



Michigan Vascular Society

MVS Meeting Minutes

September 24, 2009 Hotel Baronette, Novi, MI

Executive Committee

1. President's Report: Dr. Wakefield
 - a. In attendance: Tom Wakefield, Wayne Kinning, O. W. Brown, Paul Bove
 - b. Industry Support and Conflict of Interest: Discussion regarding the role of industry and our society. The President-Elect, currently Dr. Shanley, will be responsible to investigate the matter further taking into account the position of national societies.
 - c. Discussion about recommendation to the general membership that a donation be made on behalf of Dr. Jack Pfeifer for the endowed professorship at the University of Michigan in recognition for his devotion to the specialty. All were in agreement that this would be appropriate to bring to the general membership.
 - d. Future potential meeting speakers were discussed, possibly including Dr. Mike Grossman from the U of M, Mr. Gary Pavola from the Michigan Vascular Center in Flint, or Dr. Craig Kent.
 - e. Executive Council Slate: It was recommended that the current slate of officers including Dr. Tom Wakefield – President, Dr. Charles Shanley – President Elect, Dr. Paul Bove – Secretary, and Dr. William Ranger – Treasurer be submitted to the General Membership for voting to complete their second year of the term of 2 years.
2. Secretary Report: Dr. Bove
 - a. Update on MSMS Subcommittee meetings (Health Care Quality Efficiency and Economics / Third Party Liaisons Committee) MSMS formerly opposes the potential 4% physician tax and 12% Medicaid cuts.
 - b. CME Activity: Dr. Bove contacted the American College of Surgeons and obtained provisional approval for joint CME sponsorship for the MVS meetings. The cost would be approximately \$1,000.00 per year for all four meetings. A preapplication was submitted and approved. A formal application will need to be submitted if the society decides to pursue this. There was some concern that obtaining CME credits for the meetings may be unnecessary therefore it was tabled until further information could be obtained.
 - c. Membership Applications: No new member applications were received this year.
 - d. Treasury Report given by Dr. Bove for Dr. Ranger: Total in account \$23,613.71.

e. Future Meeting Dates Reviewed

October 22, 2009 MSMS Annual Scientific Meeting

November 6, 2009 – Social Meeting Location: University of Michigan Basic Science Research Building - Speaker: Kenneth Warner, MD U of M School of Public Health - **Smoking the Public Health Perspective**

2010 Meeting Dates

January 28, 2010

May 27, 2010

September 23, 2010

November 5, 2010

3. Issues Committee Report: Dr. Kinning

- a. Reviewed Medicare Carrier Advisory Committee meeting – nothing pertinent to vascular surgery. Also, discussed the Recovery Audit Committee (RAC) analysis. Dr. Kinning stressed the importance of having a compliance plan.

4. Legal Affairs: Dr. Brown

- a. Discussed the closed case reviews and the need for closed cases to be referred for review.

General Business Meeting

1. Presidents Report: The meeting opened at 7:45 by Dr Thomas Wakefield.

- a. Introductions and a thank you to the Gore Corporation for sponsoring the meeting. Society guests were acknowledged. Minutes of the May 28, 2009 meeting approved.
- b. The Jack Pfeifer endowed professorship at the University of Michigan was discussed. Dr. Pfeiffer's contributions to the field of vascular surgery, surgical education and our own society as well as the Midwestern Vascular Surgical Society were acknowledged and a motion was made to give a gift from our society to support the endowed professorship. A motion was made and seconded and a unanimous vote was made to donate \$1,000.00 to the Jack Pfeifer endowed professorship at the University of Michigan.
- c. Future Meeting Dates Reviewed:
 - I. MSMS Annual Scientific meeting on 10/22/2009 was discussed. It will be held at the Somerset Inn in Troy MI. There will be 5 presentations by society members including Speakers: Judith Lin – Minimally Invasive Venous Therapy, Kenneth Granke Minimally Invasive Carotid Artery Therapy, Ashraf Mansour – endovascular Therapy for Ruptured Abdominal Aortic Aneurysm, Timothy Nypaver – Minimally Invasive Treatment of Peripheral Arterial Occlusive Disease, Carlo D'allomo – SAAVE Act and Aortic Aneurysm Screening.

- II. Fall Social Meeting date set for November 6, 2009 at the University of Michigan Cardiovascular Center. Presentation by Dr. Kenneth Warner from the department of public health regarding Smoking from the Public Health perspective.

2. Secretary Report: Dr. Paul Bove

- a. MSMS Subcommittees discussed (Health Care Quality Efficiency and Economics and Third Party Liaison Committee) including the MSMS advocacy against the proposed Medicaid 12% cut in reimbursement and the 4% physician tax.
- b. Executive Council Slate Election: The current slate of officers including Dr. Tom Wakefield – President, Dr. Charles Shanley – President Elect, Dr. Paul Bove – Secretary, and Dr. William Ranger – Treasurer were submitted to the General Membership for voting to complete their second year of the term of 2 years. The motion was made, seconded and a unanimous vote for the officers to continue into their second term was had. Acknowledgement was given to Drs. Kinning and Brown who graciously continue to serve on the issues committee and the legal affairs committee without term limits.
- c. Treasury Report: Dr. Bove for Dr. Ranger

Current Financial balance is \$ 23,613.71.

- d. Membership: No new applications have been submitted for membership. The membership in attendance was encouraged to invite new potential members.
- e. MSMS Annual Scientific Meeting will be held at the Somerset Inn in Troy. Member's registrations will be paid for by the MVS. When registering, please note on the registration that you are a MVS member and also please notify Mrs. Carol Stryjecki that you will be attending 248-551-9687.

3. Issues Committee: Dr. Wayne Kinning

- a. Reviewed the RAC analyses that are ongoing and stressed the importance of having a compliance plan in place.

4. Legal Issues: Dr. OW Brown

- a. Requested the membership to forward closed malpractice cases to him for review to add to their database of expert witness testimony.

5. MSMS Update: Dr. Richard Smith President of MSMS

- a. Discussed Medicaid reduction proposals, physician tax of 4%. Reviewed the AMA's support for tort reform and recommended support for Justice Robert Young for the Michigan Supreme Court.

6. Scientific Meeting: Dr. Robert McLafferty of Southern Illinois University – Aggressive Treatment of DVT.

- a. Dr. McLafferty gave an insightful review of the current status of venous thromboembolic disease including its prevalence and treatment guidelines specifically as to how they have evolved from the 2004 Chest guidelines to the 2008 guidelines which recommend a more aggressive approach with increased use of catheter directed thrombolysis and pharmaco-mechanical thrombolysis. He specifically discussed the use of modalities such as the angiojet by Possis, the Trellis, and the Ekos systems as well as venous stenting. This was followed by a vigorous discussion.

The meeting was adjourned at approximately 9:30pm.

Respectfully submitted,



Paul G. Bove, MD
Secretary, MVS

Future Meeting Dates

October 22, 2009 MSMS Annual Scientific Meeting
Somerset Inn, Troy Michigan

November 6, 2009 – Social Meeting
Location: University of Michigan Basic Science Research Building

Speaker: Kenneth Warner, MD
U of M School of Public Health
Smoking the Public Health Perspective

2010 Meeting Dates

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