

# MINUTES

## Ethics and Medical-Legal Affairs Committee

November 21, 2011, 6:00 p.m., 1300 Godward Street NE, Suite 2500, Mpls. MN 55413

### Members Present

Todd Brandt, MD, Chair  
G. Richard Geier, MD  
Rebecca Hafner-Fogarty, MD  
Renee Koronkowski, MD  
June LaValleur, MD  
Mary Pohl, MD  
Edward Ratner, MD  
Gabriel Sciallis, MD (via conference call)

### Guests Present

Greg Barsness, MD (via conference call)  
Patty Lindholm, MD (via conference call)  
Mark Nupen, MD  
Gabriel Komjathy, MD  
Eric Rweeber, MD

### Members Absent

Mark Allen, MD  
Norman Davies  
Ana Fernandez-Pokorny, MD  
Les Forgosh, MD  
John Lane, MD  
Erin O'Donnell  
Justin Peacock  
Eric Ling, MD

### Staff Present

Karolyn Stirewalt, JD

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## I. Welcome / Introductions / Approval of the August 15, 2011 Minutes

The meeting was called to order at 6:00. Introductions were held. Committee members reviewed the minutes from the August 15, 2011 meeting. No changes were suggested.

A motion was made and seconded to pass the August 15, 2011 minutes. The minutes were passed unanimously without changes.

**Motion:** That the August 15, 2011 meeting minutes be approved without changes.

## II. Presentation by Mark Nupen, MD on Medicare and Medicaid Fraud

Guest speaker, Mark Nupen, MD spoke about the prevalence of Medicare and Medicaid fraud and the need for physicians to be more aware of it. He provided several newspaper articles about it and also referenced a case that the Wall Street Journal has against the AMA relating to Medicare fraud.

The committee discussed

The following motion was made by (insert name), seconded by (insert name) and (passed/failed) with a total of (insert #) yea votes, (insert #) nay votes and (insert #) recusals

**Motion:** State motion

## III. Insert Agenda Item

Briefly describe action

The following motion was made by (insert name), seconded by (insert name) and (passed/failed) with a total of (insert #) yea votes, (insert #) nay votes and (insert #) recusals

**Motion:** State motion