



MINUTES

Nominating and Leadership Development Committee March 5, 2018 – 6:30PM Conference Call

PRESENT:

Paul R. G. Cunningham, MD – Chair
Scott R. Avery, MD
Predrag V. Gligorovic, MD
Docia E. Hickey, MD
Rachel D. Keever, MD
Kunal Mitra, MD
Michael P. Moulton, MD
Edward J. Ricciardelli, MD
Michael J. Utecht, MD
William G. Way, Jr., MD
Evan Simmons

ABSENT:

Arthur E. Apolinario, MD
Sanjay Garg, MD
Shannon Hunter, MD
Gandhari Loomis, DO
Timothy J. Reeder, MD

1. **Call to Order –**

Dr. Cunningham called the meeting to order at 6:35PM.

2. **Committee Charge –**

The committee charge and responsibilities of the committee were reviewed by committee members.

In 2018, the Nominating and Leadership Development Committee shall focus its efforts and report back to the NCMS Board of Directors regarding the following items:

1. Assess and implement election process changes required by the NCMS Constitution and Bylaws.
2. Recommend nominations for all elective positions in accordance with directives of the NCMS Constitution and Bylaws.
3. Consider any additional actions referred from the Board of Directors.

3. **Comments from 2017 Election –**

The committee reviewed the comments from the previous year's election and focused primarily on the constructive feedback that identified weaknesses in the 2017 election. Dr. Cunningham will work with the CEO to acknowledge the issues that have been communicated, and will develop solutions as appropriate.

4. **Vacancy List –**

The vacancy list for 2018 was reviewed and discussed.

NCMS Board of Directors:

President-Elect (1-year term)

Region 1 Representative (3-year term)

At-Large Member (2 positions open) (3-year term)

NC AMA Delegation: (2-year term)
Delegate (3 positions open)
Alternate Delegate (2 positions open)

Nominating and Leadership Development Committee: (2-year term)
Region 1 (2 positions open)
Region 2
Region 3

5. **Recruitment of Nominees –**

Committee members reviewed the nomination form and nomination process.

6. **Kanof Institute for Physician Leadership –**

KIPL Scholars that are interested in NCMS leadership opportunities will be contacted by NCMS staff regarding the nomination process.

7. **Date of Next Meeting –**

June 2, 2018 beginning at 10:00AM (NCMS Headquarters).

There being no further business, the meeting was adjourned.

Respectfully submitted,

Evan Simmons