OAMSS
OHIO ASSOCIATION
MEDICAL STAFF SERVICES

SPRING BUSINESS
MEETING 11/4/2022

	AGENDA ITEM	BOARD MEMBER
1	Call to Order	Heather Davis, CPMSM, CPCS
2	Review and Approval of April 21, 2022 Business Meeting Minutes	Anne Shelley, CPMSM, CPCS
3	President's Report	Heather Davis, CPMSM, CPCS
5	Treasurer's Report	Mandy Addison, CPCS
6	Membership Report	Kelly Guthrie, CPMSM, CPCS
7	Program Report	Lorrie Paulus, CPMSM, CPCS, FMSP
8	Scholarship Report	Amanda Lee, CPCS
9	Northeast Region Report	Mary Jayne Kish, CPCS, CPMSM
10	Northwest Region Report	Angie Simpson, CPCS, CPMSM
11	Southeast Region Report	Vicki Mash, CPMSM, CPCS
12	Southwest Region Report	Debbie Cook, CPMSM, CPCS
13	Adjornment	Heather Davis, CPMSM, CPCS
	Spring Conference April 20-21, 2023 at the Renaissance Columbus Westerville	

PREVIOUS MINUTES

OAMSS
OHIO ASSOCIATION
MEDICAL STAFF SERVICES

Business Meeting

Wednesday, April 20, 2022

1. **Call to order**
   A meeting of the Ohio Association of Medical Staff Services was held on Wednesday, April 20, 2022. Heather Davis, CPMSM, CPCS, President called the meeting to order at 12:00 PM.

2. **President's Report: - Heather Davis, CPMSM, CPCS**
   - New members of the board were introduced; Mandy Addison, Treasurer; Mary Jayne Kish, Northeast Region & Debbie Cook for Southwest Region.. Kelli Guthrie agreed to remain as immediate past president until the new year.
   - There is a new OAMSS website
   - Scholarships are available, applicants needed.
   - Elections for Secretary, Northwest Region and Southeast Region Representatives will be held in the fall.

Recommendation / Action: A motion was made and accepted to approve as presented.

3. **President-Elect Report: - Lorri Paulus CPMSM, CPCS, FMSP**
   - November 4th conference will be at the Renaissance Columbus Westerville
   - Spring conference, April 20-21 @ Renaissance Columbus Westerville
   - 40th Anniversary Celebration ideas

Recommendation / Action: A motion was made and accepted

4. **Membership Report - Kelly Guthrie, CPMSM, CPCS**
   - Awards were given for newly credentialed members of OAMSS.
   - Barb Warstler received the Professional Achievement Awards.
   - Volunteers are needed for the election committee.

   Recommendation / Action: A motion was made and accepted to approve as presented.

5. **Treasurer's Report - Mandy Addison, CPCS - Treasurer**
   - The website now has a streaming service. The total ending balance is 70,673.98

   Recommendation / Action: A motion was made and accepted to approve as submitted.

REGIONAL REPORTS:

Northeast Region Report - Mary Jane Kish, CPMSM, CPCS

- Hoping to increase communications and membership within the region.

Northwest Region Report - Angie Simpson, CPMSM, CPCS

- No new members at this time. Goal is to have a majority of her members certified.

Southeast Region Report - Vicky Mash, CPMSM, CPCS

- 75 current members but only 11 certified. Goal to increase that to 50%

Southwest Region Report - Debbie Cook, CPMSM, CPCS

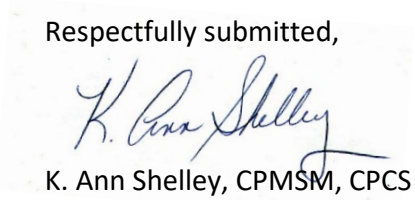
- Working on a regional meeting and to increase membership.

Recommendation / Action: A motion was made and accepted to approve regional reports as presented.

The fall meeting is scheduled for November 3rd with the conference on November 4, 2022

6. **Adjournment**
   The meeting was adjourned at 12:21 pm.

Respectfully submitted,



K. Ann Shelley, CPMSM, CPCS
Ohio Association of Medical Staff Services - Secretary

PRESIDENT'S REPORT

OAMSS
OHIO ASSOCIATION
MEDICAL STAFF SERVICES

President's Report
Fall Conference
November 4, 2022

Welcome, OAMSS members and guests to our Fall Conference. We are pleased to be at our new venue Renaissance and hope you enjoy the conference. I would like to give a special thank you to Lorrie Paulus, the OAMSS board, Barb Warstler and Kadie Kulacz for organizing the conference and vendors.

OAMSS Dues

The annual OAMSS dues notices were sent out via email. If you have not received that information to renew your membership, please reach out to any of the board members. Memberships are due to expire 12/31/2022.

