

NCMS Policy Committee Meeting Minutes

Tuesday, February 1, 2022

6:15p – 8:15p

Virtual – Zoom

Members Present:

Lisa Shock, DrPH, MHS, PA-C
Laura Gerald, MD, MPH
William Lawrence, MD
Genie Komives, MD
Mitch Heflin, MD
Kelley Singer, MD
William (Tres) Pittman, MD
John Lumpkin, MD
Justin Hurie, MD

Consultants Present:

Brienne Lyda-McDonald
Sam Cohen
Dave Horne

Staff Present:

Kristen Spaduzzi
Ashley Rodriguez
Alan Skipper
Michelle Laws

- I. Dr. Gerald called the meeting to order after brief introductions and asked for a motion to approve the December meeting minutes*. Dr. Pittman responded with first motion and Dr. Komives seconded. The committee voted and approved.
 - i. Dr. Gerald did a quick review of the Guiding Principles*and NCMS Policy Committee Charter*. She emphasized the role that the Guiding Principles play as a lens for the committee’s policy review and development. The review of the Charter also included a brief reminder of the policy feedback process with the NCMS members and Board of Directors.
 - ii. Dr. Gerald highlighted the accomplishments*that the NCMS Policy Committee has achieved since the committee’s inception in 2019. The committee discussed additional topics for future policy consideration such as, *physician wellness/burnout, workforce retention, value-based care*.
- II. Dr. Shock introduced the next agenda item by expressing appreciation to the team-based care subcommittee members and guests. She then passed the baton to Dr. Heflin to walk the committee members through the draft Team-Based Care (TBC) policy*.
 - i. Dr. Heflin thanked the subcommittee members and guests and informed the committee that the comments listed on the draft policy were provided by Barbara Brandt, EdM, PhD, FNAP, the Director of the National Center for Interprofessional and Education.
 - a. Dr. Heflin walked the committee through the draft policy, explaining the thought process and resources that the subcommittee used to develop the TBC draft policy.
 - b. Dr. Shock added that the subcommittee intentionally included section IV, *Supporting Advanced Payment and Care Delivery Models*, to help inform future NCMS policy, program or lobbying efforts that may address payment reform in various areas, i.e., value-based care models, telehealth, etc.

- ii. The committee members discussed suggested edits to the draft policy for lines 13 and 18. Dr. Pittman addressed the question of scope and whether there needed to be additional discussion about what is not stated in the policy draft. Dr. Shock highlighted the conversation from the December meeting, where scope was discussed in relation to the TBC draft policy and reiterated that this is not a policy about scope or turf. Kristen asked the committee to think how they would like to address the scope question when introducing the draft policy to members/partners/stakeholders and the NCMS BOD. The committee had a very thoughtful discussion about the draft language and how it may be interpreted and applied, especially in relation to scope of practice. The committee agreed that an introduction or preamble that acknowledges what this policy represents and does not represent should also be included.
 - iii. Dr. Shock asked for a motion to move the draft policy forward to next step. Dr. Komives was first to move motion and Dr. Pittman seconded. The committee unanimously approved.
- III. Full committee broke into their respective subcommittee groups. Each group adjourned at their convenience.

Respectfully,

Kristen Spaduzzi
NCMS Staff

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