Texas Society

 of the

American College of Osteopathic Family Physicians

# ANNUAL REPORT 2015

# Friday, August 5, 2016

## Osteopathic Pledge of Commitment

### As members of the osteopathic medical profession, in an effort to instill loyalty and strengthen the profession, we recall the tenets on which this profession is founded – the dynamic interaction of mind, body and spirit; the body’s ability to heal itself; the primary role of the musculoskeletal system; and preventive medicine as the key to maintain health. We recognize the work our predecessors have accomplished in building the profession, and we commit ourselves to continuing that work.

I pledge to:

Provide compassionate, quality care to my patients;

Partner with them to promote health;

Display integrity and professionalism throughout my career;

Advance the philosophy, practice and science of osteopathic medicine;

Continue life-long learning;

Support my profession with loyalty in action, word and deed; and

Live each day as an example of what an osteopathic physician should be.

Texas Society of the American College of Osteopathic Family Physicians

Annual Report 2015

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**2015-2016 Texas ACOFP Board of Governors**

**OFFICERS**

President Dan Freeland, D.O.

President-Elect Jim Czewski, D.O., FACOFP

Vice President Katherine D. Lincoln, D.O.

Treasurer H. Sprague Taveau, IV, D.O., FACOFP

Secretary J. Bruce Addison, D.O

Immediate Past President Steven Bander, D.O., FACOFP

Past President William R. Rogers, D.O.

**GOVERNORS**

(2016) STUDENT REPRESENTATIVE-ZETA CHAPTER

Staci Benson, D.O Rachel Urbanczyk, OMS II – President Zeta Chapter

(2017)

Leslie Pidgeon, D.O. RESIDENT GOVERNOR

Mark Sanders, D.O., JD, FACOFP Sean Hopper, D.O.

(2018)

Alex Guevara, D.O.

Sara Apsley-Ambriz, D.O.

PARLIAMENTARIAN Rodney M. Wiseman, D.O., FACOFP dist

ACOFP Liaison Robert C. DeLuca, D.O.FACOFP

TCOM Liaison Damon Schranz, D.O., FACOFP

AOA Liaison James E. Froelich III, D.O.FACOFP

**2015 – 2016 Committee Appointments**

**Awards Committee**

William R. Rogers, DO, Chair

Members: Damon Schranz, DO, Rodney Wiseman, DO

**Membership Committee**

Katherine Lincoln, DO, Chair

Members: Dan Freeland, DO, Bruce Maniet, DO

**Nominating Committee**

Executive Committee

**Program and Convention Committee**

Dan Freeland, D.O. Chair

Members: Bruce Maniet, D.O., FACOFP, Robert DeLuca, D.O., FACOFP, Steven G. Bander, D.O., FACOFP

**Student, Intern, Resident Committee**

Damon Schranz, D.O.,FACOFP, Chair

Members: Bruce Addison, DO

**Constitution and Bylaws Committee**

Jim Czewski, D.O., Chair

Members: Rodney Wiseman, D.O.,FACOFP*, dist,* Bruce Maniet, D.O.,FACOFP, Elizabeth Palmarozzi,D.O., FACOFP

**Strategic Planning Committee**

Executive Committee

**Auditing Committee**

Executive Committee

***Ad Hoc – Position on UNTHSC MD Degree Option***

James Froelich, D.O., FACOFP, Chair

Members: Elizabeth Palmarozzi, D.O., FACOFP, David Garza, D.O., FACOFP, Brent Sanderlin, D.O., Rodney Wiseman, D.O., FACOFP; Alex Guevara, D.O.

