

The Foundation for Osteopathic Emergency Medicine
BOARD OF TRUSTEES
Conference Call
August 6, 2013

Minutes

Members Present:

Sherry Turner, D.O. – President
Peter Kaplan – President-Elect
Douglas Webster, D.O., FACOEP-D – Treasurer
Juan Acosta, D.O., MS, FACOEP – Immediate Past-President
Steve Hollosi, D.O.
Victor Scali, D.O., FACOEP-D
Robert E. Suter, D.O., MHA, FACOEP-D, FIFEM
Janice Wachtler, BA, CBA, Executive Director
Stephanie Whitmer, Assistant Executive Director

Not Present:

Mike Allswede, D.O.
Rudolph Beschere, Jr., D.O., FACOEP
Joe Kissinger, CASE
William F. Lynch, Jr. – Secretary

Others Present:

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

The meeting was called to order at 2:03 p.m. by Sherry Turner, D.O., President. A motion was made to accept the minutes from June 25, 2013. The motion was duly seconded and the minutes were approved as written.

President's Report

Dr. Turner reported that she has been traveling to Chicago monthly to fulfill her tasks as President. At the time of the call, she was working with Ms. Whitmer and Mr. Kaplan to film a series of "thank you" videos for the 2013 FOEM sponsors. These videos will be distributed to sponsors via email and Facebook. Ms. Turner also signed "congratulations" letters to every single new ACOEP Fellow in 2013. Lastly, she worked with Ms. Whitmer to order "FOEM Sponsor" ribbons for the booths of current sponsors.

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 August 6.

Legacy Gala

At the time of the call, the Gala has reached \$55,000.00 in sponsorship revenue and continues to sell ads for the booklet. Mr. Kissinger donated a Las Vegas luggage set as well as tickets to any show in Vegas to be raffled off at the booth in San Diego. The board decided to look into getting a photo booth for the evening. Mr. Lynch and Ms. Wachtler will be traveling to San Diego in one week to scout locations for the event.

FRN

Dr. Scali reported that there were still 12 delinquents in the FOEM Research Network, and that it cannot be successful without 100% participation. Dr. Turner volunteered to personally call each non-respondent.

RQII

The first official meeting for the Research Quality Improvement Initiative Task Force is set for September 4, 2013 in Chicago. The FOEM Board was approached by Dr. Kuchinski to use his David E. Kuchinski Memorial Grant to fund this initiative. The board approved a total of \$17,000.00 in funding over 3 – 5 years for the RQII.

Research Competitions

The Board approved all applicants for the Research Competitions in San Diego, and the Research and Awards Committee agreed to have updated Competition Guidelines and Evaluation Tools to be voted on in October.

FOEM Rebranding

As no one had read the rebranding document at the time of the call, this topic was tabled until October.

Grant Requests

The Board received 2 grant requests in 2013 – one from St. Barnabas Hospital on Dew Point Mortality for \$8,000.00, and another from St. Vincent on Glidescopes for \$775.00. The Board made a motion to approve the Glidescope study for \$775.00. The motion was seconded and approved. The Board made a motion to send St. Barnabas a letter requesting more information, including the new P.I., the cost of the statistician, and the impact of the study on emergency medicine. The motion was seconded and approved.

As there was no other business, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Stephanie Whitmer
Assistant Executive Director