Spring Conference

April 20-21, 2023, Renaissance Columbus

NAMSS Events

47th Educational Conference – Orlando, FL 9/10/2023 – 9/13/2023
48th Educational Conference- Denver, CO 9/29/2024- 10/2/2024
49th Educational Conference- Portland, OR 9/28/2025- 10/1/2025

Please review the webinars that are available on the NAMSS website. There is one scheduled for 11/10/2022 "Another Tool in the Toolkit: Incorporating Educational Interventions into Performance Improvement Processes". These webinars are free to NAMSS members.

NAMSS Certification Testing Cycles – 2023

Spring Testing Period: Application Deadline: Friday, January 20, 2023 Testing Period: Saturday March 11- Saturday April 1, 2023

Summer Testing Period: Application Deadline: Friday May 12, 2023: Testing Period: Saturday July 8th – Saturday July 29, 2023

Fall Testing Period: Application Deadline: Friday, September 8, 2023 Testing Period: Saturday October 28th – Saturday November 18, 2023

Respectfully Submitted,

Heather L Davis, CPCS, CPMSM
President, OAMSS

PRESIDENT-ELECT/PROGRAM COMMITTEE REPORT

OAMSS
OHIO ASSOCIATION
MEDICAL STAFF SERVICES

November 3, 2022

Program Committee Report

- **<u>2022 Fall Conference</u>:**
  - Handouts have been made from all presentations and sent to attendees
  - Our expected attendance as of 10.31 is 57

- **<u>SAVE THE DATE—OAMSS 40TH anniversary Celebration</u>**

  2023 Spring Conference -- April 20-21, 2023 Renaissance Columbus Westerville
  - Thursday evening social event—we are in the early planning stages for this event, but hope to have a band, photo booth, etc

- Please feel free to email me with ideas or presentations that you have for future conferences! Presidentoamss1@outlook.com

Respectfully submitted,

Lorrie Paulus, CPMSM, CPCS, FMSP

Lorrie Paulus, CPMSM, CPCS, FMSP
OAMSS President-Elect

MEMBERSHIP REPORT

OAMSS
OHIO ASSOCIATION
MEDICAL STAFF SERVICES

MEMBERSHIP REPORT
Immediate Past President
November 4, 2022

	Active	*Affiliate*	*Honorary*	*Total Membership*
Northeast Region	*66*	*1*	*2*	*69*
Northwest Region	*45*	*1*	*0*	*46*
Southeast Region	*75*	*1*	*3*	*79*
Southwest Region	*64*	*1*	*1*	*66*
TOTAL MEMBERS	***250***	***4***	***6***	***260***

2022 MEMBERSHIP

The membership stands at 260.

NAMSS WEEK GIFTS

NAMSS week gifts will be shipped to the address on file in your membership record on the OAMSS website. Please make sure you have your account up to date.

ELECTIONS 2022

Thank you to everyone who volunteered to run in the 2022 elections.

Secretary
Joanna Burr, CPCS
K. Ann Shelly, CPMSM, CPCS

Northwest Region Representative
Angie Simpson, CPCS, CPMSM

Southeast Region Representative
Vicki Mash, MBA, CPCS, CPMSM

Elections will be held for the positions of President-Elect, Northeast Region Representative and Southwest Region Representative in 2023.

NEW NAMSS CERTIFICANTS

Spring 2022 CPCS Certificants
None

Spring 2022 CPMSM Certificants
Julie Vater, CPCS, CPMSM The Christ Hospital SW Region

Testing cycles

2023 Exam Dates

Spring Testing Period
- Application deadline Friday, January 20, 2023
- Final application deadline (with late fee), Friday, February 10, 2023
- Testing period, Saturday, March 11 through Saturday, April 1, 2023

Summer Testing Period
- Application deadline Friday, May 12, 2023
- Final application deadline (with late fee) Friday, June 2, 2023
- Testing period, Saturday, July 8 through Saturday, July 29, 2023

Fall Testing Period
- Application deadline Friday, September 8, 2023
- Final application deadline (with late fee) Friday, September 29, 2023
- Testing period, Saturday, October 28 through Saturday, November 18, 2023

Respectfully submitted,



Kelly Guthrie, CPMSM, CPCS
Immediate Past President & Membership Chair

TREASURER'S REPORT

OAMSS
OHIO ASSOCIATION
MEDICAL STAFF SERVICES

Treasurer's Report

July-September 30, 2022

Beginning Balance			$35,003.55
Deposits			
	Conference Registration	$5,792.88	
	Membership	$98.28	
	Vendor Fair	n/a	
	TOTAL	$5,891.16	
			$40,894.71
Disbursments			
	Board Expenses		
	Board Expenses, Awards-Gifts		
	Board Expense, Leadership		
	Conference, Expense	$150.00	
	Confernce, Speaker		
	SurveyMonkey Renewal	$411.84	
	Scholarship Expense	$245.00	
	Tax/Legal Fees		
	Service Fee	$14.85	
	TOTAL	$821.69	
Ending Balance			$40,073.02

Respectfully Submitted,

Mandy Addison, CPCS
OAMSS Treasurer
Term: 1/1/2022

SCHOLARSHIP COMMITTEE REPORT

OAMSS
OHIO ASSOCIATION
MEDICAL STAFF SERVICES

To: Ohio Association Medical Staff Services
Board Members

From: Amanda Lee
Chair, Scholarship Committee

Date: November 4, 2022

There were two scholarships were requested and awarded for the Fall 2022 OAMSS conference:

Sara Michael
Traci Roth, CPMSM, CPCS

The deadline for spring scholarships is February 1, 2023. More information will be sent to regional reps in late November.