***Council of Past Presidents***

All

**Past President’s of the Texas Society of American College of Osteopathic Family Physicians**

\*Richard Brennan, D.O. 1952-1954 Harvey H. Randolph, Jr., D.O. 1981-1982

 Esther M. Roehr, D.O. 1954-1955 Robert G. Maul, D.O. 1982-1983

\*Robert Brune, D.O. 1955-1956 Robert L. Peters, D.O. 1983-1984

\*Joseph L. Love, D.O. 1956-1957 Douglas R. Sharp, D.O 1984-1985

\*Richard Brennan, D.O. 1957-1959 \*Joseph Montgomery-Davis, D.O. 1985-1986

Virgil L. Jennings, D.O. 1959-1960 R. Greg Maul, D.O. 1986-1987

Howard G. Buxton, D.O. 1960-1961 Constance I. Jenkins, D.O. 1987-1988

Loren R. Rohr, D.O. 1961-1963 Nelda N. Cunniff, D.O. 1988-1989

William J. Mosheim, D.O. 1963-1964 Richard M. Hall, D.O. 1989-1990

\*John H. Burnett, D.O. 1964-1965 Craig Whiting, D.O. 1990-1991

\*D. D. Beyer, D.O. 1965-1966 Howard H. Galameau, Jr., D.O. 1991-1992

T. Robert Sharp, D.O. 1966-1968 Rodney M. Wiseman, D.O. 1992-1993

\*H. Eugene Brown, D.O. 1968-1969 Charles Franz, D.O. 1993-1994

John A. Walton, D.O. 1969-1970 Benjamin Young, D.O. 1994-1995

T. Eugene Zachary, D.O. 1970-1971 Steve E. Rowley, D.O. 1995-1996

Donald Peterson, D.O. 1972-1973 Jack McCarty, D.O. 1996-1997

\*Hugo Ranelle, D.O. 1973-1974 Sara Apsley-Ambriz, D.O. 1997-1998

Royce K. Keilers, D.O. 1974-1975 Patrick Hanford, D.O. 1998-1999

\*Edmund R. Tyska, D.O. 1975-1976 John Bowling, D.O. 1999-2000

James P. Malone, D.O. 1976-1977 Robert DeLuca, D.O. 2000-2001

Robert P. Finch, D.O. 1977-1978 Harold D. Lewis, D.O. 2001-2002

Mary M. Burnett, D.O. 1978-1979 Jerry E. Smola, D.O. 2002-2003

Richard W. Anderson, D.O.1979-1980 Ronda L. Beene, D.O. 2003-2004

Phillip P. Saperstein, D.O. 1980-1981 Tony G. Hedges, D.O. 2004-2005

Jeffrey D. Rettig, D.O. 2005-2006 Bruce E. Maniet, D.O. 2006-2007

David E. Garza, D.O. 2007-2008 Nancy Chasteen, D.O. 2008-2009

Damon Schranz, D.O., 2009-2010 James E. Froelich, III, D.O. 2010-2011

George N. Smith, D.O. 2011-2012 Elizabeth A. Palmarozzi, D.O., FACOFP 2012-2013

William R. Rogers, D.O. 2013-2014 Steven G. Bander, D.O., FACOFP 2014-2015

Dan Freeland, D.O. 2016-2016

\*Deceased

**TxACOFP FAMILY PHYSICIANS OF THE YEAR**

1959 E. E. Dunlap, D.O., San Diego, TX 1986 Donald M. Peterson, D.O., Dallas, TX

1964 W. G. Millington, D.O., Nixon, TX 1987 Royce K. Keilers, D.O., LaGrange, TX

1967 H. G. Grainger, D.O. 1988 Robert L. Peters, D.O., Round Rock, TX

1970 Mary & John Burnett, D.Os., Dallas TX 1989 Joe Montgomery-Davis, D.O., Raymondville, TX

1971 Joseph V. Money, D.O. Schulenburg, TX 1990 Richard M. Hall, D.O., Eden, TX

1972 T. R. Sharp, D.O., Mesquite, TX 1991 Robert B. Finch, D.O., Dallas, TX

1973 H. Eugene Brown, D.O., Lubbock, TX 1992 Constance Jenkins, D.O., Fort Worth, TX

1974 Carl V. Everett, D.O., Fort Worth, TX 1993 Nelda Cunniff, D.O., Burleson, TX

1975 Robert G. Haman, D.O., Irving, TX 1994 Robert G. Maul, D.O., Lubbock, TX

1976 Joe Suderman, D.O., Pharr, TX 1995 Jerry M. Alexander, D.O., Wichita Falls, TX

1977 L. N. McAnnally, D.O., Fort Worth, TX 1996 John R. Bowling, D.O., Fort Worth, TX

1978 Wiley B. Rountree, D.O., San Angelo, TX 1997 Catherine K. Carlton, D.O., Fort Worth, TX

1979 Michael A. Calabrease, D.O., El Paso, TX 1998 Rodney Wiseman, D.O., Whitehouse, TX

1980 James C. Williamson, D.O., Seagoville, TX 1999 Ruth Carter, D.O., Colleyville, TX

1981 Robert G. Maul, D.O., Lubbock, TX 2000 Stephen Urban, D.O., Fort Worth, TX

1982 Joseph Love, D.O., Austin, TX 2001 Hector Lopez, D.O., El Paso, TX

1983 none 2002 none

1984 T. Eugene Zachary, D.O., Fort Worth, TX 2003 Harold D. Lewis, D.O., Austin, TX

1985 none 2004 James W. Linton, D.O., Hurst, TX

2005 Robert C. DeLuca, D.O., Eastland, TX 2006 George N. Smith, D.O. West, TX

2007 Phillip Saperstein, D.O., Ft. Worth, TX 2008 Al Faigin, D.O., Fort Worth, TX

2009 Bruce Maniet, D.O., Sherman, TX 2010 Steven Ellerbe, D.O., Liberty, TX

2011 Charles Hall, D.O., Bangs, TX 2012 Jack McCarty, D.O., FACOFP Lubbock, TX

