1) **Welcome** – Roll call of members and welcomed guests.

2) **Adoption of Minutes** – September 25, 2019 minutes approved.

3) **MSSNY Resolution of Practice Transformation Initiative** – The council approved the initiative in the November meeting for endorsement of the AMA’s practice transformation initiative.

4) **Practice Transformation Next Steps** – MSSNY will launch this initiative with the AMA at the end of January. MSSNY is collaborating with the Physicians Foundation and the American Medical Association to implement and promote evidence-based interventions into patient care. MSSNY’s objectives are to identify four to seven practices of 30 physicians or more that would be interested in improving their practice operations. There is a 16 to 18-month commitment on the part of the practice to do this. The AMA will have coaching to discuss and carry out interventions that support practice efficiency. Practices will be invited to join an online learning network. A practice must have more than 30 practice providers to be eligible and these practices will be required to attend a practice transformation boot camp for a day and a half. Most importantly, there will be a pre and post intervention assessment using the Mini-Z tool. The practice transformation will also have education that will get underway in February regarding physician wellness. MSSNY is in the preliminary stages of developing a peer to peer program for medical students.
5) **Physician Wellness Educational Program** – MSSNY is going to do an educational program at the House of Delegates on physician wellness and resiliency. Quality Committee has always had some type of CME and would also like the committee to sponsor our pain management course. The committee agreed to sponsor the physician wellness education program and the pain management program at the House of Delegates. A motion to move the new pain management program for the 2020 house to delegate was approved as well.

6) **Resolutions to the House of Delegates** – If any resolution are being brought to the House of Delegates, they need to be in not later than March 11th. Dr. Basile will work on a resolution to bring to the house from the committee that recognizes that wellness should be a quality indicator. Dr. Underwood spoke about the hospital bylaws because it’s not a contract, but they can use it against you. Dr. Underwood wanted to make a resolution to talk about how those items should be in your contract with a hospital. Therefore, if the hospital violated its own bylaws, then you can sue them for breach of contract. Committee members wanted clarification on the legal binding ability of medical staff bylaws, admissions and on the hospital. The asked that MSSNY staff reach out to Garfunkle Wild to further discuss the situation.

7) **2020 Meetings** – April 8, 2020