Respectfully Submitted,



Amanda Lee

NE REGION REPORT

NORTHEAST REGION REPORT
November 2022

NE Region Membership

Membership:	**69**
Active:	66
Affiliate:	1
Honorary:	2

Total Certified:	**39**
CPCS:	20
CPMSM:	10
Dual Certification:	9
Non-Certified:	30

Data in Review

Region Meeting/Business.

Scholarship/Tuition Assistance Policy and information was sent to all NE Members.
Survey sent to NE Members regarding low conference registration, responses/data shared with the board.

Looking forward to 2023:

- Increase Membership
- NE Region Monthly Newsletter (to begin January 2023) – Increase Communication
- Plan Virtual Region Meeting (Winter 2022/2023)

Respectfully Submitted,

Mary Jayne Kish, CPCS, CPMSM
NE Region Representative
Medical Staff Coordinator
Wooster Community Hospital Health System
(o)330.263.8604 I (f) 330-263-8116 I mkish@wchosp.org
1761 Beall Avenue I Wooster, OH 44691 I www.woosterhospital.org

NW REGION REPORT

NW REGION REPORT
NOVEMBER 2022

NW OHIO REGION MEMBERSHIP				
1.	Membership Total:	46		
	a. Active	45		
	b. Affiliate	1		
	c. Honorary	0		
	d. Not Designated	0		
	e. In Grace Period for Renewal	0		
2.	Total Certified	22		
	a. CPCS	13		
	b. CPMSM	1		
	c. Dual Certified	8		
	d. Not Certified	24		

WELCOME NEW MEMBERS
Cheryl Hovest – Credentialing Specialist (Payor Focused) Lima Memorial Health System

CPCS NEWLY CERTIFIED (SUMMER 2022 – Fall 2022 Cycle Ending 11/18/2022)
No new certificants

CPMSM NEWLY CERTIFIED (SUMMER 2022 – Fall 2022 Cycle Ending 11/18/2022)
No new certificants

Respectfully Submitted,

ANGIE SIMPSON, CPCS, CPMSM
Medical Staff Manager

LIMA MEMORIAL HEALTH SYSTEM
1001 Bellefontaine Avenue
Lima, Ohio 45804
O 419-998-4706
C 419-236-6894
F 419-998-4514

SE REGION REPORT

SE REGION REPORT

November 2022

SE REGION MEMBERSHIP

1.	**Membership Total:**	**78**
	a. Active:	74
	b. Affiliate:	1
	c. Associate:	0
	d. Honorary:	3
	e. Not Designated:	0
2.	**Total Certified**	**10**
	a. CPCS:	3
	b. CPMSM:	3
	c. Dual Certified:	4
	d. Not Certified:	68

WELCOME 2022 MEMBERS!

None since last report

CPCS NEWLY CERTIFIED

None

CPMSM NEWLY CERTIFIED

None

REGION MEETING:

No meetings scheduled. Researching options for virtual meeting in 1st quarter 2023.

Respectfully submitted,
Vicki Mash, MBA, CPMSM, CPCS
SE Region Representative
OhioHealth
(614) 566-8023
vicki.mash@ohiohealth.com

SW REGION REPORT

SOUTHWEST REGION REPORT – November 2022

SW REGION MEMBERSHIP

1. Membership: 64
   a. Active = 62
   b. Affiliate = 1
   c. Honorary = 1
2. Total CPCS: 35
3. Total CPMSM: 19
4. Duel Certified: 23

WELCOME NEW MEMBERS –

Sheryl Arms with Riverhills Neurology
Randi Jonas with Highland District Hospital

CPCS NEWLY CERTIFIED (Summer 2022) ?

CPMSM NEWLY CERTIFIED (Summer 2022)?

REGION MEETING -TBD

Respectfully submitted,

Debbie Cook

Debbie Cook, CPMSM, CPCS
SW Region Representative
Mercy Health Clermont
DCook2@Mercy.com

SW Region Counties

Adams	Clark	Fayette	Logan	Preble
Brown	Clermont	Greene	Madison	Shelby
Butler	Clinton	Hamilton	Miami	Union
Champaign	Darke	Highland	Montgomery	Warren