2013 Cynthia Shughrue, D.O., Dallas, TX 2014 Steven Bander, D.O., FACOFP, Wylie, TX

2015 Alex Guevara, D.O., Fort Worth, TX

**RECEIPIENTS OF THE T. R. SHARP MERITORIOUS SERVICE AWARD**

1997 Robert L. Peters, D.O., Round Rock, TX 2001 T. R. Sharp, D.O., Mesquite, TX

1998 Royce K. Keilers, LaGrange, TX 2002 None

1999 Joe Montgomery-Davis, D.O., Raymondville, TX 2003 Donald Peterson, D.O., Dallas, TX

2000 Robert G. Maul, D.O., Lubbock, TX 2004 Jerry E. Smola, D.O. Sweetwater, TX

2005 Rodney M. Wiseman, D.O., Tyler, TX 2006 John R. Bowling, D.O. Fort Worth, TX

2007 Nelda Cunniff – Isenberg, D.O., Joshua, TX 2008 T. Eugene Zachary, D.O., Colleyville, TX

2009 Robert DeLuca, D.O., Eastland, TX 2010 David E. Garza, D.O., FACOFP,Laredo, TX

2011 Daniel W. Saylak, D.O., FACOFP, Bryan, TX 2012 R. Greg Maul, D.O., FACOFP, Rowlett, TX

2013 George N. Smith, D.O., FACOFP, West, TX 2014 James E. Froelich, FACOFP, Bonham, TX

2015 H. Sprague Taveau, IV, D.O., FACOFP, Killeen, TX

**AGENDA -ANNUAL MEMBERSHIP MEETING**

###### Friday, August 5, 2016

1:30 pm

TOMA Texas ACOFP 9th Joint Annual Convention

LaCantera Hill Country Resort – San Antonio, Texas

1. Invocation – (given by Rodney M. Wiseman, D.O., FACOFP at the opening of the Awards Luncheon)
2. Welcome and Introduction of Guests – Daniel Freeland, D.O., President
3. President’s Report – Daniel Freeland, D.O., President
4. Secretary’s Report – Approval of Minutes from 2015 Annual Membership Meeting
5. Treasurer’s Report – Approval of 2016-2017 Proposed Budget
6. Nominating Committee Report –
	1. Recommendation of 2016-2017 Slate of Officers
	2. Nominations from the floor
	3. Election of new officers
7. Recording of Delegates to the 2017 ACOFP Congress of Delegates – Daniel Freeland, D.O., President
8. Adjournment

**2015 Texas ACOFP Secretary’s Report**

**Minutes from 2015 Texas ACOFP Annual Membership Business Meeting**

***Texas Society of the American College of Osteopathic Family Physicians***

***2015 Annual Membership Meeting***

***Friday, August 7, 2015***

***Omni Bayfront, Corpus Christi, Texas – TOMA-TxACOFP 2015 Joint Annual Convention***

***I. Invocation –*** *Rodney M. Wiseman, D.O., FACOFP dist*

***II. Welcome –*** *Steven G. Bander, D O., President*

***III. President’s Report*** *– Steven G. Bander, D O., President*

***IV. Secretary’s Report-*** *Approval of Minutes from 2014 Annual Membership Meeting*

***Motion: To accept the minutes of the 2014 Annual General Membership Meeting Seconded: Motion Carries***

***Treasurer’s Report-*** *Approval of the 2014 Financial Report and 2015-2016 Budget*

***Motion: To accept the 2014 Financial Report Seconded: Motion Carries***

***Motion: To accept the 2015-2016 Budget Seconded: Motion Carries***

***V. Nominating Committee Report –***

*a. Recommendation of 2015-2016 Slate of Officers*

*b. Nominations from the floor*

*c. Election of new officers*

*The following slate of officers to the Texas ACOFP was recommended and nominations were taken from the floor.*

*President: Dan Freeland, D.O*

*President-Elect: Jim Czewski, D.O. .*

*Vice President: Katherine Lincoln, D.O. .*

*Treasurer: H Sprague Taveau, IV, D.O., FACOFP*

*Secretary: Bruce Addison, D.O.*

*Immediate Past President: Steven Bander, D.O., FACOFP*

*Past President: William R. Rogers, D.O.*

*GOVERNORS*

*Staci Benson, D.O. (2016)*

*Leslie Pidgeon, D.O. (2017)*

*Mark Sanders, D.O., (2017)*

*Alex Guevara, Jr. D.O. (2018)*

*Sara Apsley-Ambriz, D.O. (2018)*

*LIAISONS*

*PARLIAMENTARIAN Rodney M. Wiseman, D.O., FACOFP dist*

*ACOFP Liaison Robert C. DeLuca, D.O.FACOFP*

*TCOM Liaison Damon Schranz, D.O.,FACOFP*

*AOA Liaison James E. Froelich III, D.O.FACOFP*

*No additional nominations were presented.*

 ***Motion: To accept the 2015-2016 Slate of Officers as presented Seconded: Motion Carries***

*B. Nominations for the board positions expiring in 2015 were taken from the floor, none were presented.*

