



OGDEN SURGICAL-MEDICAL SOCIETY
CME Excellence Since 1946

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*Quality Healthcare
Meetings Since 1946*

January 4, 2021

Ryan Child, CPA
Katie Gibbons, MST
Child Richard CPAs & Advisors
2490 Wall Ave. #100
Ogden, Utah 84401

Dear Ryan and Katie,

The OSMS Board of Directors initiated the following policies in 2020: The OSMS BOD voted by email on April 7, 2020 in favor of the following. If there is a "gap year" due to the conference being postponed or canceled such as the OSMS 2020 in-person conference Infectious Disease, the officers on the board continue in their same positions through the completion of the originally scheduled conference.

Keeping the same consecutive number of years with OSMS history

The OSMS was started in the spring of 1946 and 2020 was to be our 75th annual in-person conference. On November 12, 2020, the OSMS BOD voted by email to keep the same continuation of years, and not eliminate the 2020 pandemic year, with the history of the society. Even though 2020 was a year that did not include an in-person conference and instead provided online CME, based on 2022 meeting topics since they had been voted and discussed in advisory meetings, the year of the conference for 2021 will proceed as the 76th year and the 2020 year as the 75th year.

The Weber-Morgan Health Department Health Officer will have a standing invitation to be on the OSMS BOD as a member-at-large and the preceding health officer will promote this invitation with their newly hired Health Director.

Brian Bennion, the Weber-Morgan Health Department Health Officer, also called the Executive Director, retired on December 7, 2020 from the Health Department. He began serving on the OSMS board in May 2017. The Health Officer was initially invited to join the board to create a partnership with the Weber-Morgan Health Department. The Chair, Marc Johnson, MD, discussed that even though OSMS is not a hospital and cannot create patient outcome statistics due to HIPA for their medical accreditation through Utah Medical Association, being a partner with Weber-Morgan Health Department could provide future public statistics and public health department information such as the OgdenCAN project that would be useful for the physicians at the conference in their practices. Steve Scharmann, MD discussed the standing invitation on December 7. This information was discussed at the January 6, 2021 Zoom meeting.

Sincerely,

Teresa Puskedra
Executive Director
Ogden Surgical-Medical Society
801-564-5585