receive limited information (determined by BOD), transitional mgt stmt created for this class of member. No BOD service.

- Also consider 3rd tier, single specialty or individual – consider revising distance restriction (example single specialty member in area, then established member in same area wants to add that service – competition issue). With/10% overlap only – potential conflict.
- Transitional – present Mgt Stmt data to other classes concurrently w/mgt stmt
- Possibly run separate sessions, and some together.
- Evaluate management statement options for when and how each class can participate

Clinician & Technician Recruiting Task Force (Kari)

1. VetProCentral – discuss proposal & extra offer at this conference only (deadline tomorrow) Soft commitment for fall 2018 @ Gold level.
2. ACVIM – IVECCS – equal share, activities, participation, interest
3. Add page to VSPA website (format and function TBD)

Operational Management Education (Emily)

1. Management Statement revised document presented earlier today
2. Distributing by 6/1 due 7/15, to Darren by 8/1 (post meeting note – pushed forward 2 weeks)
3. New member participation/attendance (see Membership above)

ExpertVet Committee (Dani)

1. New site & Google Analytics reset
2. Reminder 2018 Specialty Content Clinicians and Article Assignments (2 per year)
 - Deadline for articles by 7/15 each year, interns, residents, VTS's
 - Pam to distribute list of published articles
3. Need clinician volunteers for: Surgery (FSVS), Dermatology, () Dentistry (WVRC), Cardiology (UVS), Neurology (), Avian/Exotic (), Rehab ()
 - Internal Medicine Steve Shadwick AERCMN, Andrea Wells AVS
 - Emergency & Critical Care COVE (_____)
 - Oncology WVRC (_____)
 - Ophthalmology Ken Burgesser, Rochester

Nominating Committee (Tara)

1. Elections at FALL Business Meeting - President Elect, Treasurer, Secretary

2018 Committee Members – need replacements.

Membership (3) Board liaison, Vice President until President Elect Simon Kirk, Perry Jameson, Jeff Stallings, Aaron Wey, Tara Britt (liaison)

Agenda (5) Board liaison, President Need 3 Anna Schilz, Donna Recupido, Dani Russ, Matt Hernandez, Jayde Quigley (liaison)

Nominating (2) **Board liaison, Vice President** Peggy Sayer, Anna Schilz, Tara Britt (liaison)

Publishing (2) **Board liaison, Secretary** Karen Reynhout, Kari Severson (liaison)

Website/Webinar (3) **Board liaison, Officer At large** Kim Brisk (UVS), Jane Snyder, Heidi Brenegan, Dani Russ (liaison)

Operational Management Education (2) **Board liaison, Treasurer** Karen Reynhout, Matt Hernandez, Jack Henderson, Chad Roy, Emily Wu (liaison)

Clinician & Technician Recruiting Task Force (#?) **Board liaison, Secretary** Dani Russ, Jan Woods, Kristin Kesnowski, Kari Severson (liaison)

GPO Update

1. Discussion of Intalere GPO – feds addressing Patterson Dental regarding GPO's, contracts should be non-binding (some have been given binding contracts), RDC wants to offer VSPA discount if 300 additional badges, if any concerns or issues Art wants to know.
2. Concurrent Supply Chain Summit – well received, repeat and expand

ExpertVet Question Response Rotation

Responsibility for responding to ExpertVet questions to be shared among practices in a rotating order. Questions to be forwarded to practice contact for distribution to the appropriate clinician for response. Responses returned to Pam to send to pet owner and post to ExpertVet.

Our goal is to respond to the pet owner within 1-2 days

- o May 2018 Advanced Veterinary Specialists
- o June 2018 Animal ER & Referral Center of MN
- o July 2018 Veterinary Specialists & Emergency Services
- o August 2018 Charlotte Area Referral & Emergency
- o September 2018 Center of Veterinary Expertise
- o October 2018 Upstate Veterinary Specialties
- o November 2018 Wisconsin Veterinary Referral Center
- o December 2018 Four Seasons Veterinary Specialists

End of notes – approved by BOD 6/22/2018