***VIII.******Recording of Delegates 2016 ACOFP Congress****– Steven G. Bander, D.O., FACOFP*

*The following members volunteered to serve as delegates to the 2016 National ACOFP Congress of Delegates:*

*Steven Bander, D.O., FACOFP, Jim Czewski, D.O., Dan Freeland, D.O., Damon Schranz, D.O. James E. Froelich, III, D.O.,FACOFP, William R. Rogers, D.O., Thomas Shima, D.O.,FACOFP Bruce Maniet, D.O.,FACOFP, J. Bruce Addison, D.O., Robert DeLuca, D.O.,FACOFP, H. Sprague Taveau, IV, D.O., FACOFP, Rodney Wiseman, D.O., FACOFP, dist, Sara Apsley-Ambriz, D.O.*

***IX . New Business***

*President Bander calls for any new business to be presented. Hearing none; a motion to adjourn the meeting is called and seconded.*

***X. Adjournment***

*Respectfully Submitted: Kris Beavers, Executive Director*

**Treasurer’s Report for 2015**

**Profit and Loss as of 12-31-15**

**Jan - Dec 15**

**Ordinary Income/Expense**

**Income**

**4001 MEMBERSHIP DUES** 33,150.00

**4041 · Regional CME Event** 3,150.00

**4100 · Annual Meeting Profit Split** 13,240.25

**Total Income** 49,540.25

**Expense**

**6001 SALARIES**

**Director Salary** 16,500.00

**6001 SALARIES - Other** 0.00

**Total 6001 SALARIES** 16,500.00

**6002 CONTRACT LABOR** 200.00

**6003 PAYROLL TAXES**

 **Annual Federal Unemployment Tax** 42.00

 **Medicare** 217.50

 **Social Security** 930.00

 **Texas Workforce Commission** 42.30

 **Total 6003 PAYROLL TAXES** 1,231.80

**6027 TELEPHONE & INTERNET** 1,892.02

**6030 POSTAGE** 9.80

**6034 CREDIT CARD PROCESSING FEE** 275.47

**6035 SUPPLIES** 1,313.96

**6037 DONATIONS/CONTRIBUTIONS** 2,841.10

**6045 ACCOUNTING/BOOKKEEPING** 1,565.44

**6120 CME FEES** 467.50

**7007 TRAVEL EXPENSES-VIP'S** 330.00

**7020 CATERING/MEETING ROOMS** 1,588.19

**8000 BOARD MEETING EXPENSE** 1,347.89

**8040 AWARDS/PLAQUES**

**8041 · T.R.Sharp Student Service Award** 1,000.00

**8042 · Plaques given at Annual** 288.00

**8043 · Hat and Boots at Annual** 275.77

**Total 8040 AWARDS/PLAQUES** 1,563.77

**6013 · Insurance-Liability Policy** 830.00

**6015 · Insurance-Employee Dependent WH** 0.00

**6016 · Travel Administrative-Meals** 664.83

**6036 · ACLS Supplies** 0.00

**6057 · TRAVEL-STUDENTS** 8,016.82

**6300 · Travel Administrative-Hotel** 916.70

**6301 · Travel Administrative-Mile/Air** 1,184.45

**Total Expense** 42,739.74

**Net Ordinary Income** 6,800.51

**Net Income 6,800.51**

**Texas ACOFP Proposed Budget 2016-2017**

**Jan - Jul 16**

**Ordinary Income/Expense**

**Income**

**4001 MEMBERSHIP DUES** 35,000.00

**4041 · Regional CME Event** 3,500.00

**4100 · Annual Meeting Profit Split** 10,000.00

**Total Income** 48,500.00

**Expense**

**5600 ANNUAL SEMINAR EXPENSES** 1,000.00

**6001 SALARIES** 17,000.00

**6003 PAYROLL TAXES**

**Annual Federal Unemployment Tax** 42.00

**Medicare** 217.50

**Social Security** 930.00

**Texas Workforce Commission** 42.30

**Total 6003 PAYROLL TAXES** 1,231.80

**6025 COMPUTER EXPENSE** 500.00

**6027 TELEPHONE & INTERNET** 1,900.00

**6030 POSTAGE** 100.00

**6032 PRINTING** 500.00

**6034 CREDIT CARD PROCESSING FEE** 350.00

**6035 SUPPLIES** 1,500.00

**6037 DONATIONS/CONTRIBUTIONS** 2,000.00

**6045 ACCOUNTING/BOOKKEEPING** 1,500.00

**6120 CME FEES** 400.00

**6235 MEALS & EXPENSES** 1,600.00

**7007 