

The Foundation for Osteopathic Emergency Medicine
BOARD OF TRUSTEES
Conference Call
June 25, 2013

Minutes

Members Present:

Sherry Turner, D.O. – President
Peter Kaplan – President-Elect
Douglas Webster, D.O., FACOEP-D – Treasurer
William F. Lynch, Jr. – Secretary
Victor Scali, D.O., FACOEP-D
Janice Wachtler, BA, CBA, Executive Director
Stephanie Whitmer, Assistant Executive Director

Not Present:

Juan Acosta, D.O., MS, FACOEP – Immediate Past-President
Mike Allswede, D.O.
Rudolph Bescherer, Jr., D.O., FACOEP
Steve Hollosi, D.O.
Joe Kissinger, CASE
Robert E. Suter, D.O., MHA, FACOEP-D, FIFEM

Others Not Present:

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

The meeting was called to order at 2:06 p.m. by Sherry Turner, D.O., President. A motion was made to accept the minutes from May 28, 2013. The motion was duly seconded and the minutes were approved as written.

President's Report

Dr. Turner reported that she traveled to Chicago to work with the FOEM staff to fulfill her role as President. While in Chicago, she will be working on the FOEM Policy Manual that will be voted on in October. Board Members will also be asked to sign a Conflict of Interest and Confidentiality Statement in October as part of their annual duties. She informed the Board that TeamHealth has signed on again as the Presenting Corporate Sponsor of the 2013 Legacy Gala at the \$40,000.00 level. The board voted to reprint the gala invitations to include their logo – a cost just over \$2000.00.

President-elect's Report

Mr. Kaplan stated that he and his team at NORCOM, Inc. are actively working on designing the invitations, e-vites, program booklets, and slide show for the gala.

Treasurer's Report

At the time of the call, Dr. Webster reported that FOEM has over \$240,000.00 in checking and investments for the period ending on June 25.

Secretary's Report

Mr. Lynch stated that he was unable to travel to San Diego as planned due to unforeseen events. However, he and Ms. Wachtler will reschedule for the 2nd week of August to scope out the venue. He also stated that the FOEM Event Planning Committee will meet officially on July 2 to begin planning the Legacy Gala. Issues include band vs. DJ, appropriate gift bag items, and feedback on the budget.

Los Cabos Raffle

At the time of the call, the raffle had ended and raised a total of \$4,300.00 for FOEM that will be counted as a donation from Douglas Webster, D.O., FACOEP-D. The winner of the raffle was Scott Plasner, D.O. of Aria Health.

FRN

Dr. Scali reported that there were still 14 delinquents in the FOEM Research Network, and that it cannot be successful without 100% participation. He asked that Ms. Whitmer send him the contact information of the outstanding hospitals so that he can reach out personally and report back on the next call.

Sponsorship

At the time of the call, FOEM had secured their target of \$50,000.00 in sponsorship revenue for the 2013 Legacy gala. They also were able to collect \$13,500.00 in sponsorship revenue for the Oral Abstract and CPC Competitions. Schumacher requested to pay \$6,000.00 for 3 years instead of \$7,500.00 for one year with no commitment. The board approved this proposal.

RQII

The first official meeting for the Research Quality Improvement Initiative Task Force is set for September 4, 2013 in Chicago.

New Business

Because Dr. Scali did such a wonderful presentation on the FRN at the 2012 Gala, the board voted to have another "Case for Support" presentation by a FOEM Board member in 2013. The topic and presenter have not yet been determined.

The scheduled July 30 FOEM Conference Call has been moved to August 6, 2013 so the Board can vote on Grant Requests that are due by July 31.

As there was no other business, the meeting was adjourned at 2:33 p.m.

Respectfully submitted,

Stephanie Whitmer
Assistant Executive Director