

The Foundation for Osteopathic Emergency Medicine  
**BOARD OF TRUSTEES**  
Conference Call  
August 28, 2012

**Minutes**

**Members Present:**

Juan Acosta, D.O., MS, FACOEP – President  
Peter Kaplan – Vice President  
Victor Scali, D.O., FACOEP-D  
Stephanie Whitmer, Director of Development

**Not Present:**

Sherry Turner, D.O. – Treasurer  
William F. Lynch, Jr.  
Robert E. Suter, D.O., FACOEP-D, FIFEM  
Douglas Webster, D.O., FACOEP-D  
Janice Wachtler, BA, CBA, Executive Director

**Others Present:**

David Levy, D.O., FACOEP – ACOEP Board Liaison

---

The meeting was called to order at 2:05 p.m. by Juan Acosta, D.O., MS, FACOEP – President. A motion was made to approve the minutes from July 31, 2012. The motion was seconded and the minutes were approved as written.

Peter Kaplan – Vice President, reported on the status of the 2012 FOEM Legacy Gala. He stated that support materials will be 100% rolled out within the next 30 days. The budget was received from NHS and Ms. Whitmer is currently working with Mr. Kaplan and Ms. Skakow to complete all necessary tasks for the gala.

The board discussed launching a Grant Campaign in October. Because FOEM has more money in the bank than it ever has in the past, it was agreed that more grants need to be awarded to fund research in osteopathic emergency medicine. However, it is important to fund grants only if they are of a certain quality. If a grant is denied, sufficient feedback must be given.

Dr. Scali gave a report on the progress of the FOEM Research Network (FRN). Currently, 20 residencies have already responded and the project is only 6 weeks in. Dr. Scali will report on the FRN again next month.

The FOEM competitions are on track and all applications have been received. The FOEM Research Review Committee (Dr. Acosta, Dr. Scali, Dr. Suter, Dr. Turner, and Dr. Webster) will have their

responses and feedback back to Ms. Whitmer by October 10 in order to give residents enough time to complete their PowerPoints if accepted. The board decided that the CPC competition will only allow one case per program this year because cuts needed to be made in order to stay within the timeframe.

As there was no other business, the meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Stephanie Whitmer

Director of Development