TRAVEL EXPENSES-VIP'S** 500.00

**8000 BOARD MEETING EXPENSE** 1,300.00

**8020 Presidential Inauguration** 300.00

**8040 AWARDS/PLAQUES**

**8041 · T.R.Sharp Student Service Award** 1,000.00

**8042 · Plaques given at Annual** 400.00

**Total 8040 AWARDS/PLAQUES** 1,400.00

**6013 · Insurance-Liability Policy** 850.00

**6016 · Travel Administrative-Meals** 500.00

**6036 · ACLS Supplies** 2,000.00

**6057 · TRAVEL-STUDENTS** 5,000.00

**6300 · Travel Administrative-Hotel** 1,000.00

**6301 · Travel Administrative-Mile/Air** 1,200.00

**Total Expense** 43,631.80

**2:32 PM Texas ACOFP**

**07/31/16 Profit & Loss Budget Overview**

**Accrual Basis**

**Texas ACOFP Board of Governors - Proposed Slate of Officers 2016-2017**

President Katherine D. Lincoln, D.O.

President-Elect Jim Czewski, D.O., FACOFP.

Vice President H. Sprague Taveau, IV, D.O., FACOFP

Secretary - Treasurer J. Bruce Addison, D.O

Immediate Past President Daniel Freeland, D.O.

Past President Steven Bander, D.O., FACOFP

GOVERNORS

Alex Guevara, Jr. D.O. (2017) Sara Apsley-Ambriz, D.O. (2017)

Staci Benson, D.O. (2018) Catarina Lindley, D.O. (2018)

Kathe Supavong, D.O. (2019) Kevin Lewis, D.O. (2019)

Resident Governor

Student Governor Rachel Larrabee, OMS II

PARLIAMENTARIAN Rodney M. Wiseman, D.O., FACOFP dist

ACOFP Liaison Robert C. DeLuca, D.O.FACOFP

TCOM Liaison Damon Schranz, D.O.,FACOFP

AOA Liaison James E. Froelich III, D.O.FACOFP

**Minutes of 2015-2016 Board Meetings**

***Texas ACOFP***

 ***Minutes***

***Board of Governors Meeting***

***Saturday, January 23, 2016 1:30 – 3:30 pm***

***TOMA 60th MidWinter, Dallas***

*Roll Call Absent*

*Dan Freeland, D.O. President Jim Czewski, D.O., FACOFP, President-Elect (family/ER)*

*Katherine Lincoln, D.O., Vice President*

*H. Sprague Taveau, IV, D.O., FACOFP, Treasurer*

*Bruce Addison, D.O., Secretary*

*Steven G. Bander, D.O., FACOFP, Immediate Past President*

*William R. Rogers, D.O., Past President*

*Stasi Benson, D.O., Governor*

*Sara Apsley-Ambriz, D.O., Governor*

*Alex Guevara, D.O., Governor*

*Rachel Urbanczyk, OMS II – Zeta Chapter, President*

*Rachel Larrabee, OMS I – Zeta Chapter President-Elect*

*Antonio Flores, OMS II – Zeta Chapter Officer*

*Kat Pederson PGY2*

*Rodney M. Wiseman, D.O., FACOFP dist, Parliamentarian*

*Robert C. DeLuca, D.O., FACOFP, ACOFP Liaison*

*Damon A. Schranz, D.O., TCOM Liaison*

*Bruce E. Maniet, D.O., FACOFP, Past President*

***I. Call to Order –Dan Freeland, D.O., President***

*Meeting was called to order at 1:30 PM*

***II. Invocation and Osteopathic Pledge***

*Given by Rodney M. Wiseman, D.O., FACOFP dist*

***III. Roll Call***

***IV. Approval of Minutes from******August 6, 2015 and December 1, 2015 Meetings***

*Motion: To approve the Minutes of both meetings as presented*

 *2nd Motion Carries*

***V. Financial Report***

*1. Review of Reports (See Attached)*

 *Motion: To accept the reports as printed*

 *2nd Motion carries*

***VI. New Business***

1. ***TOMA – Texas ACOFP Office Rental Agreement***

*Brief review of historical documents from both TOMA and Texas ACOFP which acknowledge pre-paid rent in exchange for a $100,000 to TOMA to assist with the purchase of the building on Lavaca St. No formal contract however appears to have been created.*

