

NCMS Policy Committee Meeting  
October 16, 2019, 6 pm - 8 pm  
PTRC – Kernersville

**MINUTES**

**Members Present:**

Lisa Shock, DrPH, PA, Co-Chair  
Merritt Seshul, MD  
Holly Biola, MD  
Kelley Singer, MD  
Peter Morris, MD  
William Lawrence, MD  
John Lumpkin, MD  
Greg Evans, MD  
Adam Zolotor, MD

Chris Grubb, MD  
Claudia Daly, MD  
Justin Hurie, MD  
Matt Martin, MD  
Labron Chambers, MD  
Mitch Heflin, MD  
Beth Golding, MD  
Trey Pittman, MD

**Staff Present:**

Melanie Phelps  
Kristen Spaduzzi  
Ashley Rodriguez  
Steve Keene  
Danielle Snyder

**Guests Present:**

Palmer Edwards, MD, NCMS President  
Tim Reeder, MD, NCMS Immediate Past President

I Lisa Shock called the meeting to order and welcomed members, guests and staff. All meeting participants introduced themselves.

Palmer Edwards and Tim Reeder welcomed members and staff after introductions. Dr. Reeder provided a brief summation of the creation of this new NCMS Policy Committee and emphasized the importance of its role in shaping the lens through which NCMS looks at systems of health versus just the health care system in North Carolina.

II Lisa Shock reviewed the Policy Committee Charter, which was approved by the NCMS BOD earlier this year. Lisa concluded the review by stating this committee is a, “cogitating body to influence and think about different issues to make solid recommendations to the Board for adoption.”

III Lisa Shock turned the committee’s attention to the review and discussion of the drafted Key Elements. There was universal acceptance of the proposed key elements by the committee and the bulk of the meeting was spent discussing each key element and the importance these elements will play in future policy adoption. The committee agreed that staff would revise the key elements for review by the committee before sending the elements to the NCMS Board of Directors for approval.

IV Lisa concluded the meeting with expectations to hear from the NCMS staff in a couple of weeks with next meeting dates, meeting minutes, and the revised draft of key elements.

Merritt Seshul also provided a brief summation of the invitation he sent out to join the NCMS Policy Committee Wiki Workspace.

V No further business was addressed, the meeting was adjourned.

Respectfully submitted,

Kristen Spaduzzi