



PLANS & POLICY COMMITTEE | Minutes | October 12, 2022

Attendance: D Reid, MD; A Ruiz de Luzuriga, MD; G. Maggiolino, MD; J. Albrecht, MD, PhD; W. Kim, MD; E. Kaminska, MD; M. Adisa, MD; M. Tsoukas, MD, PhD; D. Bolotin, MD

- I. Welcome and called to order at 12:24pm by J. Albrecht. Reminded the group that the gala results, we will presented at the next meeting.
- II. Approval of meeting [minutes from September 21, 2022](#) motion by A. Ruiz de Luzuriaga, second by D. Bolotin, motion passed.
- III. Nominations update

- a. Michael O'Donoghue - member at large from 2022
- b. Giacomo Maggiolino - current ineligible for treasurer
- c. Kristin Lee - treasurer beginning 2022
- d. Roger Haber - UIC - will go on waiting list for next year

Motion to approve M. O'Donoghue for member at large and K. Lee as Treasurer; Motion by E. Kaminska, second D. Bolotin. K. Lee would become President after E. Kaminska; group discussed options for the Diversity chair.

note: C. Hernandez was eligible for presidency after serving as the secretary, but this did not happen. She is the chair of the VA and an active teaching academic at Rush and in that position will take over the presidency from Dr Adisa. All the chairs agreed. Motion passed.

- IV. T. Schorle provided an update on the dues collected to date
- V. Financial update was shared by M. Adisa in hard copy.
 - a. [Gala](#) - D. Bolotin suggested we create an endowment; leave presentation to Jordan to discuss at the November meeting to the members.

VI. Medical brigade proposal was discussed by all, will hold off on communicating.

From: Adamary Montes <amont40@uic.edu>

Sent: Monday, October 10, 2022 7:26 PM

To: info@chicagoderm.org

Subject: Global Medical Brigades @ UIC

Hello,

My name is Adamary and I am a Sophomore at the University of Illinois at Chicago. I am a part of the Global Medical Brigades at UIC and we will be traveling to the communities of Honduras this December. The goal of this trip is to provide

these communities with access to healthcare, medical supplies and promote community ownership. In these communities, there are less than 3 physicians for 10,000 people and over half of the population doesn't have access to basic sanitation.

With your help, we can provide a week-long brigade to these communities where we will make sure each person that comes to our clinic receives the basic necessities to pursue personal hygiene and sustain their own health. These items range from personal hygiene products to oral hygiene, and even menstrual products. We will appreciate any support we can receive if that means sharing our cause, donating to our brigade, or donating any medical supplies you might have to offer! We would love to include your logo under our sponsorships to highlight how you have impacted our journey.

To learn more/donate please visit our page:
University Of Illinois At Chicago - Medical Brigades

If a member is a champion then it makes sense to be more involved and possibly add to website. We can adjust a plan from there, We will need a process to avoid undesirable projects. Ignore the above email for now.

VI. Meeting adjourned, motion E. Kaminska and second W. Kim

VII. Action items:

- ☐ print all materials for meetings
- ☐ need to understand and move traditional exhibitor dollars from gala to CDS operating fund
- ☐ remove Rich's information from the website on the new member area
- ☐ buy our own clickers
- ☐ consider investing in the website as a project/professional to cleanup
- ☐ can we secure a payment terminal for onsite when they are unpaid.
- ☐ Dues to to be collected by 1/1/23
- ☐ send more reminders for dues