*At the TOMA 2015 4th Quarter Board meeting, there was discussion of having Texas ACOFP pay retroactively for office usage fees. This led to contentious discussion between Board members who represent both associations.*

*Discussion among Texas ACOFP Board members that the relationship with TOMA feels strained and perhaps we should release our office space. Further discussion concerning whether we would be able to realize any funds for unused, pro-rated rent. Dr. Wiseman and others feel it is important for Texas ACOFP to maintain a presence in the TOMA Building. Other discussion concerning the possibility of sub-letting our space.*

*Motion: to Update/Prepare a formal rental agreement*

*2nd Motion Carries*

1. ***TCOM Zeta Chapter Funding for ACOFP 2016 Convention Attendance***

*Zeta Chapter officers are present at the meeting. The club is doing well and there are 14 students interested in attending the ACOFP Convention in San Juan Puerto Rico.*

*Motion: to provide $5000 funding for student travel to the 2016 ACOFP Convention*

*2nd*

*Discussion: Dr. Benson is in favor of helping students raise travel funds. The importance of attending the Congress of Delegates meetings.*

*President Freeland calls the question. Motion to provide $5000 in student travel carries*

1. ***Discussion of potential Governors for the Texas ACOFP 2016 – 2017 Slate of Officers***

*Two new Governors for three-year terms expiring in 2019 are needed. An additional Governor is needed for a two-year term expiring in 2018 (unexpired term of Dr. Leslie Pidgeon).*

*Possibilities include Keven Lewis, D.O., Kathe Supavong, D.O., Damon Schranz, D.O.*

1. ***Inappropriate Release of Protected Patient Information***

*Dr. Rogers initiates a discussion concerning the inappropriate harvesting of patient information through electronic medical records programs and registry reporting. Feels this is a violation of HIPPA and the Osteopathic Oath. He suggests a patient bill of rights though acknowledging that this may be an extreme point of view, but one that has merit. He also believes strongly that release of patient records to insurance companies may have unintended negative consequences such as increased premiums.*

*Additional concerns are mandatory vaccinations, which may cause adverse reactions. Dr. Rogers suggests supporting a resolution to allow exemptions based on philosophical and or religious reasons.*

***VII. Old Business***

***1. Follow up on Texas ACOFP Resolution submitted to ACOFP regarding higher costs for AOA membership than AMA and costs for Osteopathic Continuous Certification***

*Dr. Wiseman has the AOA / ACOFP information on this resolution and will forward to anyone interested in reviewing it.*

***VIII. ACOFP Report***

*Dr. Deluca reports that the ACOFP is expecting record attendance at the 2016 National Convention in San Juan Puerto Rico. The ACOFP has booked and sold out several properties.*

*Dr. Wiseman asks that if anyone has interest in being appointed to a national committee to let him know.*

*He also reports that the ACOFP Quality Markers program is up and running. This will tie in with new physician payment models on the horizon.*

