

MINNESOTA MEDICAL ASSOCIATION
Nominating & Leadership Development Committee
MMA John Murphy Conference Room
August 28, 2007

MINUTES

Members Present:

David C. Agerter, MD (phone)
Michael B. Ainslie, MD
James J. Dehen, MD
G. Richard Geier, MD
David D. Luehr, MD
Paul Matson, MD (phone)

Members Absent:

J. Michael Gonzalez-Campoy, MD, PhD
Frank Indihar, MD
Ashok Patel, MD

Staff Present:

Robert K. Meiches, MD

1. Call to Order

David D. Luehr, MD, Immediate Past President and Chair, called the meeting to order at 6:20 p.m.

2. Consent Calendar

Minutes from the July 17, 2007 NLDC Meeting were reviewed and approved as written.

3. Committee Appointments

The process for committee appointments and recommendations of staff were reviewed and unanimously approved. These will be brought forward at the November 17 Board of Trustees meeting for final approval. Staff will continue to identify individuals to fill remaining openings.

4. Slate of Candidates - Final Review

A draft ballot for MMA Officers and AMA Delegates/Alternates was reviewed. In addition, staff recommendation was made to add an At-Large Trustee to address minority/ethnic balance. Following discussion, it was unanimously adopted to nominate Juan M. Bowen, MD as the At-Large Trustee.

5. NLDC Report to the House of Delegates

A determination of what, and how to communicate the nominations to the House of Delegates was discussed. Following discussion, a recommendation was made and approved that David Luehr, MD, NLDC Chair, will present an unbiased view of the process for selecting officers, at-large trustees and AMA delegates/alternates, along with the nomination recommendations of the Nominating and Leadership Development Committee to the House of Delegates.

6. Leadership Development and Succession

The upcoming CME session at the Annual Meeting on Leadership Development and a planned October 24th seminar on "How to Run a Meeting" were reviewed.

7. MMA Leadership Attendance

A grid outlining MMA meetings and activities was well received and will be used on an ongoing basis.

8. Year 2 Evaluation and Next Steps

This is the final meeting for the 2007 cycle of the NLDC. Recommendations for the future included:

- planning all meetings face-to-face and moving to teleconference only if necessary as determined by the Chair
- determine need for initial meeting ?January ?March depending on leadership training and other activities

Adjournment

Meeting was adjourned by Chair, David D. Luehr, MD at 9:50 p.m.