***VIII. Schedule Next Meeting – Thursday, August 4, 2016 1:30 – 3:30 pm – Annual Convention***

***IX. Adjourn***

*There being no further business. The meeting is adjourned at 3:30pm.*

*Respectfully submitted;*

*Kris Beavers*

*FINANCIALS*

***Jan 20, 16***

***ASSETS***

***Current Assets***

***Checking/Savings***

***1304 · Wells Fargo Checking Account*** *53,260.46*

***Total Checking/Savings*** *53,260.46*

***Accounts Receivable***

***1300 ACCOUNTS RECEIVABLE - ALL*** *83.89*

***Total Accounts Receivable*** *83.89*

***Other Current Assets***

***1400 · Linsco-Money Market-Optimum Mkt*** *0.02*

***1401 · Linsco-Optimum Fixed Income*** *6,760.99*

***1402 · Linsco-Optimum Intl Equity CI C*** *1,500.48*

***1403 · Linsco-Optimum Small Cap Value*** *708.27*

***1404 · Linsco-Optimum Sm Cap Growth*** *687.63*

***1405 · Linsco-Optimum Large Cap Value*** *3,815.42*

***1406 · Linsco-Optimum Large Cap Growth*** *3,579.49*

***1499 · Undeposited Funds*** *1,350.00*

***1602 · Linsco-American Funds (M Mkt)*** *980.23*

***1840 · CUMMULATIVE MARKET CHANGE*** *-2,146.55*

***Total Other Current Assets*** *17,235.98*

***Total Current Assets*** *70,580.33*

***Fixed Assets***

***1500 FURNITUREE & FIXTURES*** *5,453.92*

***1550 MACHINES & EQUIPMENT*** *11,524.56*

***1599 ACCUMULATED DEPRECIATION*** *-16,408.11*

***Total Fixed Assets*** *570.37*

***Other Assets***

***1305 PREPAID RENT*** *79,333.32*

***Total Other Assets*** *79,333.32*

***TOTAL ASSETS 150,484.02***

***LIABILITIES & EQUITY***

***Liabilities***

***Current Liabilities***

***Accounts Payable***

***2000 ACCOUNTS PAYABLE*** *475.25*

***Total Accounts Payable*** *475.25*

***Other Current Liabilities***

***2100 PAYROLL LIABILITES*** *-202.41*

***Total Other Current Liabilities*** *-202.41*

***Total Current Liabilities*** *272.84*

***Total Liabilities*** *272.84*

***Equity***

***3000 · Opening Bal Equity*** *-14,598.58*

***3900 · Fund Balance*** *166,309.76*

***Net Income*** *-1,500.00*

***Total Equity*** *150,211.18*

***TOTAL LIABILITIES & EQUITY 150,484.02***

***12:38 PM Texas ACOFP***

***01/20/16 Balance Sheet***

***Accrual Basis As of January 20, 2016***

***Page 1***

***Jan - Dec 15 Budget $ Over Budget % of Budget***

***Ordinary Income/Expense***

***Income***

***4001 MEMBERSHIP DUES*** *33,150.00 42,250.00 -9,100.00 78.5%*

***4017 EXHIBITORS*** *0.00 2,000.00 -2,000.00 0.0%*

***4041 · Regional CME Event*** *3,150.00 10,000.00 -6,850.00 31.5%*

***4100 · Annual Meeting Profit Split*** *13,240.25 10,000.00 3,240.25 132.4%*

***Total Income*** *49,540.25 64,250.00 -14,709.75 77.1%*

***Expense***

***5600 ANNUAL SEMINAR EXPENSES*** *0.00 1,000.00 -1,000.00 0.0%*

***6001 SALARIES***

***Director Salary*** *15,000.00 12,000.00 3,000.00 125.0%*

***6001 SALARIES - Other*** *0.00*

***Total 6001 SALARIES*** *15,000.00 12,000.00 3,000.00 125.0%*

***6002 CONTRACT LABOR*** *200.00*

***6003 PAYROLL TAXES***

***Annual Federal Unemployment Tax*** *42.00 42.00 0.00 100.0%*

***Medicare*** *217.50 246.50 -29.00 88.2%*

***Social Security*** *930.00 1,054.00 -124.00 88.2%*

***Texas Workforce Commission*** *42.30 45.90 -3.60 92.2%*

***Total 6003 PAYROLL TAXES*** *1,231.80 1,388.40 -156.60 88.7%*

***6025 COMPUTER EXPENSE*** *0.00 600.00 -600.00 0.0%*

***6027 TELEPHONE & INTERNET*** *1,892.02 1,500.00 392.02 126.1%*

***6030 POSTAGE*** *9.80 250.00 -240.20 3.9%*

***6032 PRINTING*** *0.00 250.00 -250.00 0.0%*

***6033 SERVICE CHARGES*** *0.00 50.00 -50.00 0.0%*

***6034 CREDIT CARD PROCESSING FEE*** *275.47 1,500.00 -1,224.53 18.4%*

***6035 SUPPLIES*** *1,313.96 1,500.00 -186.04 87.6%*

***6037 DONATIONS/CONTRIBUTIONS*** *2,841.10*

***6045 ACCOUNTING/BOOKKEEPING*** *1,565.44 1,000.00 565.44 156.5%*

***6120 CME FEES*** *467.50 500.00 -32.50 93.5%*

***7007 TRAVEL EXPENSES-VIP'S*** *330.00*

***7020 CATERING/MEETING ROOMS*** *1,588.19 3,000.00 -1,411.81 52.9%*

***8000 BOARD MEETING EXPENSE*** *1,347.89 1,000.00 347.89 134.8%*

***8040 AWARDS/PLAQUES***

***8041 · T.R.Sharp Student Service Award*** *1,000.00*

***8042 · Plaques given at Annual*** *288.00*

***8043 · Hat and Boots at Annual*** *275.77*

***Total 8040 AWARDS/PLAQUES*** *1,563.77*

***6013 · Insurance-Liability Policy*** *830.00 1,000.00 -170.00 83.0%*

***12:48 PM Texas ACOFP***

***01/20/16 Profit & Loss Budget vs. Actual***

***Accrual Basis January through December 2015***

***Page 1***

***Texas ACOFP***

***Board of Governors Meeting via Conference Call***

***Thursday, March 31, 2016 7:00 pm***

***Minutes***

***I. Call to Order – Dan Freeland, DO, President***

*Meeting is called to order by President Freeland at 7:05pm*

***II. Roll Call***

*Dan Freeland, D.O., President*

*Katherine Lincoln, D.O., Vice President*

*Alex Guevara, D.O., Governor*

*Staci Benson, D.O., Governor*

*Kris Beavers, Executive Director*

***III. Review of TOMA Document,***

***“Proposed Memorandum of Understanding Regarding Joint Annual Conference”***

*TOMA has drafted and submitted to Texas ACOFP for review, a Memorandum of Understanding Regarding Joint Annual Conference. Historically, there has a verbal understanding regarding the Joint Annual Conference, the first of which was held in 2008. Both TOMA and Texas ACOFP will have a Program Chair and Texas ACOFP Program Committee (typically 3 to 4 active members) will participate in the program and over-all event planning.*

*In light of the continuously changing Board members of both organizations and new TOMA leadership, the verbal agreement and history may be lost at some point. This is the assumed, positive impetus for this MoU.*

*The document has been sent to the Texas ACOFP Board for review prior to the meeting. President Freeland opens the floor for discussion. Some items of note in the agreement include a termination clause; Dr. Guevara suggests adding a statement that Texas ACOP be granted the same termination permission.*

*The financial terms remain the same, 70/30% split of the net event profits. Those on the call agree that this is appropriate as TOMA assumes the majority of the financial risk as they sign the hotel and any additional ancillary services contract(s).*

*Dr. Freeland is in favor of continuing under our original “gentleman’s agreement” rather than the MoU. He also plans to speak with TOMA President, Dr. Steven Gates to determine if there is any additional reason(s) for requesting this agreement at this point in time.*

*Those on the call are in agreement with President Freeland pursing a conversation with President Gates. In the meantime, Dr. Freeland will have Texas ACOFP Past President, Dr. Randy Rogers review the MoU as he has vast expertise in contracts of various sorts.*

*There being no further business, the call concludes at 7:50pm.*

*Respectfully submitted,*

*Kris Beavers, Executive Director*

***Texas ACOFP***

***Board of Governors Meeting via Conference Call***

***Tuesday, July 19, 2016 7:00 pm***

*Agenda*

*I. Call to Order – Dan Freeland, DO, President*

*II. Invocation and Osteopathic Pledge*

*III. Roll Call*

*Dan Freeland, D.O., President*

*Steven G. Bander, D.O., FACOFP, Immediate Past President*

*William R. Rogers, Past President*

*Anastasia Benson, D.O., Governor*

*Robert C. DeLuca, D.O., FACOFP, ACOFP Liaison*

*Kris Beavers, Executive Director*

 *The meeting is called to order by Dr. Freeland at 7:00pm. Agenda as follows;*

 *IV. Review of Texas ACOFP Award Nominees*

 *1. Texas ACOFP Family Practice Physician of the Year*

*Several nominations have been made for Texas ACOFP Family Practice Physician of the Year. These are reviewed and discussed.*

*Thomas Shima, D.O., Texas Representative, J.D. Sheffield, D.O., William "Randy" Rogers, D.O., David Garza, D.O., FACOFP*

*Dr. Bander speaks in favor of Dr. Shima and Dr. Sheffield based on patient care and strong community outreach work. Dr. Benson feels Dr. Sheffield should not be considered until he becomes a member and is agreement with with Dr. Shima.*

*Recommendation is for Dr. Thomas Shima as Texas ACOFP Family Practice Physician of the Year*

 *2. T. R. Sharp Meritorious Service Award*

*Nominations reviewed for Dr. Charles Hall, D.O. of Bangs, Texas and Dr. Jim Czewski for this prestigious award. Based on years of active service to the osteopathic profession, to state and national ACOFP, AOA and his political activism on behalf of osteopathic family medicine, Dr. Czewski is the recommended nominee.*

*Recommendation for Dr. Jim Czewski as recipient of the TR Sharp Meritorious Service Award.*

*V. Review of nominees to the Texas ACOFP Board of Governors*

*With three Governor slots to fill, several recommendations are reviewed. These include Kathe Supavong, D.O., active since her student days at TCOM, Kevin Lewis, D.O., active TOMA District 7 member and Catarina Lindley as recommended by Dr. DeLuca for her ACOFP service and activism. She is just out of residency and practicing in Brock (Weatherford), Texas*

*Recommendation is as follows;*

*Kathe Supavong, D.O. is recommended for full 3 year term expiring in 2019*

*Keven Lewis, D.O. is recommended for full 3 year term expiring in 2019*

*Catarina Lindley, D.O. is recommended to complete the 2 year term expiring in 2018.*

*VI. Schedule Next Meeting*

*The next meeting of the Board will be during the Joint Annual Convention on Thursday, August 4, 2016 3:00 – 5:00pm, La Cantera Hill Country Resort, San Antonio, TX*

*XII. Adjourn*

*There being no further business the call concludes at 7:40pm*

*Respectfully submitted*

*Kris Beavers